

**MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS**

DATE: December 11th, 2013

Present: Rick Johnson, Kelly Smith, Rob Bukovac, Joseph Martinez, & George Dasko


Other Guests: Dan Moynihan, EMS Chief
Robert Land, Attorney

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:30 pm by Rick Johnson. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Rick Johnson took roll call and states that all 5 board members were present which includes Joseph Martinez, Rob Bukovac, George Dasko, Kelly Smith, and himself.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, City of Trinidad, Justice Center, and the Chronicle News. The Agenda was posted at the Trinidad Ambulance District office at 939 Robinson Ave.
Approval of Minutes	Motion to approve the minutes for the November 25 th , 2013 regular board meeting was made by Rob Bukovac and seconded by Joe Martinez. Motion was passed by Kelly Smith, George Dasko, Joe Martinez, and Rob Bukovac. Rick Johnson abstained from vote due to he was not present at this meeting.
2014 Budget: Hearing and Acceptance	Rick Johnson informed the board that the District received the final Certification of Value from Las Animas County and that all numbers are final. There was a lengthy discussion over the budget. Rick Johnson now read the Budget Resolution for 2014. Rick Johnson asked if there was a motion to approve the adoption of the 2014 budget, approve the appropriation of funds, authorization of tax levies to be certified by the district for collections for 2014, and the Resolution. Motion to accept the 2014 Budget and the Resolution was made by Rob Bukovac and seconded by George Dasko. There was no further discussion on this topic. Motion passed unanimously.
Public Comments	None.
Accountant Financials	No report for this meeting due to meeting being held at an earlier date.

Billing Report	<p>Dan Moynihan informed the board that the 2014 Medicare deductibles will begin on January 1st, 2014 so the billing company will hold claims until February 15th, 2014. This will allow time for hospitals to bill out their claims and for the Medicare deductibles to hit. We should start seeing claims from Medicare to start paying around March. All other payers will be billed appropriately.</p>
Director's Report	<p>Dan Moynihan informed the board that he talked to Tyler Marsh with Wakefield & Associates who is our collection agency. Dan states that Tyler presented an option to him to buy all the accounts that they are currently working for us at a onetime payment of \$67,500. This would be for all accounts from 2007 through 2013. Rick Johnson asked if he would recommend this buy out and Dan states yes. After a brief discussion the board agreed to have Dan consult with our accountant and to put this option on the agenda in January for further discussion and vote.</p> <p>Dan Moynihan handed out reports showing QA/QI information. Dan states that operations are looking very good at this time.</p> <p>Dan informed the board that they had their first Mobile Integrated Health Care meeting here in the training room. Dan states they had a very good turnout and the meeting went well. The Chief of Police, Home health, Council of Governments, Nursing Home, and Health Department were among the organizations that were present. Dan also informed the board that a representative with Congressman Gardner's office will be here in January to discuss this as well.</p> <p>Dan informed the board that he attended the RETRAC meeting in Raton, NM. He states that they are excited about the MIHC program and the training with the SimMan.</p>
Executive Session	None
Next Meeting Date	Rick Johnson states the next meeting will be held on January 22 nd , 2013 at 4:30 p.m. Meeting will be held at the Trinidad Ambulance District office. No further discussion.
Adjournment	Rick Johnson asked if there was a motion to adjourn. Rob Bukovac made the motion to adjourn. Joe Martinez seconded the motion. All yes. Meeting is adjourned at 5:05 p.m.

The minutes for December 11th, 2013 were respectfully submitted by April Martinez on January 13th, 2013.

Minutes Approved by Trinidad Ambulance District Board.


Rick Johnson, Chair of the Board of Directors

1/22/14
Date