Minutes of the Regular Meeting of the Greene County Emergency Medical Service Board August 16, 2022

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on August 16, 2022, at 10:30 a.m. Present in person were Ed Michael, Mike Hasler, Brad Norton, and Troy Gaither. Absent was Ron Lehman. Also present in person were Director Doug Hall and the Board's attorney Marvin Abshire.

The meeting was called to order by President Ed Michael.

The first item of business was review and approval of the minutes from the July 19, 2022, regular meeting. A motion was made by Mike Hasler and seconded by Brad Norton to waive the reading and approve the minutes as presented. The motion passed 4-0.

Director Doug Hall notified the board that the City of Sullivan offered to purchase the used diesel ambulance it has borrowed on occasion for \$10,000.00. The ambulance is the oldest in the fleet and has 180,000 miles. A motion was made by Troy Gaither and seconded by Brad Norton to sell the ambulance to the City of Sullivan, subject to Commissioners' approval. The motion passed 4-0.

Director Doug Hall updated the Board as follows:

- 1. E4 ambulance required belt repair.
- 2. Revenue for July, 2022 was \$144,198.61.
- 3. Run volume for July was 299 transports out of 409 calls.
- 4. No news on possible upgrades at Station 4 in Jasonville.

The next item of business was financial assistance policy and private pay discount policy for the Greene County Ambulance Service. Prior to the meeting, Marvin Abshire circulated drafts of each policy. After discussion, a motion was made by Mike Hasler and seconded by Brad Norton to adopt the financial assistance policy with the amendment that Emergency Medical Service Board will make decisions instead of allowing the director to make decisions. The motion passed 4-0. The board then discussed the private pay discount policy. A motion was made by Brad Norton and seconded by Troy Gaither to approve the private pay discount policy as presented. The motion passed 4-0.

There being no further business, a motion was made by Brad Norton and seconded by Mike Hasler to adjourn. The motion passed 4-0.

APPROVED this 18th day of October, 2022.

Marvin R. Abshire, Secretary