

HERMANN AREA DISTRICT AMBULANCE DISTRICT
BOARD OF DIRECTORS MEETING
August 7, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday August 7, 2019 at 7 pm., at 510 West 16th Street, Hermann, MO and called to order by President Harold Oncken the following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, and Doug Clark, EMS chief/CCEMT-P, absent was Jim Oncken.

A motion was made by Otto Mayer and seconded by Dennis Scheidegger to approve the agenda for the August 7, 2019 regular meeting with Glenn Brandt and Lisa Schulte voting favorably.

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to approve the minutes of the July, 2019 meeting with Otto Mayer and Lisa Schulte voting favorably.

A motion was made by Dennis Scheidegger seconded by Lisa Schulte to approve the treasures report for July 2019. The report consists of check number 27682 thru 27709, 5 bank drafts, and DD3569 thru DD3604 with Glenn Brandt and Otto Mayer voting favorably.

OLD BUSINESS:

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to include a Self Pay discount and Hardship application in the billing process with EMS Billing Management with Glenn Brandt and Otto Mayer voting favorably.

NEW BUSINESS:

A motion was made by Glenn Brandt and seconded by Otto Mayer to approve the quote for ESO Patient /Care Reporting Software with Lisa Schulte, Dennis Scheidegger voting favorably.

Upon receiving 3 quotes from Financial auditing companies, a motion was made by Dennis Scheidegger and seconded by Glenn Brandt to accept the bid from GKC Professionals Corp, Columbia, MO with Lisa Schulte and Otto May voting favorably.

The next regular meeting of the Hermann Area Ambulance District Board will be Wednesday September 4, 2019 at 7:00 pm at 510 West 16th ST, Hermann, MO.

Motion was made by Otto Mayer, seconded by Glenn Brandt to adjourn the meeting with Lisa Schulte and Dennis Scheidegger voting favorably.

Submitted by: Lisa Schulte, Secretary Approved: _____