

Barbour County Ambulance Authority Meeting

September 13, 2024

10:00 am



APPROVED
10-25-24

DAVID STRAIT, LESA CORLEY, SUZANNA SKIDMORE, CHERI STURM, ROD KIMBLE, COREY BRANDON,
EVAN WORKMAN,

Dylan Oliveto, Bob Wilkins, Shana Frey, Brian Murphy, Henry McDonald, Joseph Strait, Kim Johnson

Absent/Regrets: Cheri Sturm

David Strait called the meeting to order at 10:00 am.

Minutes from the August 9, 2024 meeting were approved on a motion by Suzanna Skidmore,
seconded by Lesa Corley.

Dylan Oliveto provided updates for licensure, property/vehicle insurance, and billing.

- Board of Pharmacy certification has been received.
- DEA licensure approval is in progress. The process could take 90 to 180 days, but currently about 30 to 45 days into the process. Billing hinges on obtaining the DEA license.
- The two new ambulances have been inspected
- Suzanne discussed staffing challenges and the significant amount of overtime due to the fair week, impacting payroll. While contributions are appreciated, future discussion needs held regarding events that require dedicated EMS coverage.
- The biohazard disposal contract being reviewed by Vandalia Health was discussed. It was suggested to also get a quote from Stericycle for biohazard services.
- An update was provided on the acquisition contract. The attorney updated changes and waiting on information to finalize necessary attachments.

A job description for Chaplain Support Services was presented and accepted on a motion by Evan Workman, second by Corey Brandon.

Bob Wilkins was appointed as the EMS Chaplain on a motion by David Strait, seconded by Evan Workman.

Multiple mission statements were reviewed. The board discussed the importance of having a concise mission statement that staff can easily remember. On a motion by Rod Kimble, seconded by David Strait, the following was adopted:

Mission Statement:

- The mission of the Barbour County Ambulance Authority is to provide high quality mobile medical care and services to our communities, citizens, visitors, and neighbors

Vision Statement:

- Our vision is to be the trusted care provider for our citizens and the care partner with first responder and healthcare agencies.

Core Values:

- Quality: We will provide our patients with high quality, evidence-based care to assure the best possible outcomes.
- Safety: We are committed to provide for the safety and well-being of the patients, staff, and fellow first responders in the communities we serve.
- Integrity: We will conduct ourselves at a level of integrity and professionalism worthy of the trust and respect of our patients and community at all times.
- Compassion: Our patients and families will always remember our level of compassion.

David Strait provided a reminder to follow all HIPAA rules and refrain from placing work related photos on personal devices.

The floor was open for public comment.

The next regular meeting will be held on September 27, 2024 at 10:00am.

The meeting was adjourned at 11:46 am on a motion by Evan Workman, seconded by Suzanna Skidmore.