

**Minutes of the Regular Meeting
of the
Greene County Emergency Medical Service Board
July 18, 2023**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on July 18, 2023, at 10:30 a.m. Present in person were Ed Michael, Brad Norton, and Ron Lehman. Absent were George Dallaire and Troy Gaither. Also present in person were the board's attorney Marvin Abshire and Director Doug Hall.

Ed Michael called the meeting to order.

The first item of business was review and approval of the minutes from the June 20, 2023, regular meeting. Approval of the minutes was tabled due to Ron Lehman's abstention resulting in a lack of quorum to approve the minutes.

Director Doug Hall updated the Board as follows:

1. Revenue for June 2023 was \$104,299.72.
2. Run volume for June was 334 calls with 261 transports.
3. There is still no word on new truck delivery.
4. The ambulance mileage report was provided.

The next item of business was an update on ViaQuest Hospice Contract. Marvin Abshire reported that he has not received authorization to edit the contract regarding Medicaid reimbursement.

The next item of business was an update on bringing the Ambulance Service in-network with the county's insurance provider. Prior to the meeting, Marvin Abshire circulated a provider agreement and business service agreement and noted it is ready for approval despite arbitration language. Ron Lehman moved, and Brad Norton seconded, to approve the Agreement between The HealthCare Group, LLC, Encore Health Network, and Greene County EMS Board d/b/a Greene County Ambulance Service which allows Greene County Ambulance Service to become a participating provider. The motion passed 3-0.

The next item of business was an update on the Jasonville station remodel plans. At the last meeting, the board passed a motion to authorize Ed Michael to follow up with the Jasonville mayor regarding specifics on cost, extending the lease, etc. and to conduct negotiation. Ed Michael reported he spoke with Mayor Watters and learned that the remodel cost will be more than originally estimated,

but Mayor Watters intends to proceed regardless of any potential assistance from Greene County Government. Ed Michael further noted he needs to discuss details of a plan with Marvin Abshire.


In other business, Ed Michael noted construction on the new Linton EMS facility should begin soon after Council approval of the Tenth Amended Fiscal Recovery Plan and appropriation of Local Fiscal Recovery Funds.

Doug Hall noted the state is trying to remedy the need for hospital transfer vehicles and staff.

Doug Hall further noted he received immediate interest in the employment openings after the recent wage increases and currently staffing is in good shape.

There being no further business, Brad Norton moved, and Ron Lehman seconded, to adjourn. The motion passed 3-0.

APPROVED this 15th day of August, 2023.



Marvin R. Abshire, Secretary