

HERMANN AREA AMBULANCE DISTRICT

BOARD OF DIRECTORS MEETING

JULY 3 2024

The meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday, July 3, 2024 at 7:00 pm, at 510 West 16th Street, Hermann, MO. The meeting was called to order by President Harold Englert. The following board members were present: Debby Heying, Glenn Brandt, Jim Oncken and Dennis Scheidegger, also present was Mike Mueller. Missing: John Noltensmeyer

A motion was made by Jim Oncken and seconded by Dennis Scheidegger to approve the agenda for the July 3, 2024 Board meeting with all voting favorably.

The Financial Report for June 2024 was presented to the board for review.

Mike Mueller reviewed the Administrators/Operational Report with members.

OLD BUSINESS:

- Uncollected Debts – Nothing new to report.
- DPS Grants – Still waiting to hear from MDPS regarding the portable radios.
- Stryker – The power load w/service plan was decided on after a poll from the crew.

NEW BUSINESS:

- District Liability Insurance – Dennis Scheidegger made a motion to approve Provident quote pending results from Dennis's contact to All Service, motion seconded by Debby Heying, all in favor. Motion carried. Dennis to have an answer on Friday if they are quoting or not.
- Behavioral Health Program – Mike shared how this program would benefit the district in helping uninsured or under insured patients. Their goal is Right Place 1st Time Debby made the motion to approve signing the Participating Provider Agreement to benefit the Behavioral Health Program, seconded by Dennis Scheidegger. Motion carried.
- Tax Levy Meeting set for Aug 19th, 5:00 PM

Next meeting: August 7, 2024

Motion was made by Dennis Scheidegger and seconded by Jim Oncken to adjourn the meeting with all voting favorably.

Submitted by: Debby Heying, Secretary

Approved: _____