

**Minutes of the Regular Meeting  
of the  
Greene County Emergency Medical Service Board  
September 19, 2023**

The regular meeting of the Greene County Emergency Medical Service Board was held in the Commissioners' Room of the Greene County Courthouse on September 19, 2023, at 10:30 a.m. Present in person were Ed Michael, George Dallaire, and Troy Gaither. Brad Norton and Ron Lehman were absent. Also present in person was Director Doug Hall.

Ed Michael called the meeting to order.

The first item of business was review and approval of the minutes from the August 15, 2023, regular meeting. Troy Gaither moved, and George Dallaire seconded, to approve the minutes as presented. The motion passed 3-0.

Director Doug Hall updated the Board as follows:

1. Revenue collected for August 2023 was \$89,155.22, approximately \$15,000.00 more than last year at the same time.
2. Run volume for August was 393 calls with 303 transports.
3. The ambulance mileage report was provided. E-2 and E-4 each have more than 210K miles. Ed Michael suggested when a new truck arrives the department should take one out of service instead of having three back-up ambulances.
4. Doug Hall noted a price increase on new trucks is expected, but there is enough money in the budget to make up the difference. Ed suggested that Doug go ahead and order a new truck before October 1, 2023.

Doug Hall also reported he was notified by Penn Care that a new Crestline Ford F-350 diesel 4x4 truck was available for purchase in the amount of \$205,000.00. The truck was going to be for sale at a show in Kentucky within days. This model has a full aluminum body on the box with a life-time warranty, including the paint. Due to time constraints, Ed Michael approached the Commissioners about the availability, and they agreed to pay for the ambulance from CCD funds. Said action was ratified by the Board of Commissioners at its public meeting on September 19, 2023.

Prior to the meeting, a “Hospice Ambulance Service Agreement” between Great Lakes Caring Hospice C IN, LLC, d/b/a Elara Caring and Greene County Ambulance Service was circulated. At the request of an authorized hospice staff member, Elara Caring shall provide ambulance and non-emergency transport services, including non-medical wheelchair transportation to hospice patients. Elara Caring has agreed to accept as payment per transfer the usual and customary Medicare or Medicaid reimbursement rate. George Dallaire moved, and Troy Gaither seconded, to approve the agreement with Elara Caring as presented. The motion passed 3-0.

There being no further business, George Dallaire moved, and Troy Gaither seconded, to adjourn. The motion passed 3-0.

APPROVED this 21<sup>st</sup> day of November, 2023.

A handwritten signature in black ink, appearing to read 'M. Abshire', is written over a horizontal line.

Marvin R. Abshire, Secretary