

MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: March 14th, 2012

Present: Liz Aragon, Rob Bukovac, Rick Johnson, Kelly Smith, & Colleen Williams

Other Guests: Brandon Chambers, TAD Executive Director
Robert Land, Attorney

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:05 pm by Liz Aragon. There were no questions at this time.
Roll Call/Proof of Quorum	There was a quorum. Liz Aragon states that all 5 board members were present which includes Liz Aragon, Rick Johnson, Kelly Smith, Rob Bukovac, and Colleen Williams.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, Las Animas County Courthouse, Trinidad Times Independent and the Chronicle News.
Approval of Minutes	No minutes to approve at this meeting due to the time frame.
Public Comments	None.
Director's Financials	<p>Financials</p> <p>Brandon went over the cash financials for February, 2012. Discussed were the total collections for ambulance, caravan and total cash on hand. Also discussed accounts receivables, taxes, medical expenses, medical supplies, vehicle maintenance, overpayment refunds, wages, and the budget year to date. Brandon states we took a loss for the month. He also let the board know that caravan is low and at some point in time we might need to talk about the outcome of Caravan services. Kelly Smith made a suggestion that we sell off two of the vans. Brandon and the board agree and will discuss it at a later time. Rick Johnson asked if the contract with Las Animas County for the East Side Building will be renegotiated due to we are not using half the building. Brandon states he did talk to the County Administrator regarding this issue. The topic is on the table and Brandon states he will work on this. He asked if there were any issues or questions regarding his financials. There were no questions. Motion to accept the financials was made by Colleen Williams and seconded by Rob Bukovac. Motion passed unanimously.</p> <p>Billing Reports</p>

Reviewed were the billing reports for the month of February, 2012. Discussed were the total billable charges, total amount received, write offs, and the ending balance report for the end of the month. Brandon asked if there were any questions on the billing report. There were no questions at this time. Motion to accept the billing report was made by Rick Johnson and seconded by Rob Bukovac. Motion passed unanimously.

Director's General Report Brandon informed the board that the election has been called off by our designated Election Official for May 8th, 2012, As a result of this he would like to inform the board that Richard Johnson, Joseph "JoJo" Martinez, and Colleen Williams will fill the open seats. Liz Aragon will retire her board of director seat.

Brandon gave a copy of his calendar for the month of April to the board. He briefly went over his schedule.

Brandon discussed the Call Volume report for the month of March. There was a brief discussion regarding this report. He went over the Call Distribution Report and Patient Destination Report. He briefly went through each report.

Brandon thanked the board for all their help with the Open House. He said it had a good turnout.

Brandon informed the board that we are fully staffed.

Brandon informed the board that he presented the Mt. San Rafael Hospital staff his response time report and they were very happy.

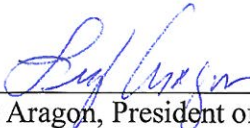
Executive Session Liz Aragon cited C.R.S. 24-6-402 subsection 4b and 4e for legal advice. Liz Aragon asked if there was a motion to adjourn the regular meeting and go into executive session. Colleen Williams made the motion to adjourn the regular session and go into executive session. Rob Bukovac seconded the motion. All yes. Mr. Land states in his opinion, the following is for legal advice and the executive session should not be recorded. Board went into executive session at 4:21 p.m.

Next Meeting Date Board came out of executive session. Liz Aragon states the next meeting will be held on April 18th, 2012 at 4:00 p.m. Meeting will be held at the Trinidad Ambulance District office at 939 Robinson Ave.

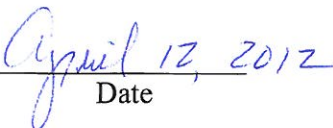
Adjournment Liz Aragon asked if there was a motion to adjourn. Rick Johnson made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting was adjourned.

The minutes for March 14th, 2012 were respectfully submitted by April Martinez on March 31st, 2012.

Minutes Approved by Trinidad Ambulance District Board.



Liz Aragon, President of the Board of Directors



Date