Minutes of the Regular Meeting of the Greene County Emergency Medical Services Board April 16, 2019

The regular meeting of the Greene County Emergency Medical Services Board was held in the Probation Conference Room of the Greene County Courthouse on April 16, 2019 at 10:30 a.m. The location of the meeting was changed due to the Commissioner's Room being occupied. Present were Joe Huntington, Brad Norton, Mike Hasler and David Doane. Also present were two Greene County Ambulance Service employees. Absent were Ed Michael and the Board's Attorney Marvin Abshire.

The meeting was called to order by Brad Norton.

As the first order of business the board held a moment of silence in remembrance of Board Member George Ockerman who passed away on April 5, 2019.

The next item of business was approval of the Minutes from the January 29, 2019 meeting. Mike Hasler noted that he was not present at said meeting and therefore, he could not vote to approve the Minutes. The Board agreed to table approval of the January 29, 2019 Minutes due to a lack of three votes needed.

Two Greene County Ambulance Service (GCAS) employees made a proposal to the Board to remedy the employee retention issue. They reported that the Ambulance Service has lost nine employees since January, 2019, due to the low rate of pay in comparison to other counties and further reported that the GCAS is not receiving applications for the open positions. The employees proposed that the County shut down E-3 (Linton) and make an offer to the City of Linton Ambulance to take over the entire Stockton Township area and in return the County would increase the Linton Ambulance employees yearly salary by \$2,000 per employee. Beginning May, 2019, GCAS does not have any employees to cover the E-3 station. They believe that this proposal will generate more revenue for the hospital; it will save the use of a county owned ambulance; it will free up GCAS employees to cover other areas; and it will allow for salary increases to the GCAS employees and Rescue. The employees further suggested that if an Air Evac is stationed at the Greene County Hospital in the future, that E-4 (Jasonville) could move to that location. After discussion, the Board thanked the employees for their effort and time they put into the proposal and further acknowledged that they would like to find a solution to compensate the GCAS employees more.

The next item of business was the submission of the Report required by the State Board of Accounts regarding the GCAS write-off's which include Medicaid, Collections and Medicare in the

sum of \$1,171,275.76. After review, a motion was made by Mike Hasler and seconded by Joe Huntington to approve and sign the Report. The motion passed unanimously.

The Board reviewed the ambulance revenues for the 2019 year through March 31, 2019, which totaled \$497,602.19. This is an average of \$165,867.39 per month. A copy of the revenue summary report and yearly chart are incorporated by reference and made a part of these Minutes.

David Doane presented a Run Status Report through April 12, 2019. Total runs were 1,240, of which 1,056 were transports and 184 were non-transports. A copy of the Run Status Report is incorporated by reference and made a part of these Minutes.

David Doane also presented a Mileage and Engine Hours Report for E-1 through E-4 and E-7. The vehicle mileage totals ranged from a 2012 vehicle with 220,001 miles to the 2018 loaner vehicle of 8,756. Copies of the Mileage and Engine Hours Reports, as well as the ESO report for Scotland are incorporated by reference and made part of these Minutes.

There being no further business, Brad Norton made a motion and was seconded by Joe Huntington to adjourn. The motion passed unanimously.

APPROVED this 18th day of June, 2019.

Sharon Toon, Greene County Attorney's

Office, Acting Secretary