

HERMANN AREA DISTRICT AMBULANCE DISTRICT  
BOARD OF DIRECTORS MEETING  
JULY 3, 2019

The regular meeting of the Hermann Area Ambulance District Board of Directors was held on Wednesday July 5, 2019 at 7 pm., at 510 West 16<sup>th</sup> Street, Hermann, MO and called to order Vice-President Jim Oncken, upon President Harold Oncken arrival he resumed the meeting. The following board members were present: Lisa Schulte, Glenn Brandt, and Dennis Scheidegger, Otto Mayer, Jim Oncken and Doug Clark, EMS chief/CCEMT-P.

A motion was made by Dennis Scheidegger and seconded by Otto Mayer to approve the agenda for the July 3, 2019 regular meeting with Glenn Brandt, Lisa Schulte and Jim Oncken voting favorably.

A motion was made by Glenn Brandt and seconded by Dennis Scheidegger to approve the minutes of the June 5, 2019 meeting with Jim Oncken, Otto Mayer and Lisa Schulte voting favorably.

A motion was made by Otto Mayer seconded by Lisa Schulte to approve the treasures report for June 2019. The report consists of check number 27658 thru 27681, 5 bank drafts, and DD3534 thru DD3568 with Dennis Scheidegger, Glenn Brandt and Jim Oncken voting favorably.

OLD BUSINESS: N/A

NEW BUSINESS:

A motion was made by Dennis Scheidegger and seconded by Lisa Schulte to end the probation periods for CH and CR and consider them Part-time employees. Employee TM did not fulfill his probation period so he will be no longer be employed with Glenn Brandt, Dennis Scheidegger and Otto Mayer, voting favorably.

A motion was made by Dennis Scheidegger and seconded by Jim Oncken to change the job description for the Administration to read- the Administrator will have authority to purchase items \$2000.00 or less without Board approval, with Lisa Schulte, Glenn Brandt and Otto Mayer voting favorably.

Doug Clark gave a report on his visit with our billing company in Neosha Missouri. At the time of his visit he was very impressed with the services we are receiving from them. They proved to be very compliant with all regulations concerning the billing of services rendered by Hermann Area Ambulance District. He then explained upcoding to the board and the billing company suggested we look into purchasing ESO software which will then integrate with the billing company. Doug Clark will get quotes on this software for review at the August meeting.

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

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

Submitted by: Lisa Schulte, Secretary      Approved: \_\_\_\_\_