

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

DATE: September 29, 2015

Present: Rick Johnson, Joseph Martinez, George Dasko, Kathy Bueno and Denise Clark

Other Guests: Dan Moynihan, EMS Chief
Dan Bates, Assistant EMS Chief
Bernadette Cappellucci, Accountant
Dr. Kevin Weber, Medical Director

General Public: None

SUBJECT	DISCUSSION
Call to Order/Pledge	Meeting was called to order at 4:35 pm by Rick Johnson. Pledge of Allegiance was performed.
Roll Call/Proof of Quorum	There was a quorum. Rick Johnson took roll call. All present were George Dasko, Joseph Martinez, *Denise Clark (10 minutes late), Kathy Bueno and Rick Johnson.
Proof of Notice	Notices were posted at the Trinidad Ambulance District Office, City of Trinidad, Trinidad Police Department, and the Chronicle News. The Agenda was posted at the Trinidad Ambulance District Office at 939 Robinson Ave.
Approval of Minutes	<p>The August 27, 2015 minutes looked good. Approved as amended regarding Educational Reimbursement Contract to specify grade point average requirement from a "C" to a "B".</p> <p>Motion to approve the minutes as amended for the August 27, 2015 board meeting was made by Joseph Martinez and seconded by George Dasko. Motion passed by Joseph Martinez, Denise Clark, George Dasko and Rick Johnson.</p>
Public Comments	None
Financial & Billing Report	<p>Everything looks good. Supplemental report will be provided in the future. \$7,500 to county from RETAC Grant will be disbursed prior to next meeting. Expecting receipt of \$87,018.60 grant funds from CDPHE for new ambulance</p> <p>All accounts are reviewed monthly by Bernadette Cappellucci who has been attending monthly meetings. Billing procedures are running smoothly: there</p>

are no issues of concern. In the future, Bernadette will only attend quarterly or upon request.

Brief discussion regarding Medicare and Medicaid percentages on the Payor Charts and the billing/payment process. Medicaid clients have increased over Medicare. Medicare being a very good payor. There are very few bad debt write-offs.

Motion to accept the financial & billing report was made by Denise Clark and seconded by Joseph Martinez. Motion passed by Joe Martinez, Denise Clark, George Dasko and Rick Johnson.

Director's Report

The Board reviewed the News 5 broadcast regarding the Trinidad Ambulance District's new AEDs, ERT team members and new ambulance. The Board will view the new ambulance after the meeting. Five thousand EMS personnel from 50 states and 48 countries were in attendance at the Las Vegas Show. The new ambulance was a big hit. Organizers said they had never had so much traffic through an ambulance in the history of the show. EMS One an online site and EMS World magazine are doing stories on TAD.

Several properties were discussed for the new location of TAD. Scott Sandlin came back with an offer of \$2.1 million on the Trinidad Builders property. Discussions were held with LeeAnn Fabec about the possibility of utilizing the back of the Justice Center at no cost. She will discuss the issue with the County Commissioners. There are concerns about the sewer system in this building. A parcel of 5.5 acres near the Holiday Inn is also being considered for the new TAD facility. Another option mentioned property on Moore's Canyon Road but interstate accessibility was a concern. Gloria Coch property at exit 15 and Frontier Motel properties were discussed but both have drainage issues. Access issues were discussed regarding Industrial Park properties.

We are currently fully staffed.

Intermediate class currently in session and EMS training concluded. The Fire Department has recently received training.

No further questions or discussion took place.

Additional Notes:

Kathy Bueno thanked TAD for setting up extra classes. AIM is making connections with lobbyists for promoting Home Health. Kiwanis thanked TAD for attending Demolition Derby.

Executive Session

No session was needed.

Next Meeting Date


Next meeting date will be Thursday, October 22, 2015 at 4:30 pm.

No further discussion.

Adjournment

Rick Johnson asked if there was a motion to adjourn. Joe Martinez made the motion to adjourn. George Dasko seconded the motion. All yes. Meeting is adjourned at **5:00** pm.

Minutes Approved by Trinidad Ambulance District Board.



Rick Johnson, Chair of the Board of Directors

10/22/15

Date