

REGULAR MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: February 25, 2016

Present: Rick Johnson, Joseph Martinez, George Dasko, and Matthew Moreno

Other Guests: Dan Moynihan, EMS Chief
Dan Bates, Assistant EMS Chief
Dr. Kevin Weber, Medical Director
Dominic “Junie” Verquer, PIER Officer/QRT Coordinator
Kira Bates, Acting Executive Assistant

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order/Pledge of Allegiance	Meeting was called to order at 4:32pm by Rick Johnson. Recitation of the Pledge.
Roll Call/Proof of Quorum	There was a quorum. Rick Johnson, Joseph Martinez, George Dasko, and Matthew Moreno were all in attendance.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Las Animas County Sheriff’s Office, and Las Animas County Court House. The Agenda was posted at Trinidad Ambulance District Office at 939 Robinson Avenue.
Approval of Minutes	<p>There was one amendment to the January 28, 2016 minutes to strike out a paragraph that was irrelevant to the meeting.</p> <p>Motion to approve the January 28, 2016 minutes as amended was made by George Dasko and seconded by Joseph Martinez. The motion was approved unanimously.</p>
Public Comments	No public comments; however, Dr. Weber was in attendance and stated that charting is looking good and medicine is being practiced well. Recognition of how well Trinidad Ambulance District is doing has been portrayed in several newspapers.
Financial / Billing Report	<p>Bernadette Cappellucci of Century Financial Group submitted the monthly financial report along with a written statement that the financials appear to be consistent with the normal month-to-month income and expenditures with nothing out of the ordinary.</p> <p>Dan Moynihan made note that Bernadette had recorded monies for vehicle maintenance that should’ve been changed to reflect the Expedition being painted, and not for repairs/maintenance.</p> <p>Dan Moynihan also mentioned the Medicare billing done by Enhanced Management Services, the billing company for Trinidad Ambulance District, refrains from billing Medicare after the first of the year until February 15 due to</p>

new deductibles needing to be met. This is standard practice for emergency management services. Therefore, billing income will not show those clients until March.

Motion to accept the financial and billing report was made by Joseph Martinez and seconded by George Dasko. Motion passed unanimously.

Review of Self-Nomination & Acceptance Forms Submitted

Forms have been submitted for the Trinidad Ambulance District Board of Directors Election by Matthew Moreno, Joseph Martinez, and Derek Navarette. George Dasko does not need to sign one due to his position not up for re-election. Kathy Bueno's form needs to be submitted.

Director's Report

Dan Moynihan mentioned that the American Ambulance Association has an award called "The Star of Life" which recognizes an employee who has made a wonderful contribution to the community in which they serve. Dominic "Junie" Verquer is the employee that Dan Moynihan and Dan Bates will take to Washington, D.C. to receive the award.

Dan Moynihan presented a PowerPoint presentation of the various properties the Trinidad Ambulance District is looking at acquiring to build their new facility. One concern for the current facility is to not leave it vacated but to find a business/entity that will take over the building before it is even sold. The current facility has been outgrown, including and especially the training room and parking lot. Also the building is in a radio dead-spot. Rick Johnson asked if there was a way to fix that, but the cost would be around \$50,000. The Frontier Motel and Trinidad Builder's Supply properties are no longer being considered based largely on the cost to acquire the land and demolish the existing buildings. The Hadad and Coke's Station properties are the best choices as far as the location to get to various parts of the town/county for running calls, size of the property, radio signal, and the overall cost to acquire the land and build a new facility. Rick Johnson suggested to hire a space manager to best design the new facility to fit all of the needs of Trinidad Ambulance District. Further discussion about the land acquisition, price of these properties, and how to best handle who will take over the current facility will continue in March's meeting.

Calls for this month are at 69, and 39 inter-facility transfers have been made since the beginning of the year. There have been difficult cases/patients that have not been able to be handled at MSRH due to the lack of doctors with surgical, OBGYN, etc. skills.

Executive Session

None


Next Meeting Date

The next meeting date was set for Thursday, March 24, 2016 at 4:30pm.

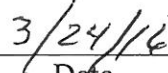
Adjournment

A motion to adjourn the meeting was made by Joseph Martinez and seconded by Matthew Moreno. The motion was carried by a unanimous vote. Meeting was adjourned at 5:17pm.

Minutes Approved by Trinidad Ambulance District Board.



Rick Johnson, Chair of the Board of Directors



Date