



# Medic 400

431 E. Main Street / PO Box 640

O: (541) 566-3813

Athena, OR 97813

F: (877) 469-6944

## BOARD MEETING May 16, 2024, 6:30 PM Weston Fire Station 103 W. Main Street Weston, OR 97886

Mission Statement	
It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve.	
In Attendance	
X Chrys Wernlund, President (Phone)	Christine Erb, Director
X Chris Williams, Vice President	X Sheila Jasperson, Director
Vacant, Secretary/Treasurer	X Michael Kobasa, Health Administrator

### MINUTES

- **MEETING TO ORDER**  
Board President, Chrys Wernlund called the meeting to order at 6:31 p.m.
- **ROLL CALL**  
The following guests were in attendance: Matt Hoehna, Greg Phillips, Whitney Majors, Terry Case, and Dave Baty.
- **APPROVE/EDIT/ADD TO THE AGENDA**  
**MOTION:** Chris Williams made the motion to approve the agenda.  
**SECOND:** Sheila Jasperson  
**VOTE:** Unanimously Approved 3-0
- **PUBLIC COMMENT**
- **MINUTES FROM LAST MEETING**  
**MOTION:** Sheila Jasperson made the motion to approve the Minutes from the last meeting as presented.  
**SECOND:** Chris Williams  
**VOTE:** Unanimously Approved 3-0
- **TREASURER REPORT AND PAYMENT OF BILLS**  
**MOTION:** Chris Williams made the motion to accept the Treasurers report and pay the bills.  
**SECOND:** Sheila Jasperson  
**VOTE:** Unanimously Approved 3-0



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### OLD BUSINESS

- **CALVERT CONTRACT DISCUSSION/ DECISION (Shawna Calvert Present)**  
Shawna Calvert was unable to make it this evening. Michael Kobasa has had an attorney look over the contract lease that Shawna Calvert has given us. The Attorney will look it over and have it back to us by next week.
- **SIGNING OF THE BILLING RESOLUTION FOR NEW POLICY**  
Last month the board agreed to write a new policy. By this resolution, we, the board of East Umatilla County Ambulance Area Health District approve and adopt the new billing policy as stated below. Any non-transport where no medical aid is given.  
Examples. Vital checks with lift-assist, DOA's non-working et cetera are not to be billed #2 any non-transport where medical aid is given, examples are DOA worked on, calls with any treatment, bandage, etc. Overdose, diabetic emergencies, etc. Gets billed at a rate of \$500 per call. #3 transport billing will remain as is.  
The board has agreed not to bill for vitals, lift-assist, and any non-transport that we do not use medications for. But continue to bill for non-transports that we used medication and all transports, at a rate of \$500.00 per call. Resolution 24-004 will be adopted as written.  
MOTION: Chris Williams made the motion to adopt Resolution 24-004 as written.  
SECOND: Sheila Jaspersen  
VOTE: Unanimously Approved 3-0

### NEW BUSINESS

- **MONTHLY EQUIPMENT STATUS**  
The Zoll's were sent back for refurbishment and upgrades. The ones that we sent in will be back next week. The brand new one is about a week out. We currently have loaners.
- **MONTHLY SAFETY STATUS**  
Everything is going well.
- **BILLING UPDATE**  
Whitney Majors and Michael Kobasa has found an issue going on with the billing for Medicaid. The PECOS information has not updated for the past 5-6 years. Luckily Michael Kobasa caught it in time and has now updated all information to be current. They can possibly bill up to the past 90 days.
- **POSSIBLE NEW MEMBERS**  
We have received two letters of interest in being a board member. The first one is Marc Calvert, and the other is Collin Story. The Board Members would like to have copies of the letters but want to wait a month to make any decisions.
- **ASSIGN SECRETARY / TREASURER**  
The board would like to wait another month to discuss this further.
- **NEW BANKING DOCUMENTS**  
The board would like to wait another month to discuss this further.



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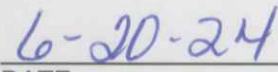
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- **SIGN TAX RATE RESOLUTION**  
The resolution with the Board of East Umatilla County Ambulance Area Health District thereby declares the tax rate for the district, as \$1.00 per thousand of assessed value has been determined by the Umatilla County tax assessor.  
**MOTION:** Sheila Jasperson made the motion to sign the Tax Rate as written.  
**SECOND:** Chris Williams  
**VOTE:** Unanimously Approved 3-0
  
- **SIGN NEW IGA**  
It will be Signed.
  
- **EMS COORDINATOR'S REPORT**
  
- **GOOD OF THE ORDER**
  
- **BUSINESS FROM THE BOARD**  
No business from the Board.
  
- **ADJOURNMENT**  
**MOTION:** made the motion to adjourn the meeting.  
**SECOND:**  
**VOTE:** Unanimously Approved

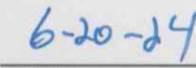
The meeting was adjourned at 6:57 p.m.

The next meeting will be June 20, 2024, at 6:30 p.m. at the Fire Station in Weston.

  
 \_\_\_\_\_  
 PRESIDENT

  
 \_\_\_\_\_  
 DATE

  
 \_\_\_\_\_  
 BOARD SECRETARY

  
 \_\_\_\_\_  
 DATE