

LINCOLN COUNTY EMS/JUDICIAL COMMITTEE
Wednesday, September 10, 2008 @ 8:30 a.m.
Courthouse Basement Conference Room - Merrill

MEMBERS PRESENT: Krueger, Lee, Mittelsteadt and Plant

MEMBERS EXCUSED: Caylor

VISITORS: Bob Kunkel, Doug Duchac, Bob Odegard, and Mike Lawless

1. Call Meeting to Order: Chair Lee called the meeting to order at 8:30 a.m.

2. Approve minutes of Previous Meeting:

Motion made by Mittelsteadt, seconded by Supervisor Krueger to approve the minutes of August 13, 2008 as presented and place on file. Motion carried – 4 ayes..

3. PPO Providers' Request – Mike Lawless

Mike Lawless appeared to explain why he thinks we should go to PPO Provider. He is really pleased with the EMS service, but not how long it took to get the claims paid. Bob said that is because Blue Cross Blue Shield most of the time, doesn't let us when the claims are paid. Discussion followed.

4. Tomahawk Report – Doug Duchac

Doug Duchac distributed the monthly run report and the expense report as of August 31, 2008. There were 75 billable runs with billing charges of \$58,757 for August, 2008.

Motion made by Supervisor Krueger, seconded by Supervisor Plant to approve the Tomahawk Report and place it on file. Motion is carried – 4 ayes

5. Merrill Report – Bob Odegard

The report was included in the packet sent to Committee members that included the monthly run report and the expense report as of August 31, 2008. There were 134 billable runs with billing charges of \$116,518.50.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the Merrill Report and place on file. Motion is carried – 4 ayes.

6. Clerk's Report –

Clerk explained the monthly charges and write-off list.

Motion made by Supervisor Mittelsteadt, seconded by Supervisor Krueger to approve the Clerk's report, write-off list and budget reports and place on file. Motion carried – 4 ayes.

	<u>CHARGES</u>	<u>COLLECTIONS</u>	<u>WRITE-OFFS</u>
MERRILL	\$116,518.50	\$57,547.94	
TOMAHAWK	\$ 58,757.00	\$30,258.08	
	\$175,275.50	\$87,806.02	\$16,238.12

EMS WRITE-OFFS for August, 2008 were:

<u>Collection</u>	<u>Indigent</u>	<u>Sheriff W/O</u>	<u>Ins. W/O</u>	<u>Deceased</u>	<u>TOTAL</u>
\$14,087.15	\$147.12	\$577.32	\$386.61	\$1,039.92	\$16,238.12

7. Cost Analysis for Transfers

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Clerk explained why he thinks a cost analysis for transfers should be done.

Motion made by Supervisor Plant, seconded by Supervisor Lee to move forward on this.

Motion carried – 4 ayes

8. Public Comment – None

9. Review of Year-to-Date Budgets - None

10. Set Next Meeting Date -Wednesday, September 10, 2008 @ 8:30 a.m. – location to be determined.

11. Adjourn

Motion made by Supervisor Krueger, seconded by Supervisor Plant to adjourn. The meeting adjourned at 9:10 a.m. Motion carried – all ayes.