

Callaway County Ambulance District
Board of Directors
Regular Meeting
Property Tax Public Hearing
August 21, 2007

Call to Order

The meeting was called to order by Chairman, Georgia Ladlie, on August 21, 2007 at 7:00 p.m. in the Conference Room of Station 1.

Members Present

Georgia Ladlie, Mike Groves, Jim Gravemann, Kathy Courtright, Bryan Albaugh

Members Absent

John Brandt

Others Present

Charles Anderson, Lynne Kempker, Dr. James Stevermer, Dale Siebeneck, Barbara Niblack

Approval of Agenda

Jim Gravemann moved the agenda be approved. Mike Groves seconded the motion. Motion carried with all present voting.

Property Tax Public Hearing

The board reviewed the proposed property tax rate for 2007 and the amount of sales tax collected during the last twelve months.

No members of the public were present for comments.

Kathy Courtright moved the property tax for 2007 be set at zero. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Approval of Minutes

Kathy Courtright moved the minutes of the July 17, 20070 regular meeting be approved. Mike Groves seconded the motion. Motion carried with all present voting yes.

Medical Director's Report

Dr. Steveremer presented the Medical Director's Report.

Financial Reports

The board reviewed the financial reports for July 2007. Kathy Courtright moved the financial reports be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Audit Report FY 2006

Dale Siebeneck, Evers and Company CPAs, presented the audit report for FY 2006. Siebeneck recommended that both individuals signing checks review and approve invoices.

Georgia Ladlie questioned the district's 50% collection rate and if outsourcing would increase the collection rate. Mr. Siebeneck stated the Ambulance District is not the only medical entity with the collection problem. Outsourcing may or may not increase the rate based upon what outsource company was chosen.

Kathy Courtright moved the audit report be approved. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Employee Health Insurance for 2008

Lynne Kempker, Missouri Consolidated Health Care Plan, presented an overview of MCHCP.

Charles reviewed the plans and rates for 2008. If the district continues with the current plan (Plan L) the rate would increase by 28% over 2007. An alternative plan (Plan E) was presented. Plan E does not change most of the frequently used co-pays. The deductible does go from \$500.00 to \$1,000.00. Plan E would increase the district's 2008 cost by 8% over 2007. The District currently pays 100% of employee cost and 50% of dependent cost.

After discussion, Jim Gravemann moved the district choose Plan E and continue to pay 100% of the employee cost and 50% of the dependent cost. Bryan Albaugh seconded the motion. Motion carried with Jim Gravemann, Kathy Courtright, Bryan Albaugh voting yes. Mike Groves abstained from voting.

Ambulance Vehicle Proposals

The board tabled review of the ambulance vehicle proposals to give Charles extra time to review the Chevrolet chassis option and obtain pricing for the Chevrolet Chassis. The board would also like the employees input.

Conflict of Interest Resolution

The board reviewed the attached resolution to disclose potential conflicts of interest and substantial interest of certain officials.

Kathy Courtright moved the resolution be approved. Jim Gravemann seconded the motion. Motion carried and resolution was signed by board members present.

Power Cot Purchase

Charles requested the purchase of a power cot for the unit at the Kingdom City Station. Alliance Medical will honor the price of \$9,240.39 quoted earlier in the year. Mike Groves moved the cot be purchased at a cost of \$9,240.39. Jim Gravemann seconded the motion. Motion carried with all present voting yes.

Station 3 (Kingdom City)

The Kingdom City Station is scheduled to open September 15. An open house will be scheduled in October.

Station 2 (Holts Summit)

The architect continues to look at options for Station 2.

Other

Charles is working on a job description for an Assistant Director's Position. He hopes to have the position filed by January 1, 2008.

Norman Forman will be attending training in September for critical incident stress debriefing. He is requesting the District pay him for 8 hours per day while attending the training. Mike Groves moved that Norman be paid while attending the training. Bryan Albaugh seconded the motion. Motion carried with all present voting yes.

Adjournment

The meeting adjourned at 8:45 p.m.