

MEETING OF THE TRINIDAD AMBULANCE DISTRICT
BOARD OF DIRECTORS

DATE: August 10th, 2011

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

Other Guests: Brandon Chambers, TAD Executive Director
Dodge Shelby, Attorney (By Phone)

<u>SUBJECT</u>	<u>DISCUSSION</u>
Call to Order	Meeting was called to order at 4:02 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).
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	Minutes for July 27 th , 2011 board meeting were approved. Motion made by Rick Johnson to accept the minutes and seconded by Colleen Williams. Motion passed to approve minutes.
Public Comments	Crew members were present to address their feelings regarding the shift schedules in question. Present were Dominic Verquer, David Detray, Tanky Lowry, Cindy Gutierrez, and John Velasquez. There was a lengthy discussion regarding this issue from all who were present.
Director's Report	<p>Director's Financials</p> <p>Brandon Chambers now went over the cash financials for the month of July, 2011. Discussed were the total collections for ambulance, caravan and total cash on hand. Also discussed were the accounts receivables, supplies, communications, wages, vehicle maintenance, construction costs, professional services, wages, total expenses, and the budget year to date. Brandon states we are staying consistent with where we are supposed to be. He asked if there were any issues or questions regarding his financials. There were none. Motion to accept the financials was made by Rob Bukovac seconded by Kelly Smith. Motion passed unanimously.</p> <p>Billing Reports</p> <p>Reviewed were the billing reports for the month of July, 2011. Discussed were the total billable charges, total amount received, and the ending balance report for the end of the month. He went over the total collections for Medicare,</p>

Medicaid, Private Pay, and Commercial insurances, and total write offs for the month. Liz Aragon 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.

Other Agenda Items Brandon informed the board of the building issues and delays that has occurred. He briefly discussed the Change Orders that are still pending. There was a brief discussion regarding the color schemes for the entire building.

Brandon discussed the schedule direction and let the board know the preference of the employees he has talked to.

Executive Session Liz Aragon cited C.R.S. 24-6-402 subsection 4a 4b, & 4e for legal advice and also C.R.S. 24-6-402 subsection 4f for employee issues. Dodge Shelby has requested the board not record the executive session due to attorney client privileged information. Board went into executive session at 4:23 p.m.

Next Meeting Date Board came out of executive session at 4:55 p.m. Brandon made a recommendation that they keep the same pay scale and go to a 56 hour work week. Rob Bukovac made a motion to go to a 56 hour work week and to keep the same pay scale. Colleen Williams seconded the motion. All yes. Rob Bukovac also made a motion to raise the administrative pay. Rick Johnson seconded the motion. Four board members voted yes. Colleen Williams abstained from the vote. Liz Aragon states the next meeting will be held on September 28th, 2011 at 4:00 p.m. Meeting will be held at the Trinidad Ambulance District office.

Adjournment Liz Aragon asked if there was a motion to adjourn. Colleen Williams made the motion to adjourn. Rob Bukovac seconded the motion. All yes. Meeting is adjourned at 5:02 p.m.

The minutes for August 10th, 2011 were respectfully submitted by April Martinez on August 31st, 2011.

Minutes Approved by Trinidad Ambulance District Board.

Liz Aragon, President of the Board of Directors

Date