



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, January 8, 2018
 5:30 PM

WHERE: OCATD LaGrange Office
 1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting December 11, 2017
- TREASURY REPORT
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting February 12, 2018

Oldham County Ambulance Taxing Board Meeting

December 11, 2017

Meeting called to order at 5:34 p.m. by Dr. Tom Clark at EMS headquarters. Also in attendance were Joe Schiess, Stan Clark, and Steve Turover. Director Todd Early and Keith Smith also were in attendance.

Minutes from November 13, 2017 Board meeting were reviewed and approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$588,867.90 were reviewed. Motion to approve financials and pay bills was made by Steve Turover and seconded by Joe Schiess. Motion approved.

Old Business:

Steve Turover reported on status of Friendship Manor substation site. A MOU along with proposed lease has been sent. No response to date. Dr. Clark said he would have heard if a problem. Next Friendship Manor Board Meeting is February, 2018. Question regarding sewers came up and Stan Clark reported everything on schedule and expect construction to be complete by end of spring, well ahead of any need for them. Dr. Clark stated the Friendship Manor needs to access location of pipes as they will need to rebuild their sewer pipes to connect.

Peter Campbell asked how do we inform SOFD and others that we will not be pursuing them farther. Dr. Clark stated no need to inform. Others keep inform of what is going on and probably already knows.

Steve Turover, stated that with this development, we now need to shift focus to finding a site to build on in the future that is north of interstate 71. We should try to look for about a one acre site. Keith Smith stated that if we pushed far enough north, could become the North Station as well.

Director's Operation Report: See report attached.

Items of note:

- Fleet. New ambulance to be delivered December 18
- Old 935 will be parted out.
- 931 needs major work totaling about \$4,400. 129K miles. Radiator leak, fan clutch, rear end and regular maintenance

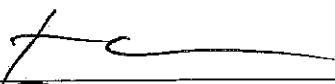
- Budget: Request spend budget of \$19597.20 for AV upgrades to the classroom. Go to Training not included at this time. Motion to approve expenditure made by Stan Clark. Steve Turover amended it to include go to training but we will wait to system is up and running first, and all approved.
- Surplus radios: first group now on Gov.Deals with \$500 reserve. Looks like we will get about \$900.
- Potential problem with pager system and new radios that could cost in the future. Radios' have pager capability, but we may need a few pagers to function with other agencies.
- Concern of response times with Pewee Valley substation. After discussion, appears very little impact but this concern needs to be looked at and will impact timing of a substation North of interstate 71.
- Discussion of gas line protective poles. Reviewed estimate from Roederer for \$1600 for metal cage and sidewalk widening. Worried that 18" height would be trip factor and should be at least 36". Motion made to seek revision and for work to proceed if total cost is less than \$2,000. All approved.
- Overhead doors issue: Reynolds has replaced 6 of 8 circuit boards but issue with door again on 12-2-17. After discussion, it was agreed that Todd will try to get all parties in one room together to work towards a solution.

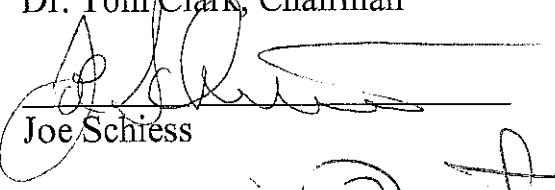
New Business:

Next meeting will be on January 8, 2018 at 5:30 p.m. at the EMS headquarters.

Motion made and seconded to adjourn at 6:51 p.m.

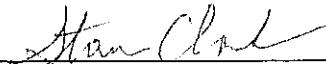
Respectfully submitted,


Dr. Tom Clark, Chairman


Joe Schiess

absent 
Joan Bryant


Steven Turover


Stan Clark

**Oldham County EMS
Balance Sheet**
As of December 31, 2017

	Dec 31, 17
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	106,470.48
Checking	1,870,093.60
Premium Money Market	312,205.89
	<hr/>
Total Checking/Savings	2,288,769.97
Accounts Receivable	
Accounts Receivable	
Account Receivable other	32,552.85
Total Accounts Receivable	32,552.85
Total Accounts Receivable	<hr/> 32,552.85
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	225,492.77
	<hr/>
Total Other Current Assets	246,034.52
Total Current Assets	<hr/> 2,567,357.34
Fixed Assets	
Accumulated Depreciation	-1,727,862.85
Land	74,016.00
EMS Building-LaGrange	2,544,325.39
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	282,433.47
Vehicles	1,477,934.53
	<hr/>
Total Fixed Assets	3,726,760.42
TOTAL ASSETS	<hr/> 6,294,117.76
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	123,280.80
Total Accounts Payable	123,280.80
Total Current Liabilities	123,280.80
Long Term Liabilities	
deferred tax revenue	1,178,653.01
Total Long Term Liabilities	1,178,653.01
Total Liabilities	1,301,933.81
Equity	
Retained Earnings	4,906,927.27
Net Income	85,256.68
	<hr/>
Total Equity	4,992,183.95
TOTAL LIABILITIES & EQUITY	<hr/> 6,294,117.76

Oldham County EMS
Profit & Loss
 July through December 2017

'05/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	TOTAL
Ordinary Income/Expense							
Income							
CHARGES FOR SERVICES							
Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	9,654.45
CPR Courses							
Total Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	9,654.45
User Fees							
Patient Fees	111,230.79	131,490.38	100,577.86	145,859.84	129,162.88	126,178.07	744,499.82
Refunds	-179.77	-953.75	-609.59	0.00	0.00	0.00	-1,743.11
Total User Fees	111,051.02	130,536.63	99,968.27	145,859.84	129,162.88	126,178.07	742,756.71
Total CHARGES FOR SERVI...	112,630.52	131,672.08	101,754.77	146,566.34	131,042.88	128,744.57	752,411.16
INTEREST BANK							
INTERGOVERNMENTAL							
State Grant	108.11	97.75	67.02	54.13	250.73	300.76	878.50
Total INTERGOVERNMENTAL	0.00	0.00	10,000.00	0.00	0.00	0.00	10,000.00
Misc. Income	0.00	159.85	0.00	2,559.25	0.00	0.00	2,719.10
TAX							
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	130,327.69
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	2,818.20
Tax Revenue	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	1,317,000.00
Total TAX	240,316.03	248,987.83	239,910.58	243,785.02	239,839.69	237,306.74	1,450,145.89
Total Income	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	2,216,154.65
Gross Profit	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	2,216,154.65
Expense							
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	12.50
Office Phone	319.76	319.76	319.76	599.51	319.76	319.76	2,198.31

Oldham County EMS
Profit & Loss
 July through December 2017

05/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	TOTAL
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	0.00	304.56
Supplies-Office	0.00	55.75	0.00	0.00	0.00	0.00	55.75
Supplies-Vehicles	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	4,769.22
Repair and Maintenance Vehicle...	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	15,667.78
Depreciation Expense	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	168,690.00
DUES & SUBSCRIPTIONS	14,598.00	1,296.53	0.00	0.00	0.00	0.00	15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	36,659.40
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	166.42
Miscellaneous	0.00	0.00	0.00	0.00	1,261.00	0.00	1,261.00
PROFESSIONAL SERVICES							
Management Services	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	1,132,999.98
Accounting	0.00	0.00	0.00	0.00	0.00	4,900.00	4,900.00
Patient Fees reimbursed	109,329.00	133,368.96	100,221.63	146,836.02	130,325.50	116,447.61	736,528.72
Total PROFESSIONAL SERVI...	298,162.33	322,202.29	289,054.96	335,669.35	319,158.83	310,180.94	1,874,428.70
PUBLIC RELATIONS-Training	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	9,098.40
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	2,195.00
Total Expense	356,546.70	359,232.13	329,465.33	377,279.54	357,896.24	351,239.03	2,131,658.97
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	84,495.68
Other Income/Expense							
Other Income							
Reimbursement - Miscellaneous	0.00	761.00	0.00	0.00	0.00	0.00	761.00
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	761.00
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	761.00
Net Income	-3,492.04	22,446.38	22,267.04	15,685.20	13,237.06	15,113.04	85,256.68

Oldham County EMS

A/P Aging Detail

<u>Num</u>	<u>Name</u>	<u>Open Balance</u>
Patient fees	Baptist Healthcare Affiliates, Inc.	116,447.61 patient fees
	Baptist Medical	672.00 online AHA, engraving 9 radios
102668	Laerdal Medical Corporation	cpr supplies
103639	Laerdal Medical Corporation	cpr supplies
99932	ON Duty Depot	1,035.00 9 tablet mounts
102243	Tactical Medical	166.42 K9 handler trauma kit
19668214	Emergency Repair	4,640.01 radiator, rear differential kit 931
	Great American Financial	319.76 Mitel phone system monthly
	current payables due	<hr/> 123,280.80
	Richwood Nursing Home	7.44 patient fee refund
	Baptist Healthcare Affiliates, Inc.	188833.33 January Fee
TOTAL		312,121.57

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
01/08/18**

1. Fleet-

- A. Old Med 935- Judge Logan and Henry County EMS have asked if a monthly lease or sale option is possible for the old Med 935 that was scheduled to be parted out.
- B. The new Med 935 will be inspected on 1/10/18. We do have an emergency exemption if weather deteriorates

2. Medicare revalidation issue- The issue was confusion between 911 Billing and CMS between a revalidation and information change. 911 Billing has accepted responsibility. It was originally thought there would be a two-week loss of revenue. It is now understood there will only be a delay. We will continue to monitor closely until the whole matter is resolved.

3. Budget- Request permission for funds related to stretcher maintenance and LifePak batteries

4. 800 Mhz Radio Project – Estimating now March 2018 to be go-live for 800 MHZ system.

- A. Surplus radio plan Gov Deals- Phase I surplus sold for 990.00 12/18/17. We recommend Phase 2 when the radios are completely removed from the ambulances.
- B. Pager potential

5. Crestwood/ Pewee valley Substation- Discussion on concern for responses times back into Divisions 1,3 and 5

6. Naloxone briefing-

7. La Grange Station-

A. Follow up Projects – Met on 7/6/17 and 8/24/17

- Yellowing of floor in both bathrooms
- Bay doors- We did meet with Mr Turover and Clark as well as Jill Smith and Reynolds door. Reynolds to replace two problematic motors and evaluate. The parts are on order. They believe at least part of the problem is the narrow tolerances of the doors.
- Mr. Roederer clear on the bollards for the gas line. Waiting on appropriate weather and we will handle
- New settling cracks

Oldham County EMS Run Volume Trending 2017



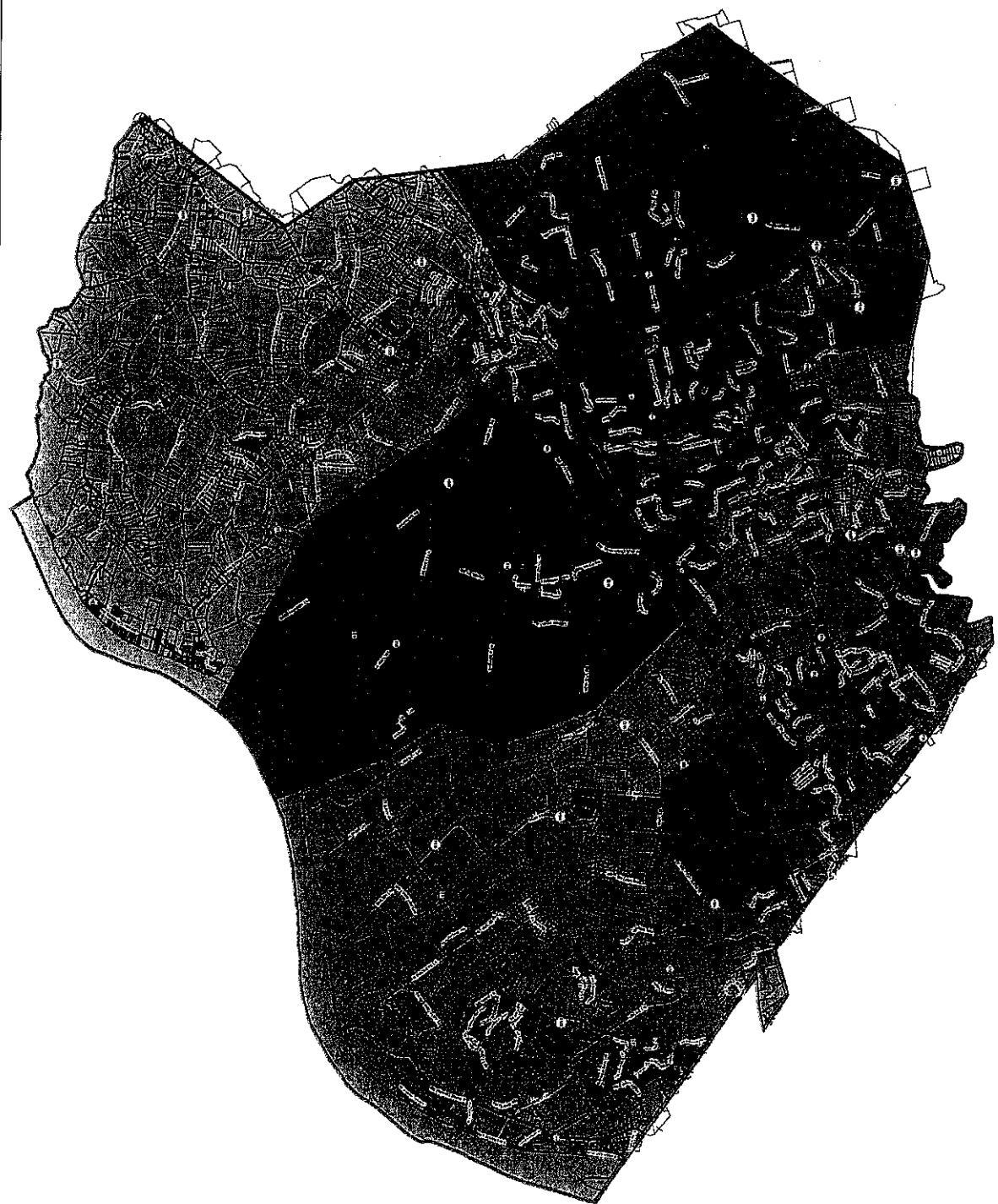
	Emergency ALS	Non E ALS	Emergent BLS	Non E BLS	Non Transports	Monthly Subtotal for all DOS
January-17	211	19	89	69	67	134,994.87
February-17	168	19	68	56	57	128,290.34
March-17	180	22	79	83	73	134,404.85
April-17	154	21	80	79	59	113,021.45
May-17	165	20	59	82	73	118,282.97
June-17	153	46	97	85	62	145,829.69
July-17	173	30	69	67	66	110,491.10
August-17	178	25	81	64	85	133,548.73
September-17	162	23	48	50	58	100,175.28
October-17	187	29	72	67	56	147,445.61
November-17	166	18	41	49	54	130,329.50
December-17	191	33	49	64	55	116,447.61
Average	174	25.41666667	69.33333333	67.91667	63.75	126,105.17

OCEMS Capital Budget Considerations

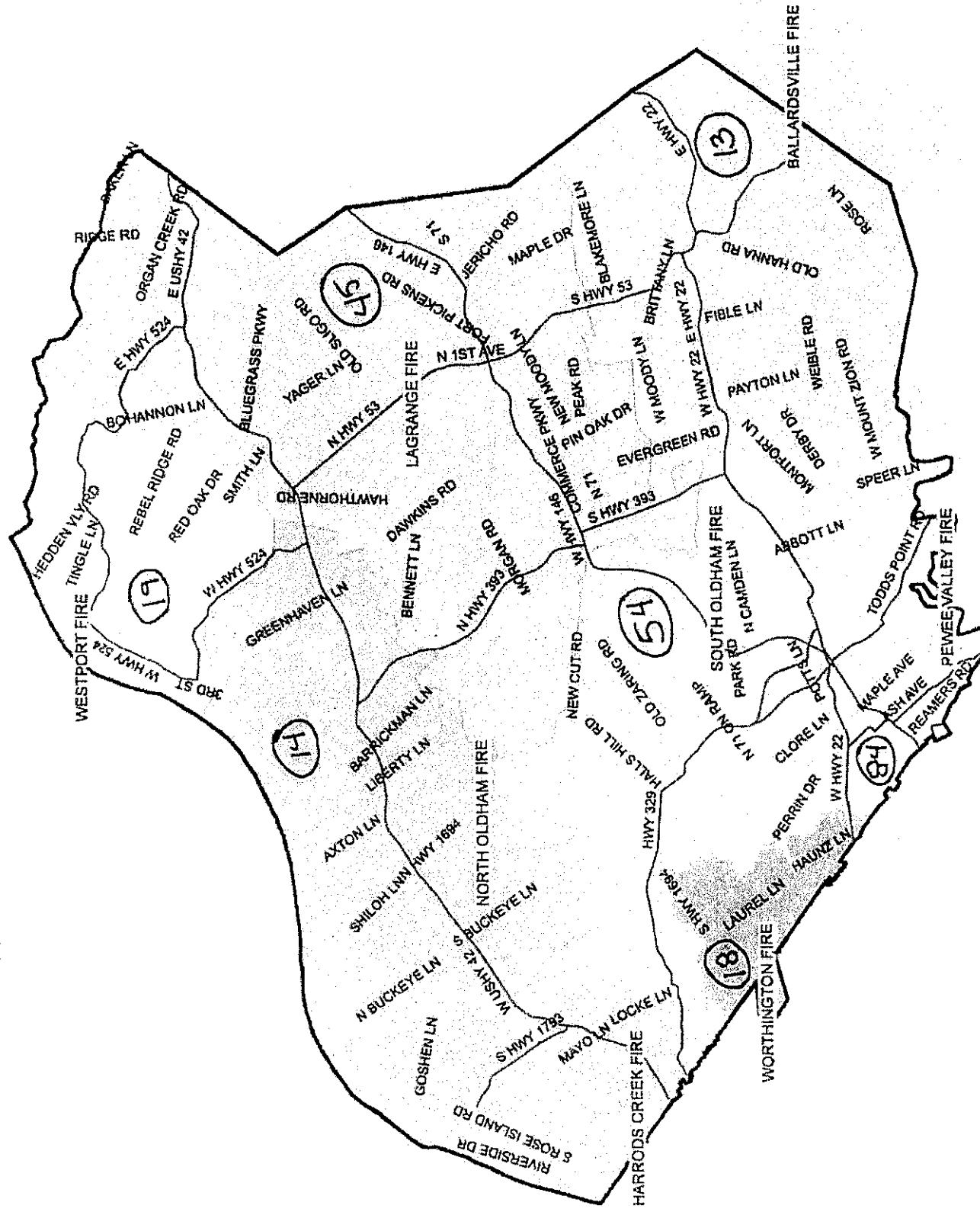
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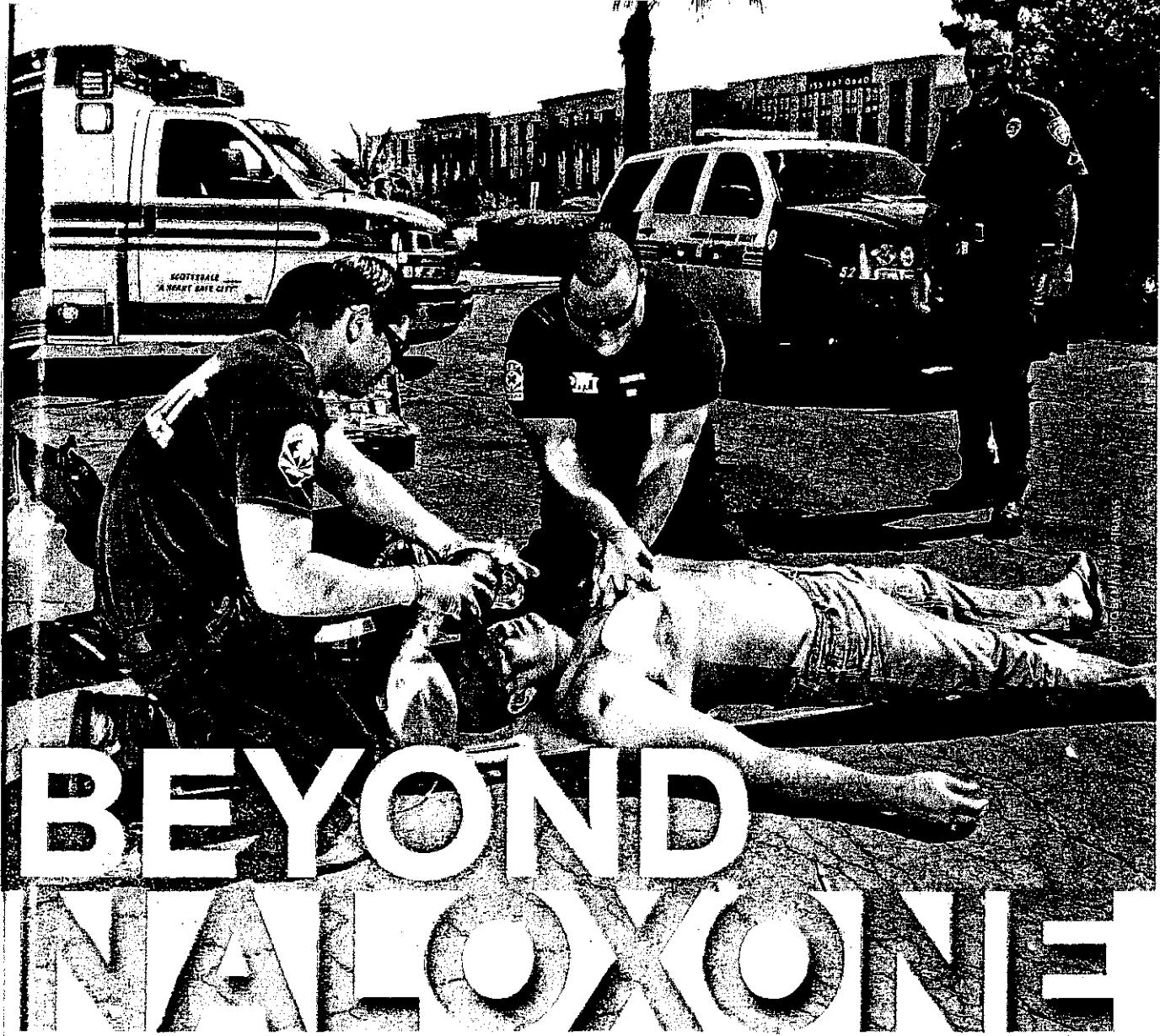
12/28/2017

Item	Cost	Notes	Amt. Spent/ Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (1/2 of 269,409.46) Remainder 2018-19		
Inventory Software and Supplies	\$2,000.00			
Ambulance Replacement Med 935	\$190,000.00	Old Med 935 trade DC	198,380.00	Hortons
Pediatric Airway Trainer	\$685.00			
Infant Airway Trainer	\$665.00			
Go to Training	\$1,900.00			
Training Room AV Upgrade	\$19,597.20	Projector, sound system, speakers, AV Components		Trinity
Transport Ventilator	\$11,000.00	Newport H170 or equivalent	10,007.28	Covidian
Rescue equipment SMOG	\$4,900.00			
2 Tough book replacements	\$7,600.00	iPad replacements	7,070.00	Apple
Stretcher parts/ straps	\$2,000.00			
DEF Exemption Kits Med 933/939	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.		
(11) Binder Lifts	\$7,623.45		\$7,623.45	Binder
(2) EZ I/O Drivers	\$80.00	Replacement 1st gen.		
Metal cabinet for part storage	\$300.00	Maj. Willen		
9 Mag LED Mag Lights	\$1,083.30	Maj. Willen	\$1,083.30	8/2/17 Boundtree
Physio Cables	\$5,000.00	Physio Control and medline	4,447.80	9/19/2017
LP 15 Batteries	2,000.00			
Total Budgeted	\$393,972.58		Total Spent	228,611.83
Notes- 10,000 Block Grant Funds anticipated (restricted for iPad project)				
Purchased				
Non Budgeted				
Priority				



OCEMS Divisions





BEYOND NALOXONE

Providing comprehensive prehospital care to overdose patients

By Simon Taxel, NRP, BA & Mohamed Hagahmed, MD, PHP

Medic 3 arrives on scene to find a 36-year-old male patient supine on the living room floor. The patient is in respiratory arrest and fire department first responders are providing rescue breaths with a bag-valve mask (BVM). The patient has a bounding carotid pulse. A nasopharyngeal airway is placed in the patient's left nares and the patient is ventilated easily with adequate bilateral lung sounds.

The floor is bare wood and the patient is only wearing light undergarments. The ambient temperature in the room is approximately 55 degrees F. The patient's roommate states

that he last saw the patient approximately six hours ago. The crew notes that the patient's pupils are pinpoint and there is drug paraphernalia surrounding the patient. There is no evidence of trauma.

Assessment of the patient's vital signs reveals a heart rate of 123 beats per minute, blood pressure of 122/86 mmHg, and an oxygen saturation of 98% with assisted ventilation (his room air oxygen saturation was 66%). His initial end tidal CO₂ is 70 mmHg and his blood glucose is 269 mg/dL. The patient's skin is pale, dry and cold to the touch. After establishing IV access and starting a normal

saline bolus, the crew administers 0.4 mg of IV naloxone (Narcan).

After five minutes, his spontaneous respiratory effort improves and he becomes agitated and combative. The patient's movement isn't purposeful and he isn't able to speak. The patient is placed on high flow oxygen via non-rebreather mask. Reassessment of vital signs reveals a heart rate of 140 beats per minute, a blood pressure of 134/83 mmHg, a SpO₂ of 99%, a respiratory effort of 30 breaths per minute, and an EtCO₂ of 34 mmHg. The patient now has a Glasgow coma score of 8.

One of the first responders suggests an additional dose of naloxone because the patient is still obtunded. Though the patient continues to exhibit decreased mentation, he's breathing adequately, so there's no indication to give additional naloxone. The crew captures an ECG which is unremarkable and prepares the patient for transport to the hospital.

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BEYOND NALOXONE

While en route to the receiving facility, the patient becomes increasingly combative and the crew is forced to sedate him with midazolam (Versed). After two 2.5 mg of IV midazolam, the patient is appropriately sedated. The patient doesn't experience any respiratory depression and the rest of the transport is uneventful.

Upon arrival at the ED, the patient is transferred to staff, and the crew starts to get their gear back together for the next call. The patient's urine drug screen is found to be positive for opioids as well as cocaine, and his core body temperature is 84 degrees F. Active rewarming is initiated in the ED and the patient is admitted to the ICU. A CT scan of the patient's brain reveals evidence of anoxic brain injury and his prognosis is unclear.

Presumably, the patient overdosed on heroin, experienced respiratory depression with a prolonged period of hypoxia, as well as significant hypothermia after being immobile on the cold floor for approximately five hours.

A PUBLIC HEALTH CRISIS

Opioid addictions and overdose have become a public health crisis of epidemic proportions. For every 100,000 people in the United States,

0 are addicted to heroin.¹ According to the Centers for Disease Control (CDC), since 1999 the number of overdose deaths involving opioids has quadrupled; 91 Americans die every day from opioid overdoses.²

These trends are driven by an increasing number of addicts as well as a market that's

being flooded with powerful synthetic opioids and opioid analogs like fentanyl and carfentanyl. There are increasing numbers of new heroin users every year, and 3 out of 4 of them abused prescription opioids prior to using heroin.³ The increased availability, lower price and increased purity of heroin in the U.S. are also contributing factors to the increasing epidemic.

EMS agencies need to be proactive and aggressive when responding to the increasing number of calls for opioid overdoses. Naloxone, which reverses the respiratory depression associated with opioid ingestion, is the ubiquitous treatment for these overdoses. Today, a multitude of civilians and non-medically trained responders like police officers are administering naloxone to victims.

EMS providers must be prepared to provide comprehensive care to this patient population, which includes securing the airway and providing adequate ventilation, prompt naloxone administration as well as considering other possible causes attributing to the patient's condition.

PATOPHYSIOLOGY

The term opioid refers to natural and synthetic substances that act at one of the three main opioid receptor systems: mu, kappa and delta. Opiates are a subclass of opioids consisting of alkaloid compounds that occur naturally in the opium poppy. Opium, which is extracted from the opium poppy, contains morphine and codeine. It's most commonly self-administered by smoking, but can also be eaten.

Heroin is manufactured from opium through a chemical refinement process where a majority of the organic matter left from the poppy plant is removed. The overwhelming majority of heroin found in the U.S. is produced in Afghanistan and then smuggled into the country across the southern border by drug cartels.⁴

Fentanyl is a synthetic opioid that's commonly used for acute pain management in the hospital and prehospital environment. Only a small amount of pharmaceutical fentanyl is diverted to the black market each year. Most of the fentanyl, as well as other opioid analogs like carfentanyl, are produced in illicit labs in Asia and smuggled into the country.⁴

Opioids act by activating specific transmembrane receptors (mu, kappa or delta) that couple with G proteins. This coupling initiates the intracellular communication process that ultimately leads to signal transduction. Opioid receptors are located in the central and peripheral nervous systems. The effects of their activation will depend on the location of the receptors, the type of G proteins present in the activated neural tissues, and the frequency and duration of activation. Mu receptor activation in the central nervous system (CNS) results in responses such as respiratory depression, euphoria, analgesia and miosis. Stimulation of peripheral mu receptors, like those in the smooth muscles of the bronchi and intestines, will result in cough suppression and constipation, respectively.

When it comes to pharmacokinetics, heroin has a half-life of about 30 minutes, and a duration of action approaching four to five hours due to its active metabolites, which include morphine.⁵ Heroin is metabolized to 6-monooacetylmorphine (6-MAM), a metabolite specific for heroin and can be detected in the urine by standard urine drug screen for one to three days after the last use, and occasionally longer in chronic users.⁶

Like all opioids, heroin binds to receptors that are part of the endogenous opioid systems. Certain opioids can also act on several other CNS neurotransmitter systems such as dopamine, gamma-amino-butyric acid (GABA) and glutamate. Opioid dependence is likely attributed to the activation of the brain's reward centers stimulated by dopamine release. Heroin is more lipid-soluble than other opioids, allowing it to rapidly cross the blood-brain barrier and reach high brain levels within seconds.⁷

Acute opioid toxicity is characterized by respiratory rate, volume, decrements (constricted) [redacted]

A common with opioid ingestants, such as amphetamines, can make dilated. Users present with [redacted]

The best practice respiratory providers should pay close attention. Subtle changes not identified during prehospital care.

INITIAL & STABILIZING INTERVENTION

The fact that giving naloxone doesn't mean the same. We interact with a patient's depression or the initial problem oxygenation. Trained medical staff can correct this with ventilation and [redacted]

Once the provider and they've been trained, it's time to do research shows increase the incidence of acute withdrawal and [redacted]

Some protocols are available, though naloxone instead of IN. Repeating

There are synthetic drugs significantly higher than reversal. This is indicated by research published guidelines must always contact online [redacted]

Furthermore, the goal of naloxone is to reverse the effects of apnea [redacted]



The fact that untrained people are advised to give naloxone without any other interventions doesn't mean that EMS providers should do the same. AP Photo/Michelle R. Smith

Acute opioid toxicity can present classically as depressed mental state, decreased respiratory rate or even apnea, decreased tidal volume, decreased bowel sounds and miotic (constricted) pupils.

A common pitfall is to associate miosis with opioid overdose. The presence of co-nestants, such as sympathomimetics (amphetamine and cocaine) or anticholinergics, can make pupils appear normal or even dilated. Users of meperidine (Demerol) often resent with normal pupils.⁸

The best predictor of opioid toxicity is a respiratory rate < 12 per minute. EMS providers should measure the respiratory rate and pay close attention to chest wall excursion. subtle changes in respiratory effort are often identified in the busy and sometimes distracting prehospital environment.

INITIAL ASSESSMENT & INTERVENTIONS

The fact that untrained people are advised to give naloxone without any other interventions doesn't mean that EMS providers should do the same. When EMS providers make contact with a patient experiencing respiratory arrest or cardiac arrest after an opioid overdose, the first priority must be ventilation and oxygenation. Hypoxia is fatal, but fortunately, most medical professionals can easily correct this with BLS airway adjuncts and BVM inflation with 100% oxygen.

Once the patient's airway has been managed and they've been ventilated appropriately, then time to administer naloxone. The current共识 shows that larger doses of naloxone increase the incidence of adverse effects and withdrawal syndrome like vomiting, agitation and pulmonary edema.⁹

Some protocols currently recommend giving 0.4 mg naloxone IV.⁹ If IV access isn't available, then providers can administer 2 mg naloxone intramuscular (IM) or intranasal (IN). Repeat doses can be given as needed. There are some providers who believe that synthetic opioids like fentanyl require significantly higher doses of naloxone to achieve reversal. This is anecdotal and hasn't been validated by research. In fact, there's little to no published guidance available. EMS providers always follow their local protocols and seek online medical direction as needed.

It's the return of normal respirations. If providers administer 4 mg of naloxone via any route and the patient doesn't begin to breathe spontaneously, then providers must consider other possible causes.

WHAT ELSE COULD IT BE?

EMS providers should keep in mind a broad differential of diagnoses when evaluating patients who remain confused or comatose despite naloxone administration. Anchoring on the diagnosis of opioid overdose without considering other life-threatening emergencies can result in poor patient outcome once they arrive in the ED.

The differential diagnoses of opioid toxicity includes toxic and nontoxic conditions. There are many drugs that produce coma; the most frequently encountered toxic agents that patients co-ingest with opioids are ethanol, sedative-hypnotics (e.g., benzodiazepines) and clonidine (a commonly-prescribed medication used for the treatment of hypertension and/or withdrawal symptoms). Clonidine can produce miosis and obtundation, though bradycardia and hypotension are more prominent. Ethanol intoxication produces little to no miosis and no change in bowel sounds. Benzodiazepines result in much less respiratory depression than opioids, especially when taken orally.

Sympathomimetic agents like cocaine are also commonly co-ingested with opioids, and their effects can become more prominent when naloxone is used to reverse respiratory depression. Patients become combative, agitated,

tachycardic, tachypneic and hypotensive.¹⁰ This is a frequently reported side effect of EMS providers to determine the exact substances to which the patient was exposed, a careful history from family members and bystanders can later help ED providers determine the correct course of management.

There are many medications that can cause cardiac disturbances and fatal arrhythmias. An ECG should be obtained when evaluating the comatose patient who doesn't respond to the initial doses of naloxone, or for whom there's a high index of suspicion for polypharmacy overdose.

Loperamide is associated with disturbances in cardiac conduction ranging from QRS widening to QT prolongation, ventricular tachycardia (polymorphic and monomorphic) and idioventricular rhythm.¹⁰

Many patients with drug addiction are on methadone, which can increase QT interval and potentially cause Torsades de Pointes. This phenomenon more commonly occurs in patients taking high daily doses of the drug.^{11,12} Patients who use illicit drugs chronically, or who have suffered a prolonged period of anoxia due to overdose, may also exhibit evidence of cardiac injury or ischemia that's readily apparent on ECG.

Any medical condition that produces coma may be mistaken for, or occur in conjunction with, opioid overdose. EMS providers should evaluate for and consider medical conditions in which delay of diagnosis will delay definitive care. These conditions include a hemorrhagic

In August of this year, the National Association of EMS Physicians (NAEMSP) announced that it was endorsing a recent document developed by the American College of Medical Toxicology (ACMT) and American Academy of Clinical Toxicology (AACT). The document outlines several recommendations for first responders who find themselves in an opioid overdose situation.

The document, developed by ACMT and AACT, was created in response to requests from first responders for practical, evidence-based recommendations that allow providers to ensure their own safety while treating their patients. The need for these guidelines ultimately arose as a result of

the ongoing and escalating public health crisis of opioid overdose in the United States.

NAEMSP's Executive Board and Standards and Clinical Practice Committee voted unanimously to support the document.

In announcing their endorsement, NAEMSP also expressed their ongoing commitment to their members and their aim to keep all first responders aware of safety measures and guidelines.

NAEMSP's Standards & Clinical Practice Committee has developed a group that will provide support to members with practical guidelines and best practices for specific scenarios.

Learn more at www.naemsp.org.

BEYOND NALOXONE



We must look for solutions to prevent overdose and offer further treatments—specifically in a population that's already had an overdose event. Photo by Matthew Straub.

or embolic stroke, electrolyte abnormalities like hyperkalemia, and sepsis.

Hypothermia may arise from a persistently unresponsive state in a cool environment. In addition, patients who have been lying immobile in an opioid-induced stupor may be subject to rhabdomyolysis, myoglobinuric renal failure and compartment syndrome.

After securing the airway and providing adequate oxygenation and ventilation, EMS providers should expose the patient and look for underlying traumatic injuries, bleeding, firmness and/or swelling of muscle groups that could indicate compartment syndrome. Patients then should be covered with warm blankets and IV fluid therapy should be initiated to correct any underlying electrolyte or metabolic disturbances.

WHAT CAN WE DO?

In the U.S., drug overdose deaths nearly tripled to 47,055 between 1999 and 2014, with 60.9% involving an opioid. A study of nationally representative data on U.S. ED visits found that the population-based rate of ED visits for opioid overdose nearly quadrupled between 1993 and 2010.¹³

EMS providers on the frontlines of the

opioid overdose epidemic have a unique opportunity for public education and death prevention. Given the profoundly increased risk of death antecedent to one overdose event, EMS providers can identify at-risk individuals and provide them with the necessary resources and educational material on how to obtain naloxone along with available drug rehabilitation programs in the areas they live in.

Recognition of these high-risk individuals may also lead to additional focus on discharge planning processes for patients who have been treated and released by EMS providers after an overdose event. In some systems, there are likely opportunities to track ambulance contacts and even send follow-up teams for every patient that receives naloxone. EMS and ED providers may even establish this as an opportunity for opioid or naloxone education.

Although prehospital cardiac arrest care is a poor parallel for opioid overdose, the need for rigorous review and prudent solutions is similar. We must look for solutions to prevent overdose and offer further treatments—specifically in a population that's already had an overdose event.

There's a great deal of chatter from a variety of media outlets discussing which overdose

patients deserve care and which ones do EMS providers must ignore this. When patient presents to you, they must be treated appropriately, regardless of whether it's the first overdose or their 100th. Every time patient contact is made, there's an opportunity to impact a life and precipitate change. We must not let our prejudices determine who we attempt to help and who we give up on.

CONCLUSION

Today, heroin kills more people in the U.S. than guns.¹⁴ In October, the U.S. Department of Health and Human Services declared the opioid crisis a public health emergency to help mitigate the situation.¹⁵

Though the wheels of bureaucracy are slow to turn, EMS providers across the country are on the frontlines doing battle. As a profession, we must move beyond just administering naloxone. We must provide comprehensive care where an understanding of the disease process and common associated comorbidities leads to thoughtful patient-centric clinical decision making.

Finally, it must always be remembered that the true victims of this disease are the unfortunate individuals who suffer from addiction. **JEMS** —Continued on page 38

time. In cities where there are a large number of volunteer responders, the average response time is now 90 seconds.

Nowforce was created and implemented in 2007, and is considered the "Uber of EMS." Other similar applications include PulsePoint, which locates the precise location of every nearby defibrillator, and Reporty, which shortens emergency response times by using the community to report emergencies, no matter their location.

SMALL COUNTRY, BIG IMPACT

With a geographic size and population comparable to the state of New Jersey, Israel is one of the smallest countries on earth, and certainly in the Western world—and it's Israel's size, which has allowed it to become an innovator in the field of EMS. In an emergency, regardless of where one is in the country, there's a high probability that the person you'll be helping is one of your family members, a neighbor, a friend—or even yourself.

Innovation is viewed as one of Israel's major exports, and the field of medical innovation is often at the top of that list. The government



United Hatzalah's psychotrauma unit is comprised of volunteers, many of whom are psychologists and social workers.

promotes innovation on a direct level in educational settings (e.g., schools, pre-collegiate academies and social institutions) and through compulsory military service. These two melting pots of Israeli society create a heightened sense of community, and have resulted in a hotbed of medical innovation. *JEMS*

Dov Maisel, EMT-P, TCCC, PCMI, is senior vice president of international operations for United Hatzalah. He's also a member of the *JEMS* Editorial Board. Contact him at Dov@israelrescue.org.



Learn more from Dov Maisel at the *EMS Today* Conference Feb. 21–23, in Charlotte, N.C. EMSToday.com

BYOND NALOXONE

—Continued from page 38

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Naloxone Access and Utilization for Suspected Opioid Overdoses

Joint Statement by the American College of Emergency Physicians (ACEP), the National Association of EMS Physicians (NAEMSP), and the American College of Medical Toxicology (ACMT).

The American College of Emergency Physicians (ACEP), the National Association of EMS Physicians (NAEMSP), and the American College of Medical Toxicology (ACMT) affirm their commitment to emergency care for victims of suspected opioid overdose and support the following:

Naloxone access and administration should be allowable but not required for administration by public safety/health professionals, including but not limited to law enforcement officers, firefighters, emergency medical responders, emergency medical technicians, advanced emergency medical technicians and paramedics. Public safety/emergency medical services (EMS) agencies that contemplate the utilization of naloxone are advised that:

- Provision and administration should be overseen by physician(s) knowledgeable about the agency's service area, patient care needs, and its public safety and health capabilities. The physician most appropriate for such oversight is the EMS medical director for the service area. Medical toxicologists and/or a Poison Control Centers may add value to the EMS physician as subject matter experts regarding opioid overdose patterns and model treatment expertise.
- Naloxone may not be appropriate for all agencies. Specifically, in situations in which timely and effective access to naloxone in the out of hospital setting is already present, additional purchasing and provisioning of naloxone may well be clinically unwarranted and fiscally unwise.
- Naloxone should not be deployed as the sole intervention for treatment of opioid overdose by public safety/EMS agencies. Instead, it should be deployed as part of a comprehensive opioid toxicity protocol that encompasses management of the patient's airway artificial (eg. bag-valve-mask ventilation) regardless of whether naloxone is immediately available.
- Public safety/EMS professionals should complete an educational program regarding the signs and symptoms of opioid overdose, utilization of EMS for victims of suspected opioid overdoses, naloxone effects and side effects, and indications for naloxone administration.
- Public safety agencies considering administering naloxone should include training in basic life support airway management and cardiopulmonary resuscitation as an integral part of any naloxone administration program.
- Public safety/emergency medical services naloxone training should include an overview of pertinent state laws. Laws should include liability protection for any public safety/emergency medical services personnel administering naloxone without gross negligence and with good intent.

- Naloxone administration by public safety/emergency medical services personnel should be achieved in a needleless manner whenever feasible and clinically appropriate to reduce the potential for needle-stick injury and infectious disease exposure.
- Programs should be developed to track and report distribution and usage of naloxone both by public safety/emergency medical services personnel and bystander/public access individuals.

ACEP, NAEMSP, and ACMT further affirm that emergency physicians may have an important role in promoting access to naloxone via prescription whenever a patient's risk profile suggests potential benefit for the ready availability of naloxone in that patient's anticipated future out-of-hospital emergency health care needs. Appropriate related indemnification should be extended to such prescribing physicians and/or other prescribing healthcare professionals.

ACEP, NAEMSP, and ACMT additionally affirm their collective belief that pharmacists should be allowed, but not required, to dispense naloxone over the counter, and laypersons should be allowed to administer this medication for cases of suspected opioid overdose. As with prescribing healthcare professionals, appropriate related indemnification should be extended to involved laypersons and pharmacists. If a pharmacist chooses to distribute/dispense naloxone, the following information should be provided to the direct recipient(s):

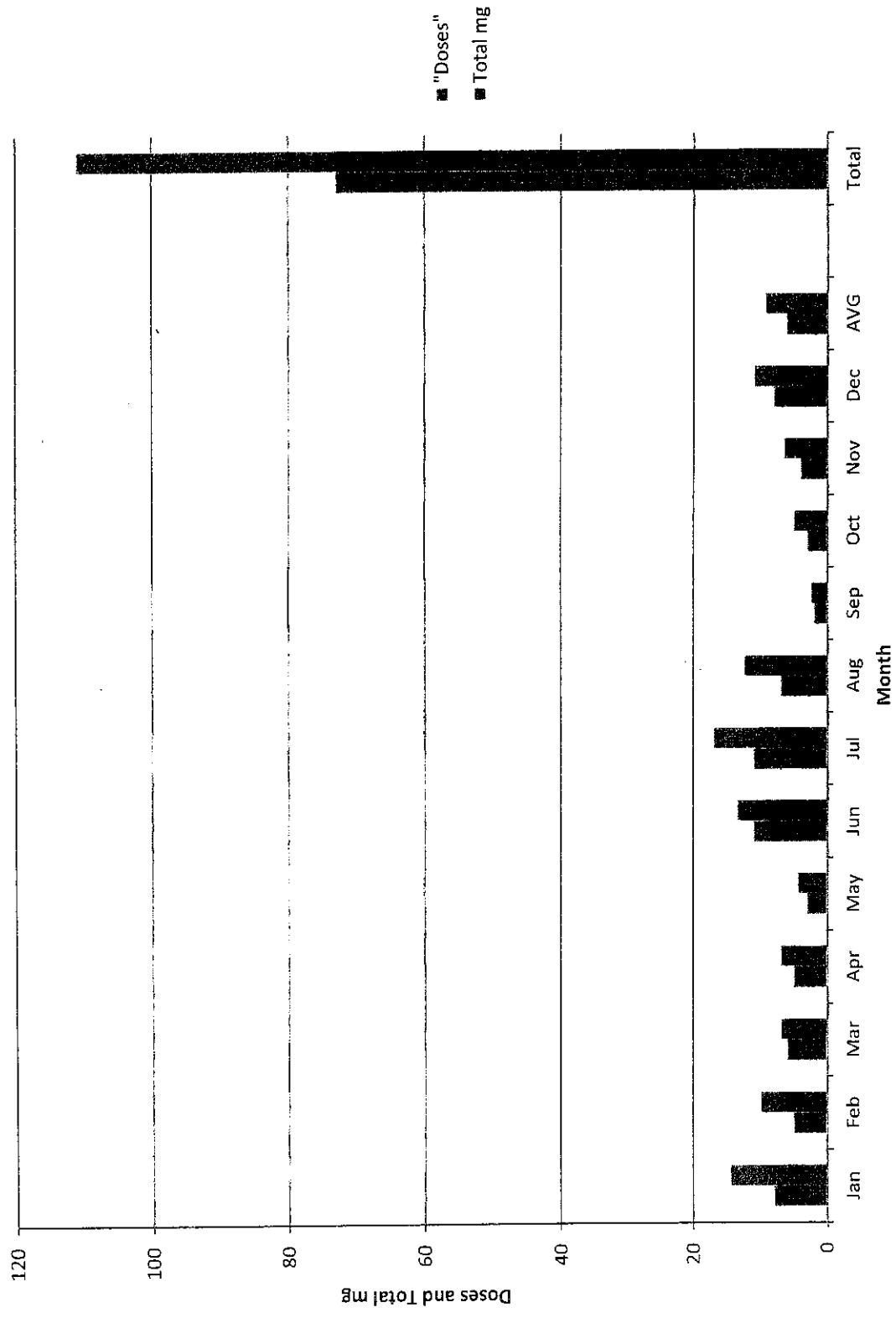
- Layperson-oriented education regarding the signs and symptoms of opioid overdose, the importance of promptly accessing emergency medical services via 911, naloxone effects and side effects, indications for naloxone administration, and at minimum, chest compressions for suspected cardiopulmonary arrest.

NARCAN USAGE 2017

	"Doses"	Total mg
Jan	4	8
Feb	3	5
Mar	6	11
Apr	3	6
May	7	10
Jun	12	14
Jul	8	11
Aug	5	10.5
Sep	6	8.5
Oct	2	4
Nov	2	4
Dec	12	13.5
Avg	5.8	8.8
Total	70	105.5

This includes cardiac arrest patients, unconscious unknown patients, and possible overdose patients.

Narcan Usage

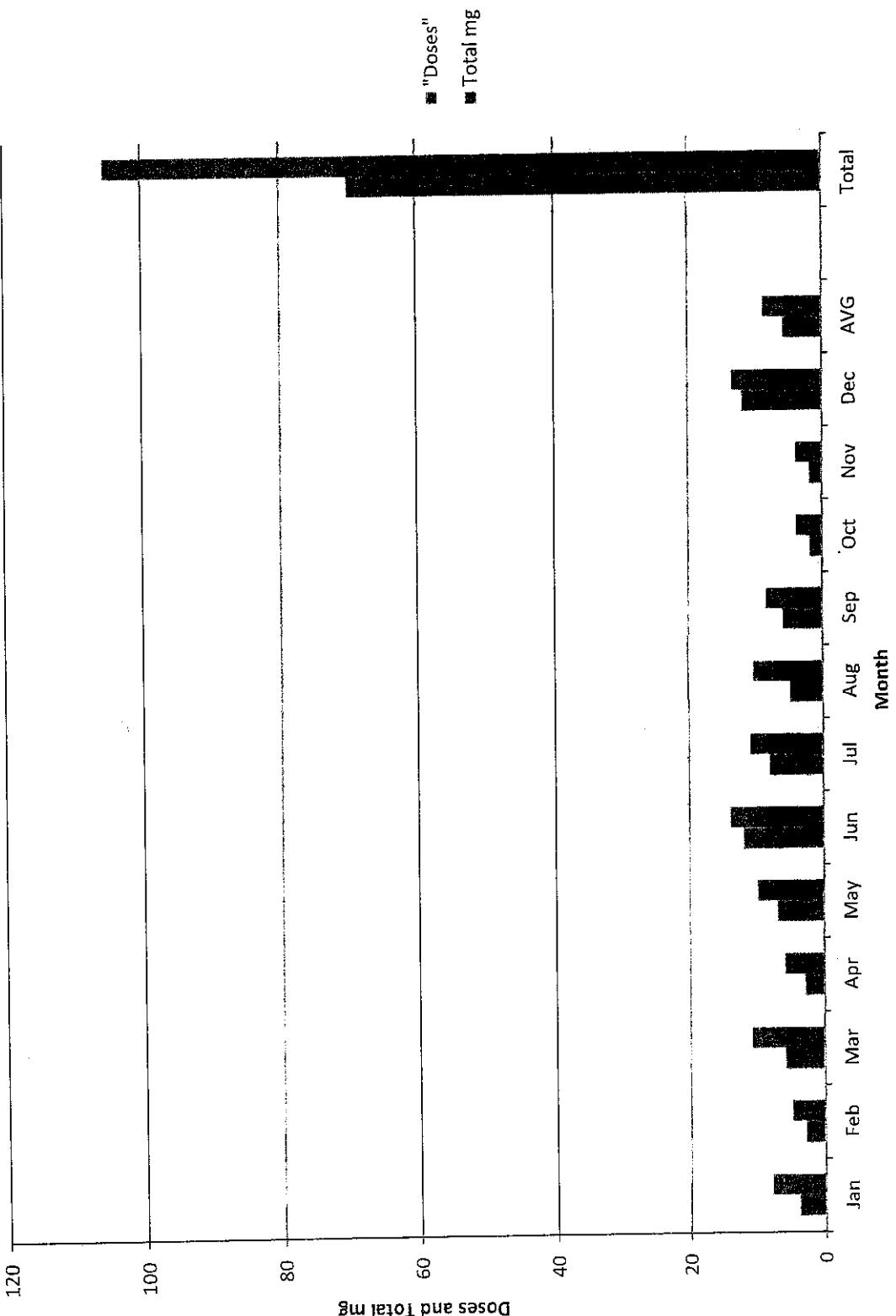


NARCAN USAGE 2016

	"Doses"	Total mg
Jan	8	14.5
Feb	5	10
Mar	6	7
Apr	5	7
May	3	4.5
Jun	11	13.5
Jul	11	17
Aug	7	12.5
Sep	2	2.5
Oct	3	5
Nov	4	6.5
Dec	8	11
Avg	6.08	9.25
Total	73	111

This includes cardiac arrest patients, unconscious unknown patients, and possible overdose patients.

Narcan Usage





Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, February 12, 2018
5:30 PM

WHERE: OCATD LaGrange Office
1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting January 8, 2018
- TREASURY REPORT
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting March 12, 2018

Oldham County Ambulance Taxing Board Meeting

January 8, 2017

Meeting called to order at 5:31 p.m. by Dr. Tom Clark at EMS headquarters. Also in attendance were Joe Schiess, Stan Clark, Joan Bryant and Steve Turover. Director Todd Early and Keith Smith also were in attendance.

Minutes from December 11, 2017 Board meeting were reviewed and approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$312,121.57 were reviewed. Motion to approve financials and pay bills was made by Joan Bryant and seconded by Steve Turover. Motion approved.

Old Business:

Steve Turover brought up landscaping and asked when we should start getting bids. Some discussion followed as to what and how much. General agreement was bids not needed as under \$20,000 but will need 3 quotes. Also, this should be started at once.

Steve Turover also asked about status of MOU with Friendship Manor. Dr. Clark stated that brought up at board meeting and a few minor issues with lease. Said we would receive list of issues.

Steve Turover, stated that with this development, we now need to adjust our strategic plan to finding a site to build on in the future that is north of interstate 71. We should try to look for about a one acre site. Keith Smith stated that if we pushed far enough north, could become the North Station as well. Discussion of how much we currently pay to NOFD as rent.

Determined that amount was small, but OCATD provides some services and benefits in exchange.

Steve Turover asked the Board who should be looking. Decided that the property committee should take up. Joan Bryant pointed out that the Brownsboro area is where we should look, but not go any further then the curve at Halls Hill Road. Steve Turover stated he would set up a committee meeting to move this forward.

Director's Operation Report: See report attached.

Items of note:

- Fleet. New ambulance delivered and to be inspected on January 10.

- Old 935 plan was to be parted out but Henry County has inquired about leasing it. After discussion of pros and cons and value of parts, motion made by Stan Clark to offer to sell 935 to Henry County for \$7500 as is subject to our removal of equipment and their agreement to remove all District related branding on it. Motioned seconded by Joan Bryant and all approved.
- Budget: Request spend budget funds of about \$4800 for stretcher maintenance, EZ IO driver and lifepak batteries. Motion to approve expenditure made by Stan Clark, seconded by Joan Bryant and all approved.
- Surplus radios: first group sold on Gov.Deals for \$990.
- Todd Early provided a briefing on Naloxone.
- Building, with the cold weather, new cracks have popped up, some are significant and completely through the wall. Discussion of humidity as possible factor.

New Business:

Next meeting will be on February 12, 2018 at 5:30 p.m. at the EMS headquarters.

Motion made and seconded to adjourn at 6:28 p.m.

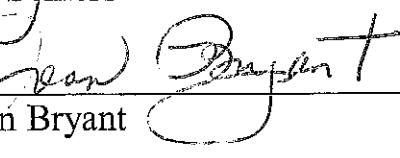
Respectfully submitted,



Dr. Tom Clark, Chairman



Joe Schiess



Joan Bryant



Steven Turover



Stan Clark

Oldham County EMS

Balance Sheet

As of January 31, 2018

	Jan 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	157,022.53
Checking	1,822,000.24
Premium Money Market	335,533.00
<hr/>	
Total Checking/Savings	2,314,555.77
Accounts Receivable	
Accounts Receivable	
Account Receivable other	32,552.85
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Total Accounts Receivable	32,552.85
Total Accounts Receivable	32,552.85
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	219,382.87
<hr/>	
Total Other Current Assets	239,924.62
Total Current Assets	2,587,033.24
Fixed Assets	
Accumulated Depreciation	-1,755,977.85
Land	74,016.00
EMS Building-LaGrange	2,544,325.39
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	282,433.47
Vehicles	1,477,934.53
<hr/>	
Total Fixed Assets	3,698,645.42
TOTAL ASSETS	6,285,678.66
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	202,515.98
<hr/>	
Total Accounts Payable	202,515.98
Total Current Liabilities	202,515.98
Long Term Liabilities	
deferred tax revenue	1,093,032.65
<hr/>	
Total Long Term Liabilities	1,093,032.65
Total Liabilities	1,295,548.63
Equity	
Retained Earnings	4,906,927.27
Net Income	83,202.76
<hr/>	
Total Equity	4,990,130.03
TOTAL LIABILITIES & EQUITY	6,285,678.66

Oldham County EMS
Profit & Loss
 July 2017 through January 2018

'10/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	TOTAL
Ordinary Income/Expense								
Income								
CHARGES FOR SERVICES								
Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	10,960.95
CPR Courses								
Total Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	10,960.95
User Fees								
Patient Fees	111,230.79	131,490.38	100,577.86	145,859.84	129,162.88	126,178.07	179,649.06	924,148.88
Refunds	-179.77	-953.75	-609.59	0.00	0.00	0.00	-1,000.78	-2,743.89
Total User Fees	111,051.02	130,536.63	99,968.27	145,859.84	129,162.88	126,178.07	178,648.28	921,404.99
Total CHARGES FOR SERVICES	112,630.52	131,672.08	101,754.77	146,566.34	131,042.88	128,744.57	179,954.78	932,365.94
INTEREST BANK								
INTERGOVERNMENTAL								
State Grant	108.11	97.75	67.02	54.13	250.73	300.76	304.43	1,182.93
Total INTERGOVERNMENTAL	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	10,000.00
Misc. Income	0.00	159.85	0.00	2,559.25	0.00	0.00	0.00	2,719.10
TAX								
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	22,309.04	152,636.73
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	469.70	3,287.90
Tax Revenue	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	1,536,500.00
Total TAX	240,316.03	248,987.83	239,910.58	243,785.02	239,839.69	237,306.74	242,278.74	1,692,424.63
Total Income	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	2,638,692.60
Gross Profit	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	2,638,692.60
Expense								
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	11.00	23.50
Office Phone	319.76	319.76	319.76	599.51	319.76	319.76	319.76	2,518.07

**Oldham County EMS
Profit & Loss**
July 2017 through January 2018

10/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	TOTAL
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	0.00	0.00	304.56
Contract Expenses	0.00	0.00	0.00	0.00	0.00	0.00	150.00	150.00
Supplies-Office	0.00	55.75	0.00	0.00	0.00	0.00	193.42	249.17
Supplies-Building	0.00	0.00	0.00	0.00	0.00	0.00	199.00	199.00
Supplies-Vehicles	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	1,541.62	6,310.84
Repair and Maintenance Vehicles	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	0.00	15,667.78
Building & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	235.32	235.32
Depreciation Expense DUES & SUBSCRIPTIONS	28,115.00 14,598.00	28,115.00 1,296.53	28,115.00 0.00	28,115.00 0.00	28,115.00 0.00	28,115.00 0.00	28,115.00 0.00	196,805.00 15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	42,769.30
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	1,596.68	1,763.10
Miscellaneous	0.00	0.00	0.00	0.00	1,261.00	0.00	0.00	1,261.00
PROFESSIONAL SERVICES	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	1,321,833.31
Management Services	0.00	0.00	0.00	0.00	0.00	4,900.00	0.00	4,900.00
Accounting	109,329.00	133,368.96	100,221.63	146,836.02	130,325.50	116,447.61	191,103.47	927,632.19
Total PROFESSIONAL SERVICES	298,162.33	322,202.29	289,054.96	335,669.35	319,158.83	310,180.94	379,936.80	2,254,365.50
PUBLIC RELATIONS-Training	0.00	0.00	0.00	0.00	0.00	0.00	0.00	131.94
CPR/First Aid	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,377.63	14,476.03
PUBLIC RELATIONS-Training - ...	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,509.57	14,607.97
Total PUBLIC RELATIONS-Training	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,509.57	14,607.97
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	673.80	2,868.80
Total Expense	356,546.70	359,232.13	329,465.33	377,279.54	357,896.24	351,239.03	424,591.87	2,556,250.84
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	82,441.76
Other Income/Expense	0.00	761.00	0.00	0.00	0.00	0.00	0.00	761.00
Other Income								
Reimbursement - Miscellaneous								

**Oldham County EMS
Profit & Loss**

July 2017 through January 2018

10/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	TOTAL
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	761.00
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	761.00
t Income	-3,492.04	22,446.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	83,202.76

1/29/18

mos.-->

18

24

60

12

18

18

24

36

48

48

60

72

72

84+

LaGrange Station	Complete Punch List	Landscaping
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South - Crestwood		Facility has <u>maximum</u> useful life of approximately four years; close sooner if new Crestwood Site
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Buckner		Make maintenance improvements
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Pewee Valley	Complete Contracts	Engineer & Architect	Resolve Issues: Road; House; bid date	Build new substation
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North - Goshen		Determine best way to ensure coverage in Goshen (remove dependency on NOFD)	Begin alternate site search	Build Goshen
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North - Skylight		Determine if Liberty School (HY 42) will sell or deed one acre of land to EMS	If not, begin site search on HY 42 near Skylight	Build Skylight
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New Crestwood	Site Search focused along HY 329, north of I-71	Build new substation and close South station
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Assumptions:

1. Oldham County population will grow from 65K today to nearly 100k in next 20 years. Continue to monitor.
2. Growth will focus along HY 329 (north of I-71), HY 42 (east of Goshen Lane), and KY 22 (southeastern portion)
3. South station useful life limited as new trucks won't fit in upper Bay; lower Bay has egress issues with snow/ice.
4. Friendship Manor runs have increased in recent months (now 20%); need to continue to monitor trends.
5. Friendship Manor plan to add a Memory Care Unit will increase demand for EMS.
6. Crestwood is most pressing need; defer Pewee for three years.
7. Skylight Area is a good target for sub-station, such as at Liberty Elem School.
8. Goshen location not tenable long term as addition of one fire truck would move us out. (Lyon's Club-Belknap site?)
9. Cannot implement facilities plan independent of operational staffing, equipment needs, and financial planning.
10. Adding a sixth station would increase need for staff by ≤10; no need for a tenth truck.
11. Six stations (Pewee, Crestwood, Buckner, LaGrange, Goshen, and Skylight) would cover population growth to 100k.
12. If "strategic" land becomes available, we should be willing to acquire and warehouse it.

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
02/12/18**

1. Fleet-

- A. Old Med 935- The Henry County Fiscal court decided on an alternate solution.
We will go back with the original plan of parting it out.

2. Budget- Request permission for funds related to training, inventory and Special medical Operations

3. 800 Mhz Radio Project – Estimating now March 2018 to be go-live for 800 MHZ system.

4. Crestwood/ Pewee valley Substation- Discussion on concern for responses times back into Divisions 1,3 and 5

5. La Grange Station-

A. Follow up Projects – Met on 7/6/17 and 8/24/17

- Yellowing of floor in both bathrooms
- Bay doors- The motors on doors 6 and 7 have been replaced. Awaiting on parts for light curtain and range extender
- Mr. Roederer clear on the bollards for the gas line. Waiting on appropriate weather and we will handle
- New settling cracks- Spoke with Mr. Roederer on 1/9/17. Will evaluate when weather warmer. Internal humidity noted to be 25-30%

OCEMS Capital Budget Considerations

2017-2018

2/1/2018

Item	Cost	Notes	Amt. Spent / Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (1/2 of 269,409.46) Remainder 2018-19		
Inventory Software and Supplies	\$2,000.00	Includes Scanner for 491.00		
Ambulance Replacement Med 935	\$190,000.00	Old Med 935 Trade DC	\$198,380.00	Bobtown
Pediatric Airway Trainer	\$685.00			
Infant Airway Trainer	\$665.00			
Go to Training	\$1,900.00			
Training Room AV Upgrade	\$19,597.20	Projector, sound system, speakers, AV Components		Trinity
Transport Ventilator	\$11,000.00	Newport H170 or equivalent	10/30/17 - 18	Govidair
Rescue equipment SMOG	\$4,900.00			
2 Tough book replacements	\$7,600.00	IPad replacements	\$7,070.00	Apple
Stretcher parts/ straps	\$2,000.00		2,000.00	Ferno
DEF Exemption Kits Med 933/939	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.		
(1) Binder Lifts	\$7,623.45		\$7,623.45	Bindel
(2) EZ IO Drivers	\$800.00	Replacement 1st gen.	\$367.380	Allow
Metal cabinet for part storage	\$300.00	Maj. Willen		
9 Mag LED Mag Lights	\$1,083.30	Maj. Willen	\$1,083.30	377477 Boundarie
Physio Cables	\$5,000.00	Physio Control and medline	14,180	9/18/2017
LP 15 Batteries	2,000.00		\$1,596.68	Medline
Total Budgeted	\$393,972.58		Total Spent	232,882.31

Notes- 10,000 Block Grant Funds anticipated (restricted for iPad project)

Purchased

Non Budgeted

Priority

Oldham County EMS

A/P Aging Detail

<u>Num</u>	<u>Name</u>	<u>Open Balance</u>
patient fees	Baptist Healthcare Affiliates, Inc.	191,103.47 patient fees
	Baptist Medical	673.80 reimb arrow invoice ez io drivers
	Baptist Medical	970.63 reimb cpr, lift rental, microwave
	Channing Beter	131.94 bls renewal dvd
	Baptist Medical	1,596.68 reimb 4 lithium batteries
	Ferno	766.62 restraints
7323	Laerdal Medical Corporation	2,612.50 750 ecards
7768	Laerdal Medical Corporation	220.00 100 e cards
3480	Laerdal Medical Corporation	132.00 heartcode pals
2494	Laerdal Medical Corporation	30.00 cpr supplies
2483	Laerdal Medical Corporation	30.00 cpr supplies
2586	Laerdal Medical Corporation	49.95 cpr supplies
12470	Laerdal Medical Corporation	210.95 cpr supplies
12572	Laerdal Medical Corporation	153.00 cpr supplies
11946	Laerdal Medical Corporation	792.00 cpr supplies
12035	Laerdal Medical Corporation	65.95 cpr supplies
	ON Duty Depot	775.00 quad motion attachments 7
	Ordered Wave	747.00 quarterly enrollware fee
	Bert Campbell	300.00 patient fee refund
	Margie Bell	573.69 patient fee refund
	Ebbie Richardson	119.65 patient fee refund
102243	Stan Clark	141.39 reimb 1099's. quickbook software
19668214	Great American Financial	319.76 Mitel phone system monthly
	current payables due	202,515.98
TOTAL	Baptist Healthcare Affiliates, Inc.	188833.33 February Fee 391,349.31 February

Refunds received today

David Bell	\$0.24
David Bell	\$0.47
Maw Ko	\$925.00
SAFECO	\$999.40
Humana	\$109.31
Hubert Loveless	\$15.96
Thomas Stadulis	\$24.68
Ky Farm Bureau	\$675.89
Amburgey	\$142.13
Cigna	\$17.98
Shelia Ploetner	\$109.73
Ebbie Richardson	\$126.56
Ebbie Richardson	\$77.49
Ebbie Richardson	\$90.20
Ebbie Richardson	\$125.54
Ebbie Richardson	\$90.78
	\$3,531.36



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, March 12, 2018
5:30 PM

WHERE: OCATD LaGrange Office
1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting February 12, 2018
- TREASURY REPORT
- Old Business
- Operations report-Baptist Healthcare
- MOU Rural Education Association of Kentucky
- Landscape Proposal and quote
- New Business
- Next meeting April 9, 2018

Oldham County Ambulance Taxing Board Meeting

February 12, 2018

Meeting called to order at 5:30 p.m. by Dr. Tom Clark at EMS headquarters. Also in attendance were Joe Schiess, Stan Clark, Joan Bryant and Steve Turover. Medical Director Tom Pope, Director Todd Early and Keith Smith also were in attendance. Peter Campbell also participated in the meeting.

Minutes from January 8, 2018 Board meeting were reviewed and approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$391,349.31 along with refund request just received of \$3,531.36 were reviewed. Motion to approve financials and pay bills was made by Steve Turover and seconded by Joan Bryant. Motion approved.

Old Business:

Steve Turover updated the Board about the strategic plan. The committee met 2 weeks ago, and decided that no need to make improvements at current Crestwood substation. Also, Crestwood was the most pressing need and Pewee could be delayed for three year.

Question was raised about status of MOU with Friendship Manor (FMNH). Steve responded that the contract was tweaked a little, sent back and felt we were pretty close to final. Dr. Clark stated executive Board of FMNH meeting this week and that he may raise issue there. Said he thought they were just exercising due diligence. Peter Campbell asked about status of sewers. Stan Clark responded that sewers should be able to accept flow by late 2018. Phase 1, FMNH to Ash has been publically bid, and offers accepted. This phase should be completed by Summer and FMNH could connect at that time.

Next a lot of discussion about potential one acre sights in Crestwood. Dr. Clark thought perhaps the triangle of land at intersection of 329 bypass and old 329 a possibility, but Joan Bryant informed Board that all of that land is planned for commercial development. Joan further stated still interested in Brownsboro Church property, and wondered if they might sell some.

Peter Campbell informed Board he has talked to Joe Casey, vice chair for Applepatch. They plan to abandon current office space as office can be anywhere. Thought it may be 10-12 years before it happens. They are having a Board meeting this Thursday and we should explore if we can do

anything sooner than later. Thought to have about 17 acres there. We need to look to see who owns what. Stan Clark agreed to provide some GIS maps to help clarify.

Peter also talked to the 3 Parrish brothers about if there was any interest in selling/leasing any of their land. They have just surveyed such, but Peter felt there was little opportunity here.

Director's Operation Report: See report attached.

Items of note:

- Old 935 plan will be parted out as Henry County has opted not to buy it and will purchase a new ambulance.
- Budget: Request spend budget funds of about \$491 for scanner,\$685 for Ped airway trainer, \$665 for infant airway trainer, \$1900 for goto training, and \$4900 for SMOG rescue equipment. Motion to approve expenditures made by Stan Clark, seconded by Joan Bryant and all approved.
- 800 Mhz radio project now looks like March. Working with metrosafe. Full payment will be due in November for \$220,800.89 versus original amount of \$263,025.26
- Building, with the cold weather, new cracks have popped up, some are significant and completely through the wall. Waiting for warmer weather to evaluate. Still waiting on Roederer on yellow floors in restroom. Doors 6 & 7 motors replaced but waiting parts to finish.
- Steve Turover asked when we should get bids for landscaping. Decided bids not needed since estimated under \$20,000. Will need quotes. Stan Clark agreed to provide Todd with some landscaper's contact info and Todd will work on landscape need and try to get some quotes.

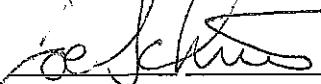
New Business:

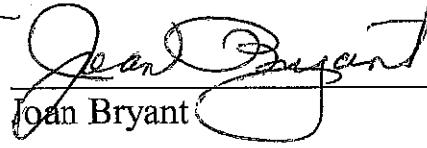
Next meeting will be on March 12, 2018 at 5:30 p.m. at the EMS headquarters.

Motion made and seconded to adjourn at 6:25 p.m.

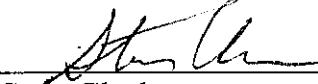
Respectfully submitted,


Dr. Tom Clark, Chairman


Joe Schiess


Joan Bryant


Steven Turover


Stan Clark

Oldham County EMS

Balance Sheet

As of February 28, 2018

Feb 28, 18

ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	36,703.40
Checking	1,768,733.07
Premium Money Market	361,319.12
	<hr/>
Total Checking/Savings	2,166,755.59
Accounts Receivable	
Accounts Receivable	
Account Receivable other	32,552.85
	<hr/>
Total Accounts Receivable	32,552.85
	<hr/>
Total Accounts Receivable	32,552.85
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	213,272.97
	<hr/>
Total Other Current Assets	233,814.72
	<hr/>
Total Current Assets	2,433,123.16
Fixed Assets	
Accumulated Depreciation	-1,784,092.85
Land	74,016.00
EMS Building-LaGrange	2,544,325.39
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	282,433.47
Vehicles	1,477,934.53
	<hr/>
Total Fixed Assets	3,670,530.42
	<hr/>
TOTAL ASSETS	6,103,653.58
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	122,486.84
	<hr/>
Total Accounts Payable	122,486.84
	<hr/>
Total Current Liabilities	122,486.84
	<hr/>
Long Term Liabilities	
deferred tax revenue	873,532.65
	<hr/>
Total Long Term Liabilities	873,532.65
	<hr/>
Total Liabilities	996,019.49
Equity	
Retained Earnings	4,906,927.27
Net Income	200,706.82
	<hr/>
Total Equity	5,107,634.09
	<hr/>
TOTAL LIABILITIES & EQUITY	6,103,653.58

Oldham County EMS
Profit & Loss
 July 2017 through February 2018

08/18

Ordinary Income/Expense	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	TOTAL
Income									
CHARGES FOR SERVICES									
Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	16,267.95
CPR Courses		1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	16,267.95
Total Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	16,267.95
User Fees									
Patient Fees	111,230.79	131,490.38	100,577.86	145,859.84	129,162.88	126,178.07	179,649.06	129,320.83	1,053,469.71
Refunds		-179.77	-953.75	-609.59	0.00	0.00	-1,000.78	-3,531.36	-6,275.25
Total User Fees	111,051.02	130,536.63	99,968.27	145,859.84	129,162.88	126,178.07	178,648.28	125,789.47	1,047,194.46
Total CHARGES FOR SERVICES	112,630.52	131,672.08	101,754.77	146,566.34	131,042.88	128,744.57	179,954.78	131,096.47	1,063,462.41
INTEREST BANK									
INTERGOVERNMENTAL									
State Grant	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Total INTERGOVERNMENTAL	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Misc. Income									
TAX	0.00	159.85	0.00	2,559.25	0.00	0.00	0.00	0.00	3,659.60
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	22,309.04	29,146.40	181,783.13
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	469.70	470.18	3,758.08
Omitted Tangible	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,232.06	1,232.06
Tax Revenue	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	1,756,000.00
Total TAX	240,316.03	248,987.83	239,910.58	243,785.02	239,839.69	237,306.74	242,278.74	250,348.64	1,942,773.27
Total Income	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	382,644.99	3,021,337.59
Gross Profit	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	382,644.99	3,021,337.59
Expense									
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	11.00	0.00	23.50
Office Phone	319.76	319.76	319.76	599.51	319.76	319.76	319.76	319.76	2,837.83
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	0.00	0.00	0.00	304.56
Contract Expenses	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	150.00

Oldham County EMS
Profit & Loss
July 2017 through February 2018

08/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	TOTAL
Supplies-office	0.00	55.75	0.00	0.00	0.00	0.00	193.42	0.00	249.17
Supplies-Building	0.00	0.00	0.00	0.00	0.00	0.00	199.00	445.19	644.19
Supplies-Vehicles	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	1,541.62	1,526.55	7,837.39
Repair and Maintenance Vehicles	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	0.00	0.00	15,667.78
Building & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	235.32	0.00	235.32
Depreciation Expense	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	224,920.00
DUES & SUBSCRIPTIONS	14,598.00	1,296.53	0.00	0.00	0.00	0.00	0.00	0.00	15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	48,879.20
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	1,596.68	0.00	1,763.10
Miscellaneous	0.00	0.00	0.00	0.00	1,261.00	0.00	0.00	1,261.00	2,522.00
PROFESSIONAL SERVICES	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	1,510,666.64
Management Services	0.00	0.00	0.00	0.00	0.00	4,900.00	0.00	0.00	4,900.00
Accounting	109,329.00	133,368.96	100,221.63	146,836.02	130,325.50	116,447.61	191,103.47	118,782.66	1,046,414.85
Total PROFESSIONAL SERVICES	298,162.33	322,202.29	289,054.96	335,669.35	319,158.83	310,180.94	379,936.80	307,615.99	2,561,981.49
PUBLIC RELATIONS-Training									
CPR/First Aid	0.00	0.00	0.00	0.00	0.00	0.00	131.94	219.68	351.62
PUBLIC RELATIONS-Training - O...	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,377.63	1,193.00	15,669.03
Total PUBLIC RELATIONS-Training	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,509.57	1,412.68	16,020.65
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	673.80	0.00	2,868.80
Total Expense	356,546.70	359,232.13	329,465.33	377,279.54	357,896.24	351,239.03	424,591.87	346,806.07	2,903,056.91
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	35,838.92	118,280.68
Other Income/Expense									
Other Income Reimbursement - Miscellaneous	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	82,426.14
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	82,426.14
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	82,426.14
Income	-3,492.04	22,446.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	117,504.06	200,706.82

Oldham County EMS
Profit & Loss
July 2017 through February 2018

08/18

ters applied on this Report:

count: All income/expense accounts

ite: Custom

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	118,782.66 patient fees
	Baptist Medical	534.74 reimb scanner, chargers
	Channing Beter	219.68 4 practi valves
	Ferno	1,284.00 hub,tire, bearing
13471	Laerdal Medical Corporation	264.00 2 heartcod pals
18160	Laerdal Medical Corporation	792.00 6 heartcod pals
15194	Laerdal Medical Corporation	120.00 4 bls essential
16670	Laerdal Medical Corporation	17.00 heartsaver cpr aed card
	Laerdal Medical Corporation	cpr supplies
	Laerdal Medical Corporation	cpr supplies
	ON Duty Depot	153.00 base ipad
19668214	Great American Financial current payables due	319.76 Mitel phone system monthly <hr/> 122,486.84
TOTAL	Baptist Healthcare Affiliates, Inc.	188833.33 March Fee 311,320.17



Oldham County Ambulance Taxing District

SPECIAL BOARD MEETING DATE

WHEN: Monday, April 16, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting March 12, 2018
- TREASURY REPORT
- Proposed FY19 Budget
- Old Business
- Cardiac Monitor Repair
- Passport Advantage Contract
- Operations report-Baptist Healthcare
- New Business
- Executive Session per KRS 61.810(1)(B)-deliberations of future acquisition of real estate and KRS 61.810 (1)(K)-meetings which federal or state law specifically require to be conducted in privacy
- Next meeting May 7, 2018

Oldham County Ambulance Taxing Board Meeting

March 12, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Joan Bryant, Joe Schiess, and Steve Turover. Stan Clark was not in attendance. Dr. Tom Pope, our medical director, also attended the meeting, along with Peter Campbell, Clint Kaho (hospital administrator of Baptist LaGrange), and Director Todd Early, Keith Smith, Keith Blair, and Dennis Tegethoff (all Oldham County EMS)

Minutes from February 12, 2018 Board meeting were reviewed. Motion made by Joan Bryant to approve minutes, seconded by Joe Schiess. Motion approved.

Treasury report was given by Tom Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$311,320.17 were reviewed. One question to be reviewed with Stan Clark prior to next meeting was an Other Income entry for Reimbursement-Miscellaneous of \$81,665.14. No one at meeting was aware of the origin of the entry. Motion to approve financials and pay bills was made by Steve Turover and seconded by Joe Schiess. Motion approved.

Old Business:

Potential Crestwood site for new substation-On March 1, 2018, Stan Clark, Peter Campbell, and Steve Turover met with Executive Director Leah Campbell and Vice-Chairman Joe Kayse of Applepatch, Inc. to discuss their properties located in Crestwood just off I-71 heading towards Brownsboro. Twelve acres of their site has already been sold to Rogers Group. They are currently out of room in their buildings located on their road frontage. Our representatives shared our interest in the one acre tract behind their road frontage properties on Applepatch Way. The two Applepatch representatives were receptive to that possibility due to the fact that as their population of residents age, they would see the need for increased EMS services. Peter will be following up at the end of March for updated information on the appraisal value of the one acre tract.

Pewee Valley future site-At the last Rural Education Association of Kentucky board meeting our lease agreement with our organization was approved although we have yet to receive it in the mail. We did receive the

MOU signed by REA of KY, with Tom Clark signing on behalf of Oldham County Ambulance Taxing District during meeting tonight.

Directors Operation Report: See report attached.

Items of note:

- **CONs**-We are being asked for letters of support for certificate of needs from other fire districts, most concerning of which is Worthington. We have not yet responded. Generally we would agree to support as long as they do not come into Oldham County unless for mutual aid.
- **Budget**- Request funds for metal parts cabinet (\$300) and DEF exemption kit for 939 (\$2653). Motion to approve expenditures made by Joan Bryant, seconded by Joe Schiess and all approved.
- **800 Mhz Radio project** projected for March, 2018 looks to be closer to June, 2018.
- **Classroom project** of AV/Audio systems designed specifically for the training room at headquarters is almost complete.
- **Reorganization**-resignation of Major Willen will now leave 2 paramedic openings. Looking to do some reorganization and reassignment of some duties.
- **Buckner station**-water damage identified-notified insurance carrier and ServPro was called. Also have some what appears to be hail damage on west side of building. Board agreed to Todd working with Baptist Health IT/compliance in taking care of copiers' hard drives.
- **New Building**
 1. Yellowing of bathroom floors-Roederer out today, has materials, work to be done by end of March.
 2. Landscaping-received one bid from Curry Landscaping. Design reviewed with one concern voiced by Dr. Clark of the use of arborvitae shrubs. Asked for possible substitute for similar cost. Asked to clarify that bid did include sod areas that

was discussed with Todd. Total cost of \$29,609 was discussed and agreed that was within budget of project. Todd given go-ahead to work with Curry and move forward on work.

3. Gutter problem-Side C of building-gutters don't meet so staining concrete on walkway and creating possible hazard. Todd to get cost estimate on fixing problem.

New Business: Due to two board members out of town for next scheduled meeting date, agreed to change our date to April 16, 2018. Steve to inform Stan to see that local paper publishes change of date.

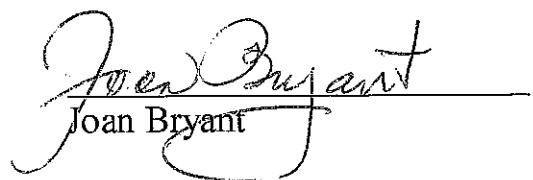
Motion made and seconded to adjourn at 6:16 p.m. and take a quick tour of the new building.

Respectfully submitted,



Dr. Tom Clark, Chairman

Steven Turover



Joan Bryant

Joe Schiess

Oldham County EMS

Balance Sheet

As of March 31, 2018

	Mar 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	82,693.40
Checking	1,560,130.43
Premium Money Market	<u>381,338.10</u>
Total Checking/Savings	2,024,161.93
Accounts Receivable	
Accounts Receivable	
Account Receivable other	<u>32,552.85</u>
Total Accounts Receivable	32,552.85
Total Accounts Receivable	32,552.85
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	<u>207,163.07</u>
Total Other Current Assets	227,704.82
Total Current Assets	2,284,419.60
Fixed Assets	
Accumulated Depreciation	-1,812,207.85
Land	74,016.00
EMS Building-LaGrange	2,544,519.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	282,433.47
Vehicles	<u>1,477,934.53</u>
Total Fixed Assets	3,642,609.79
TOTAL ASSETS	<u>5,927,029.39</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	<u>142,712.66</u>
Total Accounts Payable	142,712.66
Total Current Liabilities	142,712.66
Long Term Liabilities	
deferred tax revenue	<u>671,597.11</u>
Total Long Term Liabilities	671,597.11
Total Liabilities	814,309.77
Equity	
Retained Earnings	4,906,927.27
Net Income	<u>205,792.35</u>
Total Equity	5,112,719.62
TOTAL LIABILITIES & EQUITY	<u>5,927,029.39</u>

**Oldham County EMS
Profit & Loss**

July 2017 through March 2018

	<u>Jul 17</u>	<u>Aug 17</u>	<u>Sep 17</u>	<u>Oct 17</u>	<u>Nov 17</u>	<u>Dec 17</u>	<u>Jan 18</u>	<u>Feb 18</u>	<u>Mar 18</u>	<u>TOTAL</u>
Office Phone	319.76	319.76	319.76	319.76	599.51	319.76	319.76	319.76	319.76	3,157.59
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	0.00	0.00	0.00	0.00	304.56
Contract Expenses	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	150.00
Supplies-office	0.00	55.75	0.00	0.00	0.00	0.00	193.42	0.00	0.00	249.17
Supplies-Building	0.00	0.00	0.00	0.00	0.00	0.00	199.00	445.19	0.00	644.19
Supplies-Vehicles	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	1,541.62	1,526.55	0.00	7,837.39
Repair and Maintenance Veh...	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	0.00	0.00	0.00	15,667.78
Building & Maintenance	0.00	0.00	0.00	0.00	0.00	235.32	0.00	0.00	0.00	235.32
Depreciation Expense	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	253,035.00
DUES & SUBSCRIPTIONS	14,598.00	1,296.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	9,178.15	58,057.35
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	1,596.68	0.00	351.67	2,114.77
Miscellaneous	0.00	0.00	0.00	0.00	1,261.00	0.00	0.00	1,261.00	0.00	2,522.00
PROFESSIONAL SERVICES										
Management Services	188833.33	188833.33	188833.33	188833.33	188833.33	188833.33	188833.33	188833.33	188833.33	1699499.97
Accounting	0.00	0.00	0.00	0.00	0.00	4,900.00	0.00	0.00	0.00	4,900.00
Patient Fees reimbursed	109329.00	133368.96	100221.63	146836.02	130325.50	116447.61	191103.47	118782.66	135994.28	1182409.13
Total PROFESSIONAL SER...	298162.33	322202.29	289054.96	335669.35	319158.83	310180.94	379936.80	307615.99	324827.61	2886809.10
PUBLIC RELATIONS-Train...	0.00	0.00	0.00	0.00	0.00	131.94	219.68	0.00	0.00	351.62
CPR/Fist Aid	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,377.63	1,193.00	1,714.30	17,734.95
PUBLIC RELATIONS-Trai...										
Total PUBLIC RELATIONS...	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,309.57	1,412.68	1,714.30	17,734.95
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	673.80	0.00	306.00	3,174.80
Total Expense	356546.70	359232.13	329465.33	377279.54	357896.24	351239.03	424591.87	346806.07	364823.49	3267880.40
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	35,838.92	5,085.53	123,366.21

12/18

**Oldham County EMS
Profit & Loss**
July 2017 through March 2018

	<u>Jul 17</u>	<u>Aug 17</u>	<u>Sep 17</u>	<u>Oct 17</u>	<u>Nov 17</u>	<u>Dec 17</u>	<u>Jan 18</u>	<u>Feb 18</u>	<u>Mar 18</u>	<u>TOTAL</u>	
Other Income/Expense											
Other Income											
Reimbursement - Miscellaneo...	0.00	761.00	0.00	0.00	0.00	0.00	81,665.14	0.00	82,426.14		
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	81,665.14	0.00	82,426.14		
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	81,665.14	0.00	82,426.14		
t Income	<u>-3,492.04</u>	<u>22,446.38</u>	<u>22,267.04</u>	<u>15,685.20</u>	<u>13,237.06</u>	<u>15,113.04</u>	<u>-2,053.92</u>	<u>117,504.06</u>	<u>5,085.53</u>	<u>205,792.35</u>	

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	135,994.28 patient fees
	Baptist Medical	194.37 reimb shop vac, compressor
26672	Laerdal Medical Corporation	70.95 cpr supplies
26169	Laerdal Medical Corporation	8.00 cpr supplies
26695	Laerdal Medical Corporation	197.35 cpr supplies
25742	Laerdal Medical Corporation	12.00 cpr supplies
25180	Laerdal Medical Corporation	220.00 cpr supplies
22437	Laerdal Medical Corporation	391.00 cpr supplies
14681	Laerdal Medical Corporation	220.00 cpr supplies
33283	Laerdal Medical Corporation	595.00 cpr supplies
430381	Orr Safety	351.67 smog items
4298944	Orr Safety	31.85
4318365	Orr Safety	274.15
	Public Entity Insurance	3,068.25 new ambulance added
	Martin	497.77 refund
	Maple	66.26 refund
	Joyce Griffin	200.00 refund
10068214	Great American Financial current payables due	319.76 Mitel phone system monthly 142,712.66
33983	Laerdal Medical Corporation Emergency repair	119.00 2,686.12 def kit 939
	Baptist Healthcare Affiliates, Inc.	188,833.33 May fee
TOTAL		334,351.11

Oldham County EMS
Profit & Loss
 July 2017 through March 2018

	<u>Jul 17</u>	<u>Aug 17</u>	<u>Sep 17</u>	<u>Oct 17</u>	<u>Nov 17</u>	<u>Dec 17</u>	<u>Jan 18</u>	<u>Feb 18</u>	<u>Mar 18</u>	<u>TOTAL</u>
Ordinary Income/Expense										
Income										
CHARGES FOR SERVICES										
Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	17,726.95
CPR Courses										
Total Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	17,726.95
User Fees										
Patient Fees	111230.79	131490.38	100577.86	145859.84	129162.88	126178.07	179649.06	129320.83	129886.49	1183356.20
Refunds	-179.77	-953.75	-609.59	0.00	0.00	0.00	-1,000.78	-3,531.36	-764.03	-7,039.28
Total User Fees	111051.02	130536.63	99,968.27	145859.84	129162.88	126178.07	178648.28	125789.47	129122.46	1176316.92
Total CHARGES FOR SERV...	112630.52	131672.08	101754.77	146566.34	131042.88	128744.57	179954.78	131096.47	130581.46	1194043.87
INTEREST BANK										
INTERGOVERNMENTAL										
State Grant	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Total INTERGOVERNMENT...	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Misc. Income										
TAX	0.00	159.85	0.00	2,559.25	0.00	0.00	0.00	940.50	0.00	3,659.60
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	22,309.04	29,146.40	19,088.09	200,871.22
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	469.70	469.70	470.18	4,228.26
Omitted Tangible	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,232.06
Tax Revenue	219500.00	219500.00	219500.00	219500.00	219500.00	219500.00	219500.00	219500.00	219500.00	1975500.00
Total TAX	240316.03	248987.83	239910.58	243785.02	239839.69	237306.74	242278.74	250348.64	239058.27	2181831.54
Total Income	353054.66	380917.51	351732.37	392964.74	371133.30	366352.07	422537.95	382644.99	369909.02	3391246.61
Gross Profit	353054.66	380917.51	351732.37	392964.74	371133.30	366352.07	422537.95	382644.99	369909.02	3391246.61
Expense										
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	11.00	0.00	11.00	34.50

Oldham County Ambulance Taxing District

INCOME/REVENUE	Year ended June 30,2019		Year ended June 30,2018	
	BUDGET		BUDGET	
Taxes				
Property	\$2,630,000		2555000	
Automotive	\$300,000		283500	
Finance Cabinet	\$5,637		5167	
Omittted Tangible	\$2,000		7200	
Patient Fees	\$1,500,000		1450000	
Grants	\$10,000		10000	
CPR	\$20,000		10000	
Interest	\$1,500		1000	
Miscellaneous	\$1,000		1000	
TOTAL REVENUE	\$4,470,137		4322867	
 EXPENSES				
Dues & Subscriptions	\$16,000		26000	
Automotive	\$35,000		32500	
Building Items	\$4,000		4000	
Medical equipment	\$8,500		8500	
office equipment	\$4,700		2500	
Bank Charges/credit fees	\$250		500	
Property & Liability	\$80,000		80000	
Management Services	\$2,311,320		2266000	
Reimburse Patient Fees	\$1,500,000		1450000	
Accounting	\$5,250		6750	
Legal & ads	\$1,200		2500	
CPR Classes expenses	\$24,000		15000	
Training			3000	
Interest Expense				
Miscellaneous	\$1,000		1000	
depreciation	\$400,000		383000	
TOTAL EXPENSE	\$4,391,220		4281250	
 Other Income	\$160,000		225000	
Net Income	\$238,917		266617	
Capital items	\$413,418		400000	
net cashflow	\$225,499		249617	

Tax rate remains at 4.74 cents per hundred

Oldham County Ambulance Taxing District

LAST 12 MONTHS

Mar 1 2017 YTD

COME/REVENUE	Year ended June 30,2019	Year ended June 30,2018	Ytd 2-28- 18	to 2-28-18	annualize d
	BUDGET	BUDGET			
Taxes					
Property	\$2,630,000	2555000	1756000	2675621	2634000
Automotive	\$300,000	283500	181783	299821	272674.5
Finance Cabinet	\$5,637	5167	3758	5637	5637
Omittted Tangible	\$2,000	7200	1232	3630	1848
Patient Fees	\$1,500,000	1450000	1047194	1561034	1570791
Grants	\$10,000	10000	10000	10000	15000
CPR	\$20,000	10000	16267	23082	24400.5
Interest	\$1,500	1000	1442	2068	2163
Miscellaneous	\$1,000	1000	3659	16210	5488.5
TOTAL REVENUE	\$4,470,137	4322867	3021335	4597103	4532003
EXPENSES					
Dues & Subscriptions	\$16,000	26000	15895	16745	23842.5
Automotive	\$35,000	32500	23505	29483	35257.5
Building Items	\$4,000	4000	879	5619	1318.5
Medical equipment	\$8,500	8500	1763	2270	2644.5
office equipment	\$4,700	2500	3086	4686	4629
Bank Charges/credit fees	\$250	500	24	25	36
Property & Liability	\$80,000	80000	48879	74209	73318.5
Management Services	\$2,311,320	2266000	1510667	2244000	2266001
Reimburse Patient Fees	\$1,500,000	1450000	1046415	1555803	1569623
Accounting	\$5,250	6750	4900	4900	7350
Legal & ads	\$1,200	2500	257	1257	385.5
CPR Classes expenses	\$24,000	15000	18890	28910	28335
Training		3000			0
Interest Expense					0
Miscellaneous	\$1,000	1000	2977	2977	4465.5
depreciation	\$400,000	383000	224920	329047	337380
TOTAL EXPENSE	\$4,391,220	4281250	2903057	4299931	4354586
Other Income	\$160,000	225000	82426	379838	123639
Net Income	<u>\$238,917</u>	<u>266617</u>	<u>200704</u>	<u>677010</u>	<u>301056</u>
Capital items	\$413,418	400000			240127
net cashflow	<u>\$225,499</u>	<u>249617</u>	<u>425624</u>	<u>1006057</u>	<u>398309</u>

Tax rate remains at 4.74 cents per hundred

AVERAGE RESPONSE TIME

	Benchmark	2014	2015	2016	2017	2018
Jan	8:59	8:24	7:58	8:36	8:06	8:28
Feb	8:59	8:36	8:18	8:04	8:21	7:50
Mar	8:59	8:38	8:15	7:50	8:04	8:06
Apr	8:59	8:10	8:09	8:03	9:28	
May	8:59	8:44	7:55	8:30	7:55	
Jun	8:59	8:13	7:48	8:20	8:34	
Jul	8:59	8:24	8:47	8:23	7:39	
Aug	8:59	8:15	8:39	7:57	8:03	
Sep	8:59	7:56	8:08	8:19	8:04	
Oct	8:59	9:07	7:50	8:39	8:54	
Nov	8:59	8:21	8:09	8:08	8:41	
Dec	8:59	8:18	8:44	8:20	8:35	
AVG	8:59	8:25	8:13	8:15	8:22	8:08

801.01 Active Aggressor Incidents

This policy is to define procedures for Oldham County EMS (OCEMS) response and operations to an Active Shooter/Aggressor.

Definitions

Active Shooter/Aggressor: An individual or individuals actively engaged in killing or attempting to kill people in a confined and populated area.

Contact Team: Initial team or teams of law enforcement officers that make entry into the Hot Zone. Their immediate goal is to enter the location, locate the suspect(s) and address any imminent danger.

Rescue Task Force (RTF): is a set of teams deployed by the Incident Commander or designee to provide care to victims inside the location. These teams will address immediate life threatening injuries, stabilize and move victims. RTF teams will be equipped with ballistic protective equipment and remain in that equipment until the threats have decreased or mitigated. RTF teams shall work with a minimum of 1 law enforcement officer, preferably 2 to 3 if personnel are available.

Hot Zone: Area(s) where there is active threat(s)

Warm Zone: Area(s) that law enforcement have either cleared or isolated the threat where there is less of a threat. This area can be considered clear but not secure. This is the area RTF will deploy to, using security, to treat and move victims from.

Cold Zone: Area where there is little to no threat, either by geography to the threat location or after the area has been secured by law enforcement. This is the area where triage, treatment and transport will occur.

Operations

Oldham County Dispatch (OCD)

When OCD receives a report where there is an indication, or it's determined the report is an active shooter/aggressor incident, OCD will automatically dispatch the Active Shooter/Aggressor call. This will generate the following response:

- Two closest ambulances
- OCEMS supervisor
- OCEMS Director
- All other units will not respond unit directed to do so by OCEMS Incident Command or Oldham County Dispatch.

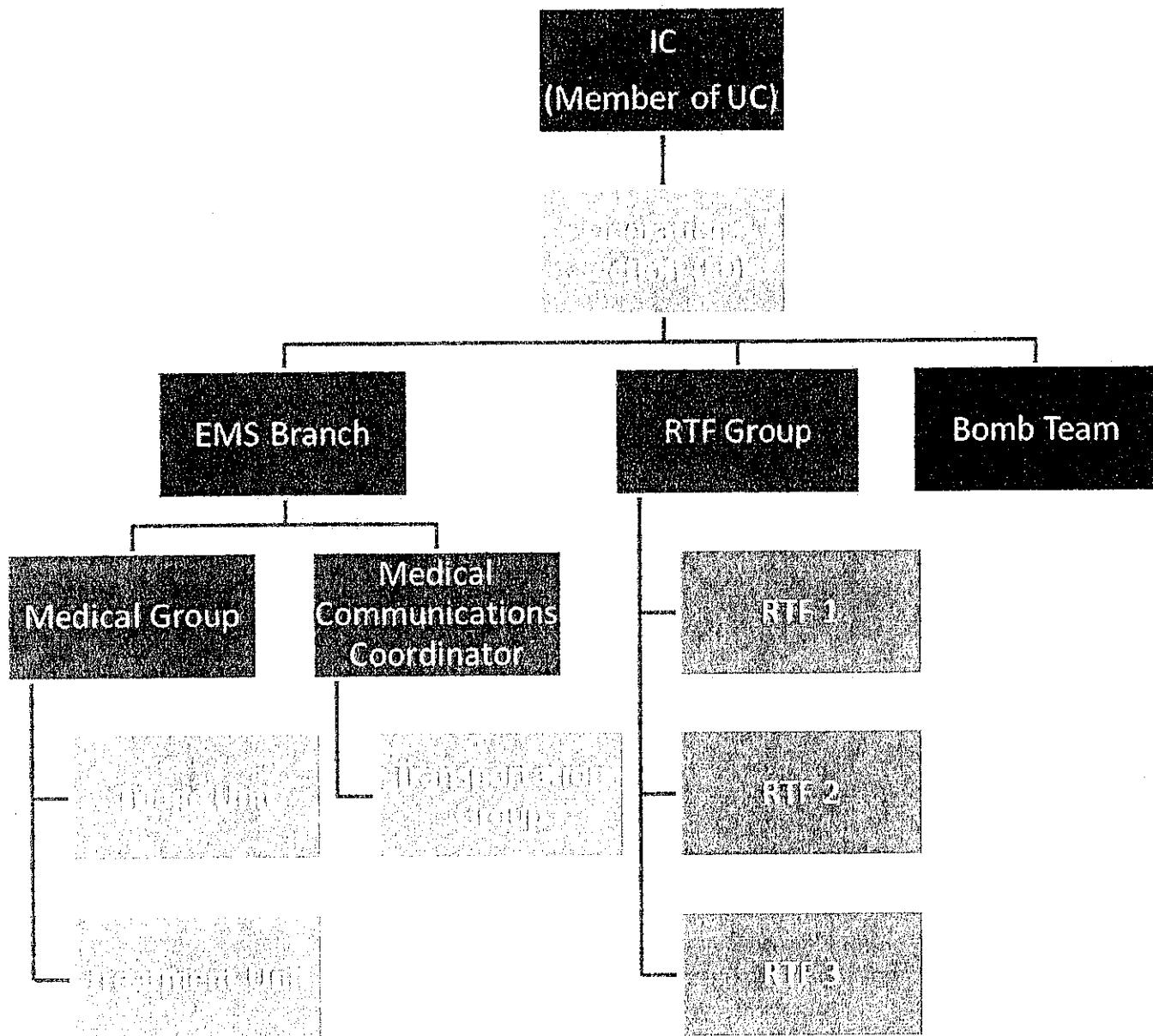
- Establish location of medical triage and assign triage officer
- Establish medical treatment area
- Assign transport officer
- Establish staging area for responding ambulances, assign EMS staging officer
- Determine if additional resources or supplies are needed; Notify OCD to request

Suppression Units

- Apparatus may be used to limit ingress and egress if needed
- Due to number of patients, company officer may take Triage Unit leader assignment at alternative location
- Triage Unit leader and crew should direct walking wounded to the casualty collection point (CCP)
- Support any fire suppression systems and alarm panels if safe to do so

RTF Entry/Deployment

- In the event a team needs to enter the warm zone, they should equip themselves with a ballistic vest, ballistic helmet and ARK bag. Members of the RTF entry team should not make entry without radios.
- RTF Teams will not deploy without a law enforcement officer/protection and will not work without law enforcement
- With approval from unified command, teams will deploy into the warm zone
- Command will dispatch RTF teams
- RTF Teams should not self-deploy
- The first RTF Team should attempt to give command an approximate patient count
- The additional RTF teams should work to reach victims not treated by the initial teams.
- When RTF Team is operating in warm zone, victim triage will be conducted. Patients who can ambulate without assistance will be directed to self-evacuate under law enforcement direction. Deceased patients will be marked with a black tag/ribbon.



University of Louisville Hospital	530 S. Jackson St Lou.	502-574-3174	502-562-3105
Baptist La Grange Hospital	1025 New Moody Lane La Grange	502-222-3347	
Jewish Hospital Louisville	200 Abraham Flexner Way	502-574-2631	502-587-4421
Norton Brownsboro	4960 Healthcare Blvd	502-446-8125	
Baptist Hospital Louisville	4000 Kresge Way	502-259-4803	502-897-8141
Norton Women's and Children's Hospital	4001 Dutchman's Lane	502-899-6714	
VA Louisville	800 Zorn Avenue	502-287-5087	
Norton Audubon	1 Audubon Plaza Drive	502-636-7225	
Norton Children's Louisville	231 E. Chestnut	502-629-7225	
Norton Children's Brownsboro	4910 Chamberlin Lane	502-446-5300	
St.'s Mary and Elizabeth	1850 Bluegrass Avenue	502-361-6391	
Jewish Hospital Shelbyville	727 Hospital Drive	502-647-4170	
Frankfort Regional	Kings Daughters Drive	502-226-7654	
Nortons Hospital Louisville	200 E. Chestnut St	502-629-1965	
University of Kentucky	900 S. Limestone St LEX	859-257-3666 adults	859-323-2205 peds
St. Joes Lexington	1 St. Joseph Drive LEX	859-313-1144	
St. Joes East	150 N Eagle Creek Drive LEX	859-967-5176	
VA Lexington	1101 Veterans Drive LEX	859-281-4966	
Baptist Lexington	1740 Nicholasville Rd LEX	859-260-6180	

OCEMS Capital Budget Considerations

2018-2019

3/29/2018

Item	Cost	Notes	Amt. Spent/ Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (2/2 of 269,409.46)		
Paramedic TEI Accreditation		Estimated 10,000. Threshold not met presently		
Ambulance Replacement Med 932	\$200,000.00	5% Increase expected		Galls
Replacement ANSI vests	\$800.00			
1 LP 15 (LP 12 replacement)	\$35,000.00	Two remaining 12's Service life, trade in 12 # 36736135		
CAAS Recertification	\$12,500.00	Due December 2018 Includes team expenses		
Rescue equipment SMOG	\$4,900.00			
ALS Medbags	\$5,000.00	Existing bags at least 10 years old		
Stretcher parts/ straps	\$2,000.00			
DEF Exemption Kits Med 933/	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.		
Training	\$5,000.00	Traffic Cones, sign, Go to Training, ECG Simulator, IV arms, E-Broslow		
E-Broslow	\$400.00	Pediatric Care Accreditation		
Buckner maintenance	\$6,000.00	Deck and siding		
Physio Cables	\$3,000.00			
LP 15 Batteries	2,000.00			
Total Budgeted	\$413,418.63		Total Spent	
Notes- 10,000 Block Grant Funds anticipated				
Purchased				
Non Budgeted				
Priority				

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
04/16/18**

1. North Oldham FD MOU- Draft document sent to Chief Conway. Once I receive his thoughts will forward to Baptist Legal for review.

2. Budget –

- A. Capital Budget Presentation
- B. LifePak 15 Cardiac Monitor -SN 41965359- This unit may have a carbon monoxide sensor out. We have compared pricing with Baptist Biomed and Physio-Control. Will need diagnostics by Physio- Control. Worst-case scenario will be approximately 6,000.00. We also have an Older LP 12 with a BP Unit out. Cost to repair 1000.00. Instead will utilize for trade with this years LP 15.

3. 800 Mhz Radio Project – Estimating now June 2018 to be go-live for 800 MHZ system.

Received statement on 3/27/18 advising 220,800.89 will be due by November 1, 2018

4. Reorganization- Proceeding well. One Full Time Paramedic short but have received no further applicants. When we get another Paramedic applicant will work on moving Fleet and Operations to day shift. Once complete we are going to do an in-depth analysis of scheduling specifically with unity of command, finance and the recruitment piece.

5. – Buckner water damage issue- On 3/2/18 we noticed water in the carpet in the Buckner Station Basement. Carpet pulled up, treated, and dried and baseboard removed. Gladfelter's insurance notified and ServPro contractor came to site. We also noticed what appears to be some hail damage on the west side of the building. Recommend repairing vinyl siding prior to replacing drywall/ carpet.



6. Copiers at Buckner Station- Hard drives and memories removed by Baptist IT. Destruction will be documented. Copiers delivered to Oldham County Electronic recycling.

7. Active Aggressor Policy- Getting feedback from other agencies presently.

8. La Grange Station-

A. Follow up Projects –

- Yellowing of floor in both bathrooms
- Mr. Roederer constructing the bollards for the gas line. Waiting on appropriate weather and we will handle
- New settling cracks- Spoke with Mr. Roederer on 3/13/18. Cracks have decreased but he advises that due to construction, they will continue.
- Curry Landscape Design – Changed to Green Giant Arborvitae shrubs and should start in the third week of April.
- Gutter connection on side C of the building- Approved

OCEMS Capital Budget Considerations

2018-2019

3/29/2018

Item	Cost	Notes	Amt. Spent/ Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (2/2 of 269,409.46)		
Paramedic TEI Accreditation		Estimated 10,000. Threshold not met presently		
Ambulance Replacement Med 932	\$200,000.00	5% Increase expected		
Replacement ANSI vests	\$800.00			Galls
1 LP 15 (LP 12 replacement)	\$35,000.00	Two remaining 12's Service life, trade in 12 # 36736135		
CAAS Recertification	\$12,500.00	Due December 2018 Includes team expenses		
Rescue equipment SMOG	\$4,900.00			
ALS Medbags	\$5,000.00	Existing bags at least 10 years old		
Stretcher parts/ straps	\$2,000.00			
(2) DEF Exemption Kits Med 933/	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.		
Training	\$5,000.00	Traffic Cones, sign, Go to Training, ECG Simulator, IV arms, E-Broslow		
Buckner maintenance	\$6,000.00	Deck and siding on west side		
Physio Cables	\$3,000.00			
LP 15 Batteries	2,000.00			
Total Budgeted	\$413,018.63		Total Spent	
Notes- 10,000 Block Grant Funds anticipated				
Purchased				
Non Budgeted				
Priority				

OCEMS Capital Budget 5 Year Projection

FY	Ambulance	800 Project	Cardiac Monitor	Technology	Station Rep.	Other	Total	Notes
2018-2019	200,000.00	131,512.00	35,000.00	X	6,000.00	X	413,418.63	To be submitted 4/16/18 Bd Mtg
2019-2020	210,000.00	X	36,000.00	20,000.00	6,000.00	30,000	342,906.00	Ultrasound/ Lucas, Repl. SUV
2020-2021	220,500.00	X	36,000.00	40,000.00	6,000.00	40,000	418,906.00	Ultrasound/ Lucas, SMOG vehicle
2021-2022	231,525.00	X	37,800.00	2,000	6,000.00	X	391,931.00	iPad replacement
2022-2023	243,101.25	X	37,800.00	2,000	6,000.00	12,500	417,807.00	CAAS Reaccreditation, Ipad repl.

Notes

1. Long- Long term- Reevaluate stretcher platform. One stretcher remains that cannot be upgraded.
2. Paramedic Program efforts 10,000.00. May become necessary
3. Five years not sufficient time to begin utilizing refurb savings
4. Ambulance cost increase 5% annually. Order scheduling and lack of increase each year probable.
5. Cardiac Monitors- Continue replacement of LP-12's with eval of next gen after LP 15. Present 8 LP 12's

OCEMS Capital Budget Considerations

2017-2018

3/1/2018

Item	Cost	Notes	Ant. Spent/ Date	Vendor
Radio Replacement	\$131,512.63	Restricted Funds (1/2 of 269,409.46) Remaining after 2016-17	\$445.19	Amazon
Inventory Software and Supplies	\$2,000.00	Includes Scanner for 491.00		
Ambulance Replacement Med 935	\$190,000.00	Old Med 935 trade DC	198,380.00	Hortons
Pediatric Airway Trainer	\$685.00		682.00	GT Simulators
Infant Airway Trainer	\$665.00		584.00	GT Simulators
Go to Training	\$1,900.00			
Training Room Av Upgrade	\$19,597.20	Projector, sound system, speakers, AV Components		Trinity
Transport Ventilator	\$11,000.00	Newport HT70 or equivalent	10,007.28	Covidian
Rescue equipment SMOG	\$4,900.00			
2 Tough book replacements	\$7,600.00	iPad replacements	7,070.00	Apple
Stretcher parts/ straps	\$2,000.00		2,000.00	Ferno
DEF Exemption Kits Med 933/939	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler item.	\$2,686.12	Emerg. Repair
(1) Binder Lifts	\$7,623.45		\$7,623.45	Blinder
(2) EZ IO Drivers	\$800.00	Replacement 1st gen.	\$673.80	Arrow
Metal cabinet for part storage	\$300.00	Maj. Buechele	\$256.00	Lowes
9 Mag LED Mag Lights	\$1,083.30	Maj. Willen	\$1,083.30	8/2/17 Boundtree
Physio Cables	\$5,000.00	Physio Control and medline	4,447.80	9/19/2017
IP 15 Batteries	2,000.00		\$1,596.68	Medline
Total Budgeted	\$393,972.58	Total Spent	237,535.62	
Notes- 10,000 Block Grant Funds anticipated		(restricted for iPad project)		
Purchased				
Non Budgeted				
Priority				

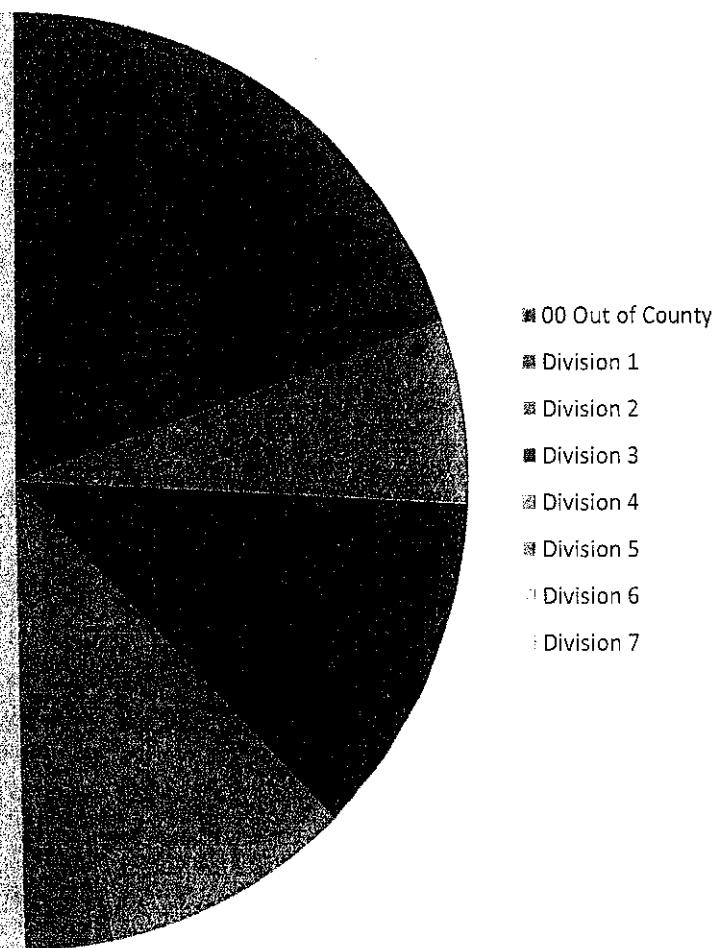
Oldham County EMS Run Volume Trending 2018



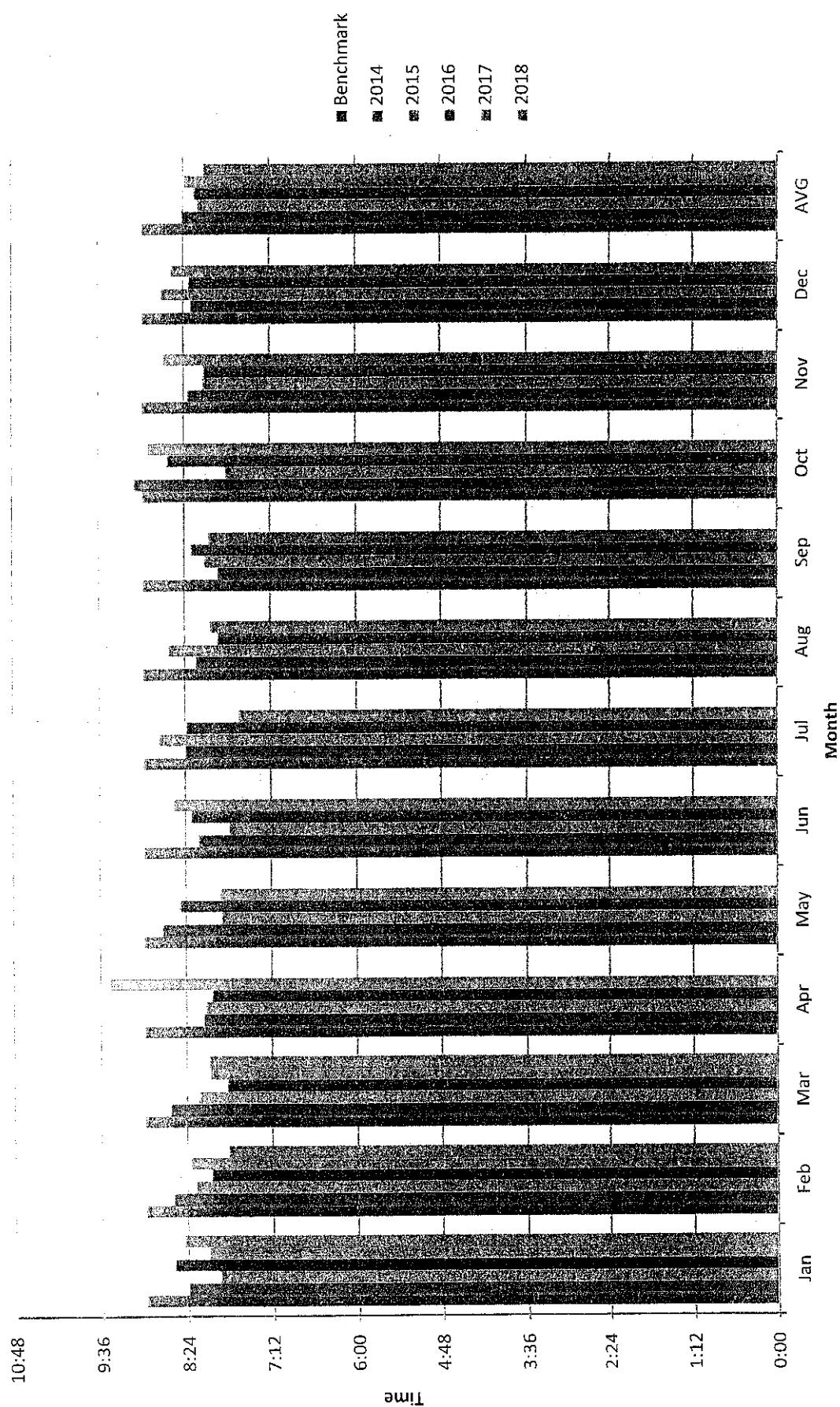
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ZONE	# of RUNS	PERCENTAGE
00 Out of County	17	3.6%
Division 1	76	16.0%
Division 2	30	6.3%
Division 3	57	12.0%
Division 4	42	8.8%
Division 5	15	3.2%
Division 6	61	12.8%
Division 7	178	37.4%
	476	100.0%

of RUNS



Average Response Time



AVERAGE RESPONSE TIME

	Benchmark	2014	2015	2016	2017	2018
Jan	8:59	8:24	7:58	8:36	8:06	8:28
Feb	8:59	8:36	8:18	8:04	8:21	7:50
Mar	8:59	8:38	8:15	7:50	8:04	8:06
Apr	8:59	8:10	8:09	8:03	9:28	
May	8:59	8:44	7:55	8:30	7:55	
Jun	8:59	8:13	7:48	8:20	8:34	
Jul	8:59	8:24	8:47	8:23	7:39	
Aug	8:59	8:15	8:39	7:57	8:03	
Sep	8:59	7:56	8:08	8:19	8:04	
Oct	8:59	9:07	7:50	8:39	8:54	
Nov	8:59	8:21	8:09	8:08	8:41	
Dec	8:59	8:18	8:44	8:20	8:35	
AVG	8:59	8:25	8:13	8:15	8:22	8:08



11

Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, May 14, 2018
5:30 PM

WHERE: OCATD LaGrange Office
1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting April 16, 2018
- TREASURY REPORT
- Proposed FY19 Budget
- Old Business
- Sixth Extension to Baptist Health contract
- Cardiac Monitor Repair
- Operations report-Baptist Healthcare
- New Business
- Next meeting June 9, 2018

Oldham County Ambulance Taxing Board Meeting

April 16, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. In attendance were board members Joan Bryant, Joe Schiess, and Stan Clark. Steve Turover was not in attendance. Also in attendance at the meeting were Peter Campbell, Clint Kaho (hospital administrator of Baptist LaGrange), and Director Todd Early, Keith Smith, Keith Blair, and Dennis Tegethoff (all Oldham County EMS)

Minutes from March 12, 2018 Board meeting were reviewed. Motion made by Joan Bryant to approve minutes, seconded by Joe Schiess. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$334,351.11 were reviewed. Motion to approve financials and pay bills was made by Joe Schiess and seconded by Joan Bryant. Motion approved.

Budgets:

Stan Clark presented a preliminary Budget to the Board for initial review. The Budget for FY 19 must be approved by the meeting in June. At this time, PVA preliminary numbers are not available. It is the Board's intention of keeping the tax rate the same, subject to any adjustment necessitated by compensating rates.

Old Business:

Potential Crestwood site for new substation- EMS services. Peter advised that a valuation of the property has been started and is ongoing.

Cardiac Monitor Issue: CO sensor appears to be going bad. Estimated cost to fix is \$6,000. Equipment is worth about \$36,000 and is 5 years old. Todd Early stated this is not normal for this issue. Monitor is shipping out tomorrow and will know status in couple of weeks.

Directors Operation Report: See report attached.

Items of note:

- **NOFD**-is putting a contract in place for use of the facility. Currently this is \$150 per month.

- **Budget-** Capital Budget for FY 19 presented. Possible TEI accreditation listed at \$10,000. This would allow us to train our own paramedics if shortage continues to grow. We have a LP 15 going bad, Need to shelve and use as future trade in.
-
- **800 Mhz Radio project** projected now for June, 2018
- **Buckner station**-water damage identified-notified insurance carrier and ServPro was called. Also have some what appears to be hail damage on west side of building that could be from weed eater. Cost to repair about \$8,000. Check received from insurer for cost. Todd working with Baptist Health IT/compliance has taken care of copiers' hard drives.
- **New Building-**
 1. Yellowing of bathroom floors-Roederer out today, has materials, work to be done by end of March.
 2. Landscaping- Dr. Clark had concern of the use of arborvitae shrubs. It was switched out of Green Giant Arborvitae shrubs. Work should start third week of April.

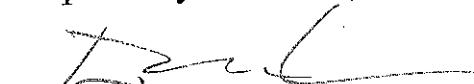
New Business: None.

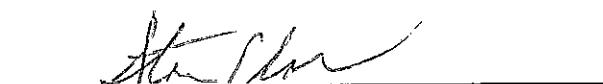
Executive Session: Board went into executive session per KRS 61.810(1)(B) and 61.810 (1)(K) at 6:28pm.

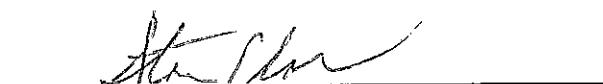
Board came out of Executive session at 6:49pm.

Motion made and seconded to adjourn at 6:50 p.m.

Respectfully submitted,


Dr. Tom Clark, Chairman


Joan Bryant


Stan Clark


Joe Schiess

**Oldham County EMS
Balance Sheet**

As of April 30, 2018

		Apr 30, 18
ASSETS		
Current Assets		
Checking/Savings		
Old National Bank	129,734.31	
Checking	1,356,571.64	
Premium Money Market	414,701.47	
<hr/>		
Total Checking/Savings	1,901,007.42	
Accounts Receivable		
Accounts Receivable		
Account Receivable other	32,552.85	
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Total Accounts Receivable	32,552.85	
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Total Accounts Receivable	32,552.85	
Other Current Assets		
Inventory	20,541.75	
PREPAID EXPENSE	201,053.17	
<hr/>		
Total Other Current Assets	221,594.92	
Total Current Assets	2,155,155.19	
Fixed Assets		
Accumulated Depreciation	-1,840,322.85	
Land	74,016.00	
EMS Building-LaGrange	2,562,076.76	
Crestwood substation	175,650.92	
EMS Building - Hwy 146	416,330.08	
Equipment other	483,932.88	
Fixed-Equipment	302,318.83	
Vehicles	1,477,934.53	
<hr/>		
Total Fixed Assets	3,651,937.15	
TOTAL ASSETS	<u>5,807,092.34</u>	
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
Accounts Payable	201,810.45	
<hr/>		
Total Accounts Payable	201,810.45	
<hr/>		
Total Current Liabilities	201,810.45	
Long Term Liabilities		
deferred tax revenue	469,944.71	
<hr/>		
Total Long Term Liabilities	469,944.71	
Total Liabilities	671,755.16	
Equity		
Retained Earnings	4,906,927.27	
Net Income	228,409.91	
<hr/>		
Total Equity	5,135,337.18	
TOTAL LIABILITIES & EQUITY	<u>5,807,092.34</u>	

**Oldham County EMS
Profit & Loss**
July 2017 through April 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	TOTAL
Ordinary Income/Expense											
Income											
CHARGES FOR SERVICES											
Service Charges	1,135.45	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	954.00	18,880.95
CPR Courses			1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	954.00	18,680.95
Total Service Charges	1,579.50	1,579.50	1,135.45	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00
User Fees											
Patient Fees	111,230.79	131,490.38	100,577.86	145,859.84	129,162.88	126,178.07	179,649.06	129,320.83	129,886.49	151,592.63	133,494.83
Refunds	-179.77	-953.75	-609.59	0.00	0.00	0.00	-1,000.78	-3,531.36	-764.03	0.00	-7,039.28
Total User Fees	111,051.02	130,536.63	99,968.27	145,859.84	129,162.88	126,178.07	178,648.28	125,789.47	129,122.46	151,592.63	132,790.55
Total CHARGES FOR SERVICES	112,630.52	131,672.08	101,754.77	146,566.34	131,042.88	128,744.57	179,954.78	131,096.47	130,581.46	152,546.63	1,346,590.50
INTEREST / BANK											
INTERGOVERNMENTAL											
State Grant	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Total INTERGOVERNMENTAL	0.00	0.00	10,000.00	0.00	10,000.00						
Misc. Income											
TAX	0.00	159.85	0.00	2,559.25	0.00	0.00	0.00	940.50	0.00	0.00	3,659.60
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	22,309.04	29,146.40	19,088.09	31,773.42	232,644.64
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	469.70	470.18	470.81	470.81	4,699.07
Omitted Tangible	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,232.06	0.00	0.00	1,232.06
Tax Revenue	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00
Total TAX	240,316.03	248,987.83	239,910.58	243,735.02	239,839.69	237,306.74	242,278.74	250,348.64	239,058.27	251,744.23	2,433,575.77
Total Income	353,054.66	360,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	422,537.95	382,644.99	369,909.02	404,544.23
Gross Profit											3,795,790.84
Expense											
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	0.00	11.00	0.00	11.00	0.00
Office Phone	319.76	319.76	319.76	319.76	599.51	319.76	319.76	319.76	319.76	319.76	3,477.35
Storm Water Fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	304.56
Contract Expenses	0.00	0.00	55.75	0.00	0.00	0.00	0.00	193.42	0.00	0.00	249.17
Supplies-Office	0.00	0.00	0.00	0.00	0.00	0.00	0.00	199.00	445.19	0.00	644.19
Supplies-Building	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	1,541.62	1,526.55	0.00	0.00	7,837.39
Supplies-Vehicles	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	0.00	0.00	0.00	0.00	24,544.90
Repair and Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	235.32	0.00	0.00	0.00	3,119.07
Building & Maintenance											

**Oldham County EMS
Profit & Loss**
July 2017 through April 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	TOTAL
Depreciation Expense	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	281,150.00
DUES & SUBSCRIPTIONS	14,598.00	1,296.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	64,167.25
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	1,596.68	0.00	351.67	1,845.48	3,960.25
Miscellaneous	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,522.00
PROFESSIONAL SERVICES	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	1888333.30
Management Services	0.00	0.00	0.00	0.00	0.00	4,900.00	0.00	0.00	0.00	0.00	4,900.00
Accounting	109,329.00	133,368.96	100,221.63	146,836.02	130,325.50	116,447.61	191,103.47	118,762.66	135,994.28	150,826.60	1333237.73
Patient Fees reimbursed											
Total PROFESSIONAL SERVICES	298,162.33	322,202.29	289,054.96	335,669.35	319,158.83	310,180.94	379,936.80	307,615.99	324,827.61	339,661.93	3,226,471.03
PUBLIC RELATIONS-Training											
CPR/First Aid	0.00	0.00	0.00	0.00	0.00	0.00	131.94	219.68	0.00	0.00	351.62
PUBLIC RELATIONS-Training - - -	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,377.63	1,193.00	1,714.30	2,418.50	19,801.83
Total PUBLIC RELATIONS-Training	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,509.57	1,412.68	1,714.30	2,418.50	20,153.45
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	673.80	0.00	306.00	0.00	3,174.80
Total Expense	356,546.70	359,232.13	329,465.33	377,279.54	357,896.24	351,239.03	424,591.87	346,806.07	364,823.49	390,231.44	3,658,111.84
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	35,838.92	5,085.53	14,312.79	137,679.00
Other Income/Expense											
Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	90,730.91
Reimbursement - Miscellaneous											
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	90,730.91
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	90,730.91
Income	-3,492.04	22,446.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	117,504.06	5,085.53	22,617.56	228,409.91

Oldham County EMS

A/P Aging Detail

<u>Num</u>	<u>Name</u>	<u>Open Balance</u>
patient fees	Baptist Healthcare Affiliates, Inc.	150,828.60 patient fees
	Baptist Medical	
	Curry Landscaping	17,557.00
36250	Laerdal Medical Corporation	50.55 cpr supplies
36702	Laerdal Medical Corporation	17.00 cpr supplies
40468	Laerdal Medical Corporation	1,100.00 cpr supplies
40154	Laerdal Medical Corporation	44.95 cpr supplies
41057	Laerdal Medical Corporation	170.00 cpr supplies
42222	Laerdal Medical Corporation	170.00 cpr supplies
	Physio Control	6,191.00 repair co2 sensor
	Ordered Wave	747.00 quarterly enrollware fee
	RCS	624.00 upgrade antenna Crestwood
	RCS	2,259.75 upgrade antenna Buckner
	Tactical Medical	1,845.48 supplies
	Trinity	19,885.36 Training room -video
19668214	Great American Financial	319.76 Mitel phone system monthly
	current payables due	201,810.45
	Baptist Healthcare Affiliates, Inc.	188,833.33 June fee
TOTAL		390,643.78

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
05/14/18**

1. 6th Amendment management Services Agreement- Follow up for signature

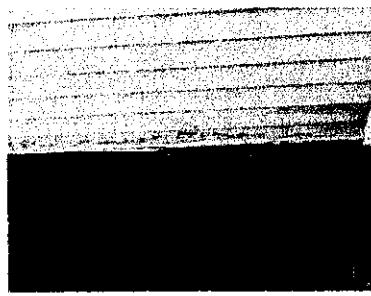
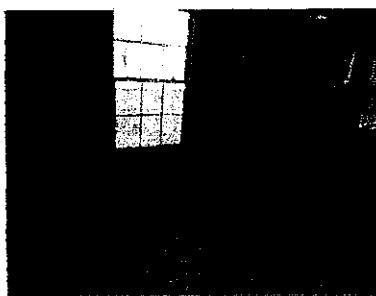
2. 800 Mhz Radio Project –

A. Radio base station installs for Buckner and South Station. The radios are included in the radio project but installation is not. We also had a recent lightning strike at Buckner and this includes a replacement amplifier (the only thing damaged). For us this should be it on extra cost. We had anticipated the new La Grange station needing this and already have it taken care of. Mobile and portable chargers with installs are a part of the contract. This should be the only additional charge with the possible exception of radio belt clips.

3. Reorganization- Proceeding well. One Full Time Paramedic short but have received no further applicants. When we get another Paramedic applicant will work on moving Fleet and Operations to day shift. Once complete we are going to do an in-depth analysis of scheduling specifically with unity of command, finance and the recruitment piece.

A. Captain Moran Promotion

4. – Buckner water damage issue- On 3/5/18 we had another leak. The problem was visualized during the rain and involves the ditch line and vegetation that is overgrown. There does not appear to be an issue with excavations in the area. Request permission to repair vinyl siding and excavation work prior to replacing the carpet and drywall that was covered under the insurance claim. It is a budget item in the 2018-2019 Capital Budget request.



5. VA Yellow Ambulance Issue

6. Knox Box- Med 932 need replacement 1,738.00 - estimated life 10 years

7. KBEMS Regulations- 202 KAR- Effective March 4, 2018 and now broken into 8 parts. Of note- the new ambulance spec requirements are the CAAS Standard. This was anticipated by OCEMS some time ago and reaffirms the accreditation and reaccreditation efforts.

8. La Grange Station-

A. Follow up Projects –

- Yellowing of floor in both bathrooms- Mr. Roederer reports two weeks
- Mr. Roederer constructing the bollards for the gas line. Should be completed this week.
- Curry Landscape Design – Phase 1 is complete and invoice sent. Phase 2 will be hardwood trees and soil, sod and seed and will be completed in the fall.
- Gutter connection on side C of the building- Approved



The Leaders in Wireless Communication
Products and Services...
SINCE 1952.

5/1/2018

Customer: Oldham County EMS
Contact: Keith Smith
Address: 1101 New Moody Lane
Zip Code: LaGrange, KY. 40031
Phone: 502-222-7250
E-Mail: keith.smith@bhsinfo.com

Vendor: RCS Communications
Contact: Scot Marr
Address: 4445 Robards Lane
Zip Code: Louisville, KY. 40218
Phone: 502-552-1423
E-Mail: smarr@rcs.info

Buckner Station: Provide Antenna System, New PA Amp, Interface PA and Customer Provided Radio.

Qty.	Model	Description	Unit Price	Total
		BUCKNER SYSTEM COMPONENTS		
1	CMTBS750U-WB	7-800MHZ UNITY GAIN ANTENNA	\$157.00	\$157.00
1	AA306354	24' STANDOFF ANTENNA MOUNT	\$65.00	\$65.00
1	AA077551	LIGHTNING SURGE SUPPRESSION	\$69.00	\$69.00
1	SVC005	CONNECTORS KIT	\$35.00	\$35.00
175	AA02595	75' LMR400 TRANSMISSION LINE	\$1.25	\$218.75
1	AA677884	SPECO TECHNOLOGIES 60W PA AMPLIFIES W/MIXER	\$846.00	\$846.00
1	HKN9557	MINI U ADAPTOR	\$12.00	\$12.00
1	MISC	MISC HARDWARE AND SHOP MATERIALS	\$50.00	\$50.00
		TOTAL		\$1,452.75
		TECHNICAL SERVICES		
1	SVC	COMPLETE INSTALLTION	\$807.00	\$807.00
		TOTAL		\$807.00
		SYSTEM TOTAL		\$2,259.75

Proposal Summary

Equipment Promotional Total	\$2,259.75
Tax 6%	\$0.00
Technical Services	\$0.00
Shipping & Handling	\$0.00
System Total	\$2,259.75

Customer Signature _____ Date _____

Proposal Valid 30 Days

Payment Terms: Due upon receipt.

Upon termination/cancellation, a 20% restocking fee will apply. See terms and conditions for additional details.

By signing this proposal, I hereby agree to the terms and conditions located on RCS TAB3.1



The Leaders in Wireless Communication
Products and Services...
SINCE 1952.

5/1/2018

Customer: Oldham County EMS
Contact: Keith Smith
Address: 1101 New Moody Lane
Zip Code: LaGrange, KY. 40031
Phone: 502-222-7250
E-Mail: keith.smith@bhsinfo.com

Vendor: RCS Communications
Contact: Scot Marr
Address: 4445 Robards Lane
Zip Code: Louisville, KY. 40218
Phone: 502-552-1423
E-Mail: smarr@rcs.info

Crestwood Station: Replace Existing Antenna with 800mhz Antenna and interface to Customer Provided Base.

Qty.	Model	Description	Unit Price	Total
1	CMTBS750U-WB	BUCKNER SYSTEM COMPONENTS 7-800MHZ UNITY GAIN ANTENNA	\$157.00	\$157.00
1	HKN9557	MINI U ADAPTOR	\$12.00	\$12.00
1	MISC	MISC HARDWARE AND SHOP MATERIALS	\$50.00	\$50.00
		TOTAL		\$219.00
1	SVC	TECHNICAL SERVICES COMPLETE INSTALLTION	\$405.00	\$405.00
		TOTAL		\$405.00
		SYSTEM TOTAL		\$624.00

Proposal Summary

Equipment Promotional Total	\$624.00
Tax 6%	\$0.00
Technical Services	\$0.00
Shipping & Handling	\$0.00
System Total	\$624.00

Customer Signature _____ Date _____

Proposal Valid 30 Days

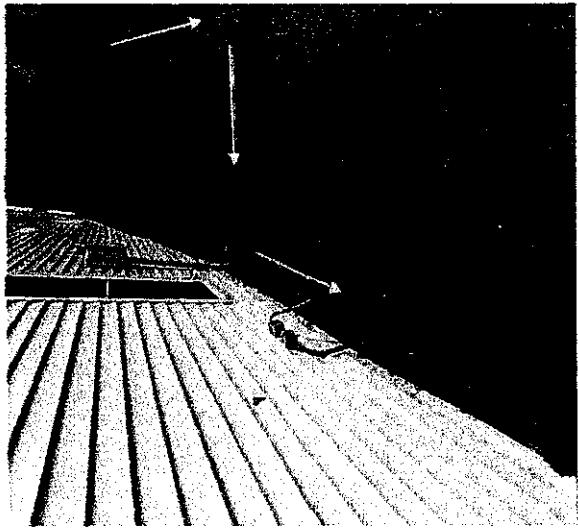
Payment Terms: Due upon receipt.

Upon termination/cancellation, a 20% restocking fee will apply. See terms and conditions for additional details.

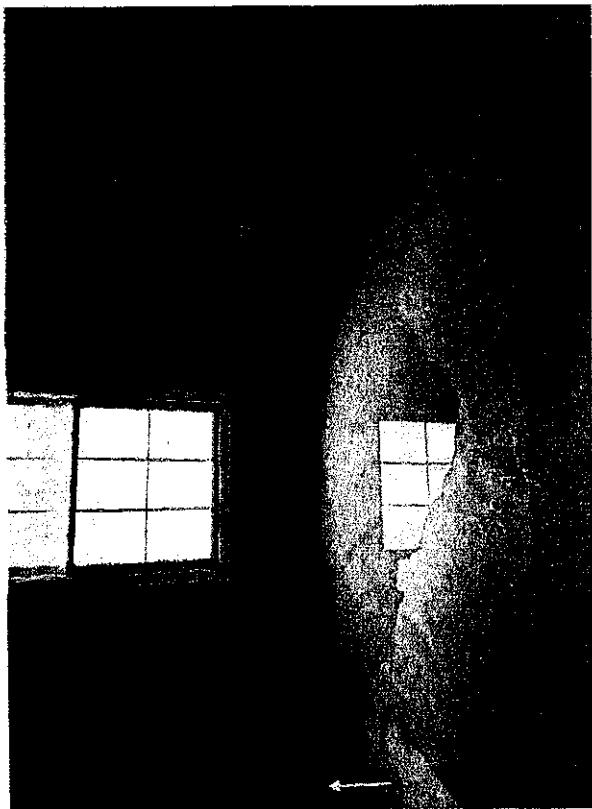
By signing this proposal, I hereby agree to the terms and conditions located on RCS TAB3.1

Buckner Station Flooding

- Water problem first identified in March after heavy rain event
 - ServPro was notified and did damage tear out per insurance company
 - Basement flooded again on 5/6/18 after torrential downpour
 - Two companies are coming in this week to prepare bids for repairs/improvements
-
- Water is coming down the hill due to natural slope
 - Due to terrain, the water is following a path towards the building
 - Water is standing along the building
 - That portion of the building is standard bottom plate to concrete floor construction. It is not designed to be below grade, but in this case, it is.
 - Due to elevation and damage to siding, water is entering the structure.



- Drywall needs to be removed at least back to the arrow (in the corner) due to being wet.
- Lumber "bottom plate" has obvious water damage for quite some time given the rotting and sediment which has entered the building.
- Insurance company has already sent payment for estimated structural damage replacement
- (\$8, 304.00) – covers drywall, insulation, paint and carpeting.



- In order to prevent future damage, we recommend grading work and new siding in addition to interior work. Without addressing the grading and siding, we will continue to see water damage on the building's interior.

Oldham County EMS Run Volume Trending 2018



150,501.30

Oldham County Ambulance Taxing District

	Year ended June 30,2019 BUDGET	Year ended June 30,2018 BUDGET
Taxes		
Property	\$2,630,000	2555000
Automotive	\$300,000	283500
Finance Cabinet	\$5,637	5167
Omittted Tangible	\$2,000	7200
Patient Fees	\$1,500,000	1450000
Grants	\$10,000	10000
CPR	\$20,000	10000
Interest	\$1,500	1000
Miscellaneous	\$1,000	1000
TOTAL REVENUE	\$4,470,137	4322867
EXPENSES		
Dues & Subscriptions	\$16,000	26000
Automotive	\$35,000	32500
Building Items	\$4,000	4000
Medical equipment	\$8,500	8500
office equipment	\$4,700	2500
Bank Charges/credit fees	\$250	500
Property & Liability	\$80,000	80000
Management Services	\$2,333,980	2266000
Reimburse Patient Fees	\$1,500,000	1450000
Accounting	\$5,250	6750
Legal & ads	\$1,200	2500
CPR Classes expenses	\$24,000	15000
Training		3000
Interest Expense		
Miscellaneous	\$1,000	1000
depreciation	\$400,000	383000
TOTAL EXPENSE	\$4,413,880	4281250
Other Income	\$160,000	225000
Net Income	\$216,257	266617
Capital items	\$413,418	400000
net cashflow	\$202,839	249617

* rate remains at 4.74 cents per hundred



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, June 11, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting May 14, 2018
- TREASURY REPORT
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting July 9, 2018

Oldham County Ambulance Taxing Board Meeting

May 14, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. In attendance were board members Steve Turover, Joe Schiess, and Stan Clark. Joan Bryant was not in attendance. Also in attendance at the meeting were Peter Campbell, Director Todd Early, and medical director Dr. Pope.

Minutes from April 16, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Joe Schiess. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$390,643.78 were reviewed. There was a discussion of the lightning strike at Buckner and the cost to repair. Motion to approve financials and pay bills was made by Steve Turover and seconded by Joe Schiess. Motion approved.

Budgets:

Stan Clark presented a the Budget to the Board. Steve Turover question rather anything was included in capital for purchase of land for a future substation. After some discussion, decided that if opportunity occurred, finances would need to be looked at and Board action required to amend budget and / or borrow needed funds. At this time, PVA numbers are preliminary and do show about a 5% increase in value. Stan Clark reported that it was July last year prior final certification of the numbers and the calculation of the compensating tax rate and the rate allowing 4% revenue increase from Real Property. No hearing is required if the compensating rate is used. If the rate allowing 4% revenue increase from real property is used, a hearing is required but it is not subject to recall. It is the Board's intention of keeping the tax rate the same, subject to any adjustment necessitated by compensating rates. Stan Clark made a motion to approve the budget as presented and state that the intention of the Board is to keep the tax rate the same as allowed. Steve Turover seconded the motion and all approved.

Old Business:

Stan Clark presented to the board a Sixth amendment to the Management Services Agreement with Baptist Health to extend the term another year to

June 30, 2019. Stan Clark made the motion to allow Dr. Clark to execute the agreement, seconded by Joe Schiess and all approved.

Potential Crestwood site for new substation- EMS services. Peter advised that the valuation of the property was complete and that the Applepatch Board was meeting to discuss. That we should contact Leah Campbell after the meeting to get together and discuss. Peter will contact Leah and report back to the Board.

Potential Pewee Valley site for new substation- need to sit down with them and determine the utility part of this potential site, and convey are needs to them. Dr. Clark will be part of an upcoming conference call with them and will discuss with them.

Directors Operation Report: See report attached.

Items of note:

- **800 Mhz Radio project** radios received date of meeting, but do not work in the building due to construction of the building. Looks like we will need amplifier(s) inside the building. Also the belt clips are not the best and require removal to place radio in charger
- **Buckner station**-water damage from a second leak on 3/5/18. The problem involves the overgrown ditch line. Received multiple quotes to repair the inside water damage and fix the outside issues. Dr. Clark wanted to know how far below grade were we? Todd estimated about 1 inch. The lowest quotes received were both from Maxwell Home Services, husband of employee Shelley Maxwell. The quote for siding and grading outside was \$7450. The quote to repair the inside damage, covered by insurance, was \$3670. Stan Clark made motion that we hire Maxwell Home Services for work as quoted for the total of \$11,120. Steve Turover seconded and all approved.
- **New Building-**
 1. Yellowing of bathroom floors-Roederer out today, has materials, work to be done by end of May now.
 2. Landscaping- Phase I was completed by Curry and looks good. Phase II will be in the fall consisting of hardwood trees, soil, sod and seed.
 3. Gutter connection on side C of building approved.

4. KBEMS regulations now adopted the CAAS standard for new ambulances. OCEMS anticipated this some time ago and reaffirms the accreditation and reaccreditation efforts.
5. 935 Brand new but chunk tire came off at only 4000 miles. It is a continental tire and no one wants to deal with these under warranty. In process of being made right.

New Business: Steve Turover asked that everyone update their information on the board contact list.

Also, Steve wanted to know how often all ambulances were out at the same time. Todd responded probably 1 or 2 times per month.

Next meeting is June 11, 2018

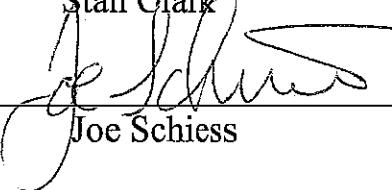
Motion made and seconded to adjourn at 6:35 p.m.

Respectfully submitted,


Dr. Tom Clark, Chairman


Steve Turover


Stan Clark


Joe Schiess

Oldham County EMS

Balance Sheet

As of May 31, 2018

06/18

May 31, 18

ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	180,250.46
Checking	1,202,851.30
Premium Money Market	442,986.35
<hr/>	
Total Checking/Savings	1,826,088.11
Accounts Receivable	
Accounts Receivable	
Account Receivable other	32,552.85
<hr/>	
Total Accounts Receivable	32,552.85
<hr/>	
Total Accounts Receivable	32,552.85
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	194,943.27
<hr/>	
Total Other Current Assets	215,485.02
<hr/>	
Total Current Assets	2,074,125.98
Fixed Assets	
Accumulated Depreciation	-1,881,212.46
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	302,318.83
Vehicles	1,477,934.53
<hr/>	
Total Fixed Assets	3,611,047.54
<hr/>	
TOTAL ASSETS	5,685,173.52
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	208,637.28
<hr/>	
Total Accounts Payable	208,637.28
<hr/>	
Total Current Liabilities	208,637.28
Long Term Liabilities	
deferred tax revenue	283,740.05
<hr/>	
Total Long Term Liabilities	283,740.05
<hr/>	
Total Liabilities	492,377.33
Equity	
Retained Earnings	4,906,927.27
Net Income	285,868.92
<hr/>	
Total Equity	5,192,796.19
TOTAL LIABILITIES & EQUITY	5,685,173.52

**Oldham County EMS
Profit & Loss**
July 2017 through May 2018

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	TOTAL
Ordinary Income/Expense												
Income												
CHARGES FOR SERVICES												
Service Charges												
CPR Courses	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	954.00	2,050.00	20,730.95
Total Service Charges	1,579.50	1,135.45	1,786.50	706.50	1,880.00	2,566.50	1,306.50	5,307.00	1,459.00	954.00	2,050.00	20,730.95
User Fees												
Patient Fees	111,230.79	131,490.38	100,577.86	145,859.84	129,162.88	126,178.07	179,649.06	129,320.83	129,886.49	151,592.63	202,479.86	1,537,428.69
Refunds	-179.77	-953.75	-609.59	0.00	0.00	0.00	-1,000.78	-3,531.36	-764.03	0.00	-102.01	-7,141.29
Total User Fees	111,051.02	130,536.63	99,968.27	145,859.84	129,162.88	126,178.07	178,648.28	125,789.47	129,122.46	151,592.63	202,377.85	1,530,287.40
Total CHARGES FOR SERVICES	112,630.52	131,672.08	101,754.77	146,566.34	131,042.88	128,744.57	179,954.78	131,096.47	130,581.46	152,546.63	204,427.85	1,551,018.35
INTEREST BANK	108.11	97.75	67.02	54.13	250.73	300.76	304.43	259.38	269.29	253.37	238.57	2,203.54
INTERGOVERNMENTAL												
State Grant	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Total INTERGOVERNMENTAL	0.00	0.00	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
Misc. Income												
TAX	0.00	159.85	0.00	2,559.25	0.00	0.00	0.00	940.50	0.00	0.00	0.00	3,659.60
Automobile	20,346.33	29,018.13	19,940.88	23,815.32	19,869.99	17,337.04	22,309.04	29,146.40	19,088.09	31,773.42	26,762.91	259,407.55
Finance Cabinet	469.70	469.70	469.70	469.70	469.70	469.70	469.70	470.18	470.18	470.81	471.03	5,170.10
Omitted Tangible	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,232.06	0.00	0.00	539.09	1,771.15
Tax Revenue	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	219,500.00	2,414,500.00
Total TAX	240,316.03	248,987.83	239,910.58	243,785.02	239,839.69	237,306.74	242,278.74	250,348.64	239,058.27	251,744.23	247,273.03	2,680,848.80
Total Income	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	382,644.99	369,909.02	404,544.23	451,939.45	4,247,730.29
Gross Profit	353,054.66	380,917.51	351,732.37	392,964.74	371,133.30	366,352.07	422,537.95	382,644.99	369,909.02	404,544.23	451,939.45	4,247,730.29
Expense												
ADVERTISING	95.00	0.00	162.40	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	257.40
Bank Service Charges	0.00	12.50	0.00	0.00	0.00	0.00	11.00	0.00	11.00	0.00	0.00	34.50
Office Phone	319.76	319.76	319.76	319.76	599.51	319.76	319.76	319.76	319.76	319.76	319.76	3,797.11
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	0.00	0.00	0.00	0.00	0.00	0.00	304.56
Contract Expenses	0.00	0.00	0.00	0.00	0.00	0.00	150.00	0.00	0.00	0.00	0.00	150.00
Supplies-office	0.00	55.75	0.00	0.00	0.00	0.00	193.42	0.00	0.00	0.00	0.00	249.17
Supplies-Building	0.00	0.00	0.00	0.00	0.00	0.00	199.00	445.19	0.00	0.00	0.00	644.19
Supplies-Vehicles	1,083.30	0.00	0.00	2,242.92	0.00	1,443.00	1,541.62	1,526.55	0.00	0.00	0.00	7,837.39
Repair and Maintenance Vehicles	6,726.46	0.00	1,472.71	2,828.60	0.00	4,640.01	0.00	0.00	0.00	8,877.12	0.00	24,544.90
Building & Maintenance	0.00	0.00	0.00	0.00	0.00	0.00	235.32	0.00	0.00	2,883.75	1,814.76	4,933.83

**Oldham County EMS
Profit & Loss**

July 2017 through May 2018

16/18

	Jul 17	Aug 17	Sep 17	Oct 17	Nov 17	Dec 17	Jan 18	Feb 18	Mar 18	Apr 18	May 18	TOTAL
Depreciation Expense	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	28,115.00	40,889.61	322,039.61
DUES & SUBSCRIPTIONS	14,598.00	1,296.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15,894.53
INSURANCE	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	6,109.90	9,178.15	6,109.90	6,109.90	70,277.15
MEDICAL SUPPLY	0.00	0.00	0.00	0.00	0.00	166.42	1,596.68	0.00	351.67	1,845.48	0.00	3,960.25
Miscellaneous	0.00	0.00	0.00	0.00	1,261.00	0.00	0.00	1,261.00	0.00	0.00	500.00	3,022.00
PROFESSIONAL SERVICES												
Management Services	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	188,833.33	2,077,166.63
Accounting	0.00	0.00	0.00	0.00	0.00	4,900.00	0.00	0.00	0.00	0.00	0.00	4,900.00
Patient Fees reimbursed	109,329.00	133,368.96	100,221.63	146,836.02	130,325.50	116,447.61	191,103.47	118,782.66	135,994.28	150,828.60	199,889.90	1,533,127.63
Total PROFESSIONAL SERVICES	298,162.33	322,202.29	289,054.96	335,669.35	319,158.83	310,180.94	379,936.80	307,615.99	324,827.61	339,661.93	388,723.23	3,615,194.26
PUBLIC RELATIONS-Training												
CPR/First Aid	0.00	0.00	0.00	0.00	0.00	0.00	131.94	219.68	0.00	0.00	0.00	351.62
PUBLIC RELATIONS-Training - ...	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,377.63	1,193.00	1,714.30	2,418.50	4,232.85	24,034.68
Total PUBLIC RELATIONS-Training	1,336.95	1,120.40	2,035.60	1,689.45	2,652.00	264.00	5,509.57	1,412.68	1,714.30	2,418.50	4,232.85	24,386.30
Supplies	0.00	0.00	2,195.00	0.00	0.00	0.00	673.80	0.00	306.00	0.00	1,778.00	4,952.80
Total Expense	356,546.70	359,232.13	329,465.33	377,279.54	357,896.24	351,239.03	424,591.87	346,806.07	364,823.49	390,231.44	444,368.11	4,102,479.95
Net Ordinary Income	-3,492.04	21,685.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	35,838.92	5,085.53	14,312.79	7,571.34	145,250.34
Other Income/Expense												
Other Income												
Reimbursement - Miscellaneous	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	49,887.67	140,618.58
Total Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	49,887.67	140,618.58
Net Other Income	0.00	761.00	0.00	0.00	0.00	0.00	0.00	81,665.14	0.00	8,304.77	49,887.67	140,618.58
Income	-3,492.04	22,446.38	22,267.04	15,685.20	13,237.06	15,113.04	-2,053.92	117,504.06	5,085.53	22,617.56	57,459.01	285,868.92

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	199,889.90 patient fees
	Baptist Medical	3,447.27 go to meeting-\$1908, airway trainer 1286
	Baptist Medical	1,988.00 narcotics safe 1778
	AARP	102.01 refund
	Dept for Local Gov	500.00 SPGE fee
44550	Laerdal Medical Corporation	60.95 cpr supplies
50444	Laerdal Medical Corporation	220.00 cpr supplies
51883	Laerdal Medical Corporation	65.95 cpr supplies
36069	Laerdal Medical Corporation	102.00 cpr supplies
49320	Laerdal Medical Corporation	85.00 cpr supplies
44082	Laerdal Medical Corporation	255.00 cpr supplies
44542	Laerdal Medical Corporation	40.00 cpr supplies
	Servpro	1,561.44 water damage Buckner
19668214	Great American Financial	319.76 Mitel phone system monthly
	current payables due	<hr/> 208,637.28
52174	Laerdal Medical Corporation	51.00
	Roederer	1,600.00 guard rails for gas regulator
	Public Entity insurance	39,489.65 installment 1 of 2
	Baptist Healthcare Affiliates, Inc.	<hr/> 194,498.33 July fee
TOTAL		444,276.26



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, July 9, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting June 11, 2018
- TREASURY REPORT
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting August 13, 2018

(*Exec Session PR*)

Oldham County Ambulance Taxing Board Meeting

June 11, 2018

Meeting called to order at 5:26 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Joan Bryant, Joe Schiess, and Steve Turover. Stan Clark was not in attendance. Peter Campbell, Director Todd Early, and Keith Blair also attended the meeting.

Minutes from May 14, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Joe Schiess. Motion approved.

Treasury report was given by Steve Turover. Both balance sheet and income statement were reviewed. Accounts Payable of \$444,276.26 were reviewed. Motion to approve financials and pay bills was made by Joan Bryant and seconded by Joe Schiess. Motion approved.

Old Business:

Potential Pewee Valley site for new substation-meeting was held by Steve Turover and Stan Clark with Rural Education Association representatives Scott Edens and Robert Young along with their architect, David Allen, to discuss placement of substation on property. Need resolution of this matter before we sign memorandum of understanding.

Potential Crestwood site for new substation-Peter Campbell reported on Applepatch, Applepatch has secured an appraisal on property near Brownsboro that we may be interested in for substation, but unfortunately the appraisal and our interest in property was not discussed at their last board meeting. Peter will be following up with Applepatch board members to express our desire to move forward on a Crestwood location.

Line of Credit- due to the cost of renewal of our line of credit (\$1500) it was determined not to renew as it is unlikely that we will need it in near future.

Directors Operation Report: See report attached.

Items of note:

- **800 Mhz Radio Project**- Due to the construction of our headquarters, a radio amplifier system needs to be installed at the cost of \$8793.90 to RCS Communications in order for the new radio system to work inside our building. Motion made by Joan Bryant, seconded by Steve Turover to fund this necessary item. Motion carried.
- **Worthington CON**-Todd Early informed board that we are being asked by Clint Kaho, Baptist LaGrange hospital administrator regarding if legal fees would be shared by taxing district if continued use of Baptist attorney, Matt Klein, for services he is currently providing to us. Board indicated that we would help with cost when necessary.

New Business: none.

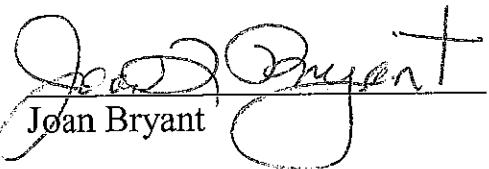
Next meeting will be July 9, 2018.

Motion made and seconded to adjourn at 6:25 p.m.

Respectfully submitted,


Dr. Tom Clark, Chairman


Steven G. Turover


Joan Bryant

Joe Schiess

Oldham County EMS
Balance Sheet
As of June 30, 2018

09/18

	Jun 30, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	14,360.12
Checking	1,205,810.78
Premium Money Market	468,034.98
<hr/>	
Total Checking/Savings	1,688,205.88
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
<hr/>	
Total Accounts Receivable	49,425.00
<hr/>	
Total Accounts Receivable	49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	233,987.98
Taxes Receivable	29,000.00
<hr/>	
Total Other Current Assets	283,529.73
<hr/>	
Total Current Assets	2,021,160.61
Fixed Assets	
Accumulated Depreciation	-1,922,102.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	483,932.88
Fixed-Equipment	302,318.83
Vehicles	1,477,934.53
<hr/>	
Total Fixed Assets	3,570,157.94
TOTAL ASSETS	5,591,318.55
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	116,367.25
<hr/>	
Total Accounts Payable	116,367.25
<hr/>	
Total Current Liabilities	116,367.25
<hr/>	
Total Liabilities	116,367.25
Equity	
Retained Earnings	4,906,927.27
Net Income	568,024.03
<hr/>	
Total Equity	5,474,951.30
TOTAL LIABILITIES & EQUITY	5,591,318.55

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	109,562.49 patient fees
	Baptist Medical	720.65 692.15 SMOG
	ChanningBete	360.99 cpr supplies
	Emergency Repair	2,745.36 dpf delete 933
53771	Laerdal Medical Corporation	510.00 cpr supplies
53773	Laerdal Medical Corporation	204.00 cpr supplies
53775	Laerdal Medical Corporation	340.00 cpr supplies
57039	Laerdal Medical Corporation	40.00 cpr supplies
57928	Laerdal Medical Corporation	289.00 cpr supplies
59720	Laerdal Medical Corporation	340.00 cpr supplies
60436	Laerdal Medical Corporation	765.00 cpr supplies
61660	Laerdal Medical Corporation	170.00 cpr supplies
19668214	Great American Financial current payables due	319.76 Mitel phone system monthly 116,367.25
TOTAL	Oldham County Central Dispatch	14,254.34 Interlocal agreement 2018
	Baptist Healthcare Affiliates, Inc.	194,498.33 AugustFee 325,119.92

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
07/09/18**

- 1. 800 Mhz Radio Project** – We have produced a punch list of items we consider to be critical. We await a Go-live date in the very near future.
- 2. Buckner water damage issue-** Mr. Maxwell to complete minor excavation and then begin inside repairs.
- 3. Worthington CON Issue-** data prepared and forwarded to Mr. Matt Klein. We have requested a meeting with Chief Groody.
- 4. North Oldham Skylight Station-** Due to a construction project in the station we have been asked to move back to Goshen. This may end up being a permanent arrangement. It will open a larger hole in coverage between the hours of 1800 and 0600 when the Buckner ambulance is off duty.
- 5. Fleet-** Request permission to begin replacement of Med 932 in this budget cycle. We would like to target a delivery date of November/ December 2018
- 6. Correctcare contract with Prison Systems-**
- 7. Budget-** Request 2,000.00 stretcher parts and straps per capital budget.
- 8. La Grange Station-**

A. Follow up Projects –

- Yellowing of floor in both bathrooms- Mr. Roederer reports one week
- Gutter connection on side C of the building- Approved

Oldham County EMS Run Volume Trending 2018



OCEMS Capital Budget Considerations

2018-2019

7/9/2018

Item	Cost	Notes	Amt. Spent	Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (2/2 of 269,409.46)			
Paramedic TEI Accrediatation		Estimated 10,000. Threshold not met presently			
Ambulance Replacement Med 932	\$200,000.00	5% Increase expected			
Replacement ANSI vests	\$800.00				Galls
1 LP 15 (LP 12 replacement)	\$35,000.00	Two remaining 12's Service life, trade in 12 # 36736135			
CAAS Recertification	\$12,500.00	Due December 2018 Includes team expenses			
Rescue equipment SMOG	\$4,900.00				
ALS Medbags	\$5,000.00	Existing bags at least 10 years old			
Stretcher parts/ straps	\$2,000.00				
(2) DEF Exemption Kits Med 933/	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.			
Training	\$5,000.00	Traffic Cones, sign, Go to Training, ECG Simulator, IV arms, E-Broslow			
Buckner maintenance	\$6,000.00	Deck and siding on west side			
Physio Cables	\$3,000.00				
LP 15 Batteries	2,000.00				
Total Budgeted	\$413,018.63		Total Spent		
Notes- 10,000 Block Grant Funds anticipated					
Purchased					
Non Budgeted					
Priority					

LETTER OF AGREEMENT

Oldham County Ambulance Taxing District (hereinafter "Provider") agrees to provide services to inmates on the behalf of **Correct Care Solutions, LLC**, its affiliates and its subsidiaries, including Conmed Healthcare Management, Inc. and Correctional Healthcare Companies, Inc. (hereinafter "CCS") for inmates and detainees under the control of KYDOC located in the State of Kentucky.

CCS shall reimburse authorized Ambulance services at rates listed on the Exhibit 1. This Agreement is effective for services provided on or after _____.

Provider shall submit a Clean Claim within 90 days from date of service or CCS may have no obligation to pay within 30 days of receipt. Clean Claim means a claim submitted for payment timely with no defect or errors and does not require coordination of benefits and has been completed with standard required data on a current approved CMS claim form or monthly statement. CCS will reimburse Provider within 30 days of receipt of a clean claim and/or properly completed monthly statement. Due to benefit plan structures, there will be no patient responsibility and the amounts listed above will be paid in full by CCS. CCS reserves the right to request additional documentation to process and/or audit claims.

Provider shall provide to CCS proof of license, certification and insurance in accordance with community standards. Provider shall perform services in compliance with relevant national and local standards for universal precautions and the general delivery of correctional health care while under the care of Provider. Provider shall be insured under a general and professional liability insurance policy covering services to be performed under this Agreement which provides minimum coverage of \$1,000,000.00 per occurrence and \$3,000,000.00 in the annual aggregate, or an amount required by State or local law, regulation, medical society practice or CCS client contract. CCS shall not be responsible for providing workers' compensation coverage to Provider or employees. If such coverage is required by law, Provider shall be responsible for acquiring it.

CCS and Provider will be responsible for liability arising from their own acts or omissions in the course of delivering services under this Agreement, including any acts of their agents, subcontractors and employees, and each party will indemnify the other with respect to all claims and costs arising from acts committed by the other party and its agents, subcontractors and employees. CCS and Provider agree to comply with all provisions of the federal HIPAA and HITECH regulations as they pertain to patient Protected Health Information ("PHI") and any improper disclosure by either party shall be reported immediately to the designated individual below. Each party agrees to indemnify and hold harmless the other party in the event of a breach, including but not limited to the other party's reasonable costs associated with mitigating damages caused by such breach.

All notices or other writings required under this Agreement shall be considered as having been provided when sent by U.S. mail, first class, postage-prepaid or by certified mail to the parties at the following addresses:

To CCS: Correct Care Solutions, LLC.

Attn: Network Development
1283 Murfreesboro Road, Ste. 500
Nashville, TN 37217

To Provider: P.O. Box 589

Madisonville, KY 42431
C/O Billing

This Agreement will terminate immediately upon termination of the agreement between CCS and the Facility. This Agreement shall be in effect for a period of one year and shall be renewed automatically for an additional one-year period annually unless otherwise terminated as described below. Either party may terminate this Agreement without cause at any time upon no less than thirty (30) days' written notice. Termination will be effective upon the date stated in the notice. CCS may terminate with cause and such termination shall be effective immediately. CCS shall not be responsible for payment for services provided after the termination date.

Claims/Invoices shall be submitted to:
10629 Henning Way
Ste 3
Louisville, KY 40241

Questions regarding the status of claims shall be directed to:
Correct Care Solutions.
Phone: 844-628-8681
Or
Email: CCS_ClaimsCustomerService@CorrectCareSolutions.com

1 of 3 (HCS - Site)



LETTER OF AGREEMENT

Correct Care Solutions, LLC

By:

Signature

Don Houston

President-Federal and State Divisions

Date

Oldham County Ambulance Taxing District

By:

Signature

Todd Early

Printed Name

Director

Title

Date

502-222-7250

Phone Number

61-1216434

Tax ID Number

1083765127

NPI

[AGREEMENT NOT VALID WITHOUT CORPORATE SIGNATURES]

2 of 3 (HCS - Site)



1283 MURFREESBORO ROAD, SUITE 500 • NASHVILLE, TN 37217 • P: 800-592-2974 • F: 615-324-5780

LETTER OF AGREEMENT

Exhibit 1

CORRECT CARE SOLUTIONS AMBULANCE SERVICE CONTRACTED RATE

<u>HCPC CODE</u>	<u>MODIFIER</u>	<u>DEFINITION</u>	<u>RATE</u>
A0427		ALS, EMERGENCY BASE RATE (HOSPITAL)	110.00
A0425	UA	ALS, MILEAGE	4.00
A0398	UA	ALS DISPOSABLE SUPPLIES (HOSPITAL)	200.00
A0427		ALS, EMERGENCY BASE (NON HOSPITAL)	60.00
A0425	UA	ALS, MILEAGE (NON HOSPITAL)	2.50
A0398	UB	ALS DISPOSABLE SUPPLIES (NON HOSPITAL)	150.00
A0422		OXYGEN	10.00
A0429		BLS, EMERGENCY BASE RATE	82.50
A0425	UB	BLS, MILEAGE	3.00
A0382		BLS DISPOSABLE MEDICAL SUPPLIES, (HOSPITAL)	150.00
A0429		BLS, EMERGENCY (NON HOSPITAL)	60.00
A0425	UB	BLS, MILEAGE (NON HOSPITAL)	2.50
T2005		BLS, NON EMERGENT AMBULANCE	55.00
A0425	UB	BLS, MILEAGE NON URGENT	2.00
A0382		BLS, DISPOSALBE SUPPLIES, (NON HOSPITAL)	150.00
A0422		OXYGEN	10.00

3 of 3 (HCS - Site)



**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
07/09/18**

- 1. 800 Mhz Radio Project** – We have produced a punch list of items we consider to be critical.
We await a Go-live date in the very near future.
- 2. Buckner water damage issue-** Mr. Maxwell to complete minor excavation and then begin inside repairs.
- 3. Worthington CON Issue-** data prepared and forwarded to Mr. Matt Klein. We have requested a meeting with Chief Groody.
- 4. North Oldham Skylight Station-** Due to a construction project in the station we have been asked to move back to Goshen. This may end up being a permanent arrangement. It will open a larger hole in coverage between the hours of 1800 and 0600 when the Buckner ambulance is off duty.
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- 7. Budget-** Request 2,000.00 stretcher parts and straps per capital budget.
- 8. La Grange Station-**
 - A. Follow up Projects –
 - Yellowing of floor in both bathrooms- Mr. Roederer reports one week
 - Gutter connection on side C of the building- Approved

Oldham County EMS Run Volume Trending

2018



OCEMS Capital Budget Considerations

2018-2019

7/9/2018

Item	Cost	Notes	Amt. Spent	Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (2/2 of 269,409.46)			
Paramedic TEI Accrediatation		Estimated 10,000. Threshold not met presently			
Ambulance Replacement Med 932	\$200,000.00	5% Increase expected			
Replacement ANSI vests	\$800.00				Galls
1 LP 15 (LP 12 replacement)	\$35,000.00	Two remaining 12's Service life, trade in 12 # 36736135			
CAAS Recertification	\$12,500.00	Due December 2018 Includes team expenses			
Rescue equipment SMOG	\$4,900.00				
ALS Medbags	\$5,000.00	Existing bags at least 10 years old			
Stretcher parts/ straps	\$2,000.00				
(2) DEF Exemption Kits Med 933/	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.			
Training	\$5,000.00	Traffic Cones, sign, Go to Training, ECG Simulator, IV arms, E-Broslow			
Buckner maintenance	\$6,000.00	Deck and siding on west side			
Physio Cables	\$3,000.00				
LP 15 Batteries	2,000.00				
Total Budgeted	\$413,018.63		Total Spent		
Notes- 10,000 Block Grant Funds anticipated					
Purchased					
Non Budgeted					
Priority					



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, August 13, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting July 9, 2018
- Executive Session –Pursuant to KRS 61.810(F)-
Discussion which might lead to the appointment of an
employee
- TREASURY REPORT
- Tax Rate
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting September 10, 2018

HIA - Tuesday —

Oldham County Ambulance Taxing Board Meeting

July 9, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Joan Bryant, Stan Clark, and Steve Turover. Joe Schiess was not in attendance. Medical Director Tom Pope, Director Todd Early, and Keith Smith also attended the meeting. Agenda was reviewed and an executive session was added pursuant to KRS 61.810(F) to discuss a personnel issue. Clint Kaho (BHE) joined the meeting after it started.

Minutes from June 11, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Dr. Clark. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$325,119.92 were reviewed. Motion to approve financials and pay bills was made by Joan Bryant and seconded by Steve Turover. Motion approved.

Old Business:

Sub Station sites: Steve Turover stated that nothing is happening currently regarding Friendship Manor. In Crestwood, Apple Patch has received the appraisal on the site but has not taken it to the Board yet. North Oldham Fire is now going to place two firefighters in the Skylight location and we may be out permanently. This creates a hole in our coverage from 10pm to 6am. There is very low run volume, but using the Skylight location makes us about 5 miles closer. Will follow up to determine what options are and if we are out permanently.

Directors Operation Report: See report attached.

Items of note:

800 Mhz Radio Project-Have punch list of final critical items and expect a go live date in the very near future.

Worthington CON-Todd Early informed board he will meet with Chief Groody on Wednesday morning. Good news may be that they may align

with Harrods Creek and keep the same territory that excludes Oldham County. Big news is that Eastwood Fire is lining up with Fern Creek.

Looking at benchmarks to determine when the need to add an ambulance. Will look at run volumes, response times and other metrics.

Budget: Requested permission to \$2,000 for stretcher parts. Stan Clark made motion to approve request and Steve Turover seconded. All approved.

New Business: none.

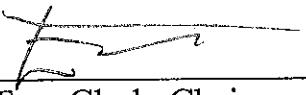
Meeting was adjourned at 5:57pm to go into executive session. Todd Early, Keith Smith and Clint Kaho were asked to attend. No decisions are expected to be made when returning.

6:13 meeting called back to order.

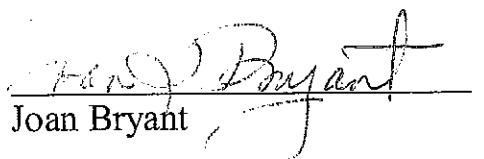
Next meeting will be August 13, 2018.

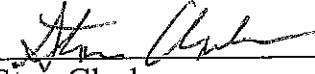
Motion made and seconded to adjourn at 6:15 p.m.

Respectfully submitted,


Dr. Tom Clark, Chairman

Steven Turover


Joan Bryant


Stan Clark

**Oldham County Ambulance Taxing District
Board Meeting Director's Report
Oldham County EMS Headquarters
08/13/18**

- 1. 800 Mhz Radio Project – A.** Firecom radios for Polaris. Request 2,605.50 for Firecom radio
B. Surplus of Kenwood VHF portable and mobile radios.
Recommend Govdeals. We would like to begin with two "batches" mobile and portables.
- 2. Buckner water damage issue-** Mr. Maxwell to begin excavation this week and then begin inside repairs.
- 3. Worthington CON Issue-** data prepared and forwarded to Mr. Matt Klein. I have met with Chief Groody. As of now the issue is on hold with a potential merger of Harrods Creek and Worthington Fire.
- 4. North Oldham Skylight Station-** Met with Chief Conway. Not clear on leadership succession. Contingency plan if asked to leave Goshen is to fall back to Buckner and await citizen and political response. Contract with Baptist Health does speak frequently of North Oldham coverage.
- 5. Fleet- A.** Bid Openings – Replacement of Med 932. To align with a delivery date of November/ December 2018
B. Med 932 (Old) injector issue. Approximately 1200.00 to repair. Request permission to explore the Trimble County EMS option.
- 6. Correctcare contract with Prison Systems-** Signed by Dr. Clark and sent to 911 Billing for Correctcare signature.
- 7. Budget- Request 5,000 for ALS Med bags per capital budget**
- 8. La Grange Station-**
 - A. Follow up Projects –
 - * Yellowing of floor in both bathrooms- Mr. Roederer reports one week
 - * Gutter connection on side C of the building- Approved

Oldham County EMS Run Volume Trending

2018



**QUOTE****TG 0000808**

TRAVIS GERMAN
2133 GOLFVIEW
LAGRANGE, KY 40031
P. (502)639-6955
tgerman@finleyfire.com

**BILL TO:**

OLDHAM COUNTY EMS
P.O. BOX 444
BUCKNER, KY 40010

SHIP TO:

OLDHAM COUNTY EMS
1101 NEW MOODY LANE
LAGRANGE, KY 40031

Customer ID	Ship Via	Sales Rep	Terms	Date
40031B	UPS GROUND	TG	NET 10	07/19/2018

Quantity	UOM	Item #	Description	Unit Price	Extended Price
1	EA	FIRCOM 5100D	DIGITAL INTERCOM	\$975.00	\$975.00
1	EA	FIRCOM 110-5136-30	MR-52X CABLE	\$165.00	\$165.00
4	EA	FIRCOM 107-0407-10	HM10 HEADSET/MODULE W/CABLE	\$60.00	\$240.00
4	EA	FIRCOM UH-51	WIRED HEADSET	\$300.00	\$1,200.00
1	EA	FIRCOM 108-0102-00	150' SPOOL OF 6 WIRE FLAT CABLE	\$25.50	\$25.50

Thank you for allowing Finley Fire Equipment Company, Inc. dba Bluegrass Fire Equipment to quote the following prices on the items you have requested. All quotes are subject to cancellation due to circumstances beyond our control. Prices quoted will be valid for a period of thirty (30) days, after which time they are subject to revision or withdrawal. Prices may also need to be reevaluated if the manufacturer releases a price increase. This quote does not include any taxes which are in effect now or which may be imposed later. Shipping charges will be added, if applicable. If you have any questions, please call. We sincerely appreciate your business.

Subtotal	\$2,605.50
Tax	\$0.00
Total	\$2,605.50

OCEMS Capital Budget Considerations

2018-2019

7/26/2018

Item	Cost	Notes	Amt. Spent/ Date	Vendor
Radio replacement	\$131,512.63	Restricted Funds (2/2 of 269,409.46)		
Paramedic TEI Accreditation		Estimated 10,000. Threshold not met presently		
Ambulance Replacement Med 932	\$200,000.00	5% Increase expected		
Replacement ANSI vests	\$800.00			Galls
1 LP 15 (LP 12 replacement)	\$35,000.00	Two remaining 12's Service life, trade in 12 # 36736135		
CAAS Recertification	\$12,500.00	Due December 2018 Includes team expenses		
Rescue equipment SMOG	\$4,900.00			
ALS Medbags	\$5,000.00	Existing bags at least 10 years old		
Stretcher parts/ straps	\$2,000.00		1933.79	Ferno
(2) DEF Exemption Kits Med 933/	\$5,306.00	Inc. HP and fuel economy. Doesn't include EGR cooler rem.		
Training	\$5,000.00	Traffic Cones, sign, Go to Training, ECG Simulator, IV arms, E-Broslow		
Buckner maintenance	\$6,000.00	Deck and siding on west side		
Physio Cables	\$3,000.00			
LP 15 Batteries	2,000.00			
Total Budgeted	\$413,018.63		Total Spent	1,933.79
Notes- 10,000 Block Grant Funds anticipated				
Purchased				
Non Budgeted				
Priority				

LEGAL NOTICE

All persons residing within the boundaries of Oldham County are hereby notified that there will be held at the Oldham County Ambulance Taxing District , 1101 Moody Lane, LaGrange, KY , on August 24, 2018, a public hearing beginning at the hour of 10:00 am. The purpose of the hearing is to establish the tax rate for the Oldham County Ambulance Taxing District for the 2018 calendar year. In accordance with the provisions KRS 132.023, the following information is provided for those interested parties of the Oldham County Ambulance Taxing District:

1. The tax rate for the 2017 taxable year was .0474 cents for each \$100 valuation. Revenue produced by that tax rate for the 2016 taxable year was \$2,886,258.
2. The proposed tax rate for the 2018 taxable year is .0474 cents for each \$100 valuation. Revenue expected to be produced from that tax rate is \$3,019,536.
3. The compensating rate is .0470 cents for each \$100 valuation and revenue expected to be produced at that rate is \$2,994,054.
4. Revenue expected from new property is \$56,237. Revenue expected from personal property is \$107,905.
5. Revenue in excess of the revenue produced during the 2018 taxable year will be used for capital expenditures and increased operating cost. The capital items the Ambulance Taxing District expects to expend funds for during the next year will be for new dual band 800Mhz radios and planning for a new substation.
6. This notification is required pursuant to provisions of KRS 132.023

Oldham County EMS
Profit & Loss
 July 2018

09/18

	TOTAL
Ordinary Income/Expense	
Income	
CHARGES FOR SERVICES	
Service Charges	
CPR Courses	1,353.23
Total Service Charges	1,353.23
User Fees	
Patient Fees	156,479.37
Refunds	<u>-1,865.33</u>
Total User Fees	<u>154,614.04</u>
Total CHARGES FOR SERVICES	155,967.27
INTEREST BANK	221.70
TAX	
Automobile	22,724.02
Finance Cabinet	471.34
Tax Revenue	<u>226,500.00</u>
Total TAX	<u>249,695.36</u>
Total Income	<u>405,884.33</u>
Gross Profit	405,884.33
Expense	
Bank Service Charges	11.00
Office Phone	319.76
Supplies-Vehicles	1,969.60
Building & Maintenance	11,120.00
Depreciation Expense	33,625.00
DUES & SUBSCRIPTIONS	14,874.34
INSURANCE	6,482.80
PROFESSIONAL SERVICES	
Management Services	194,498.33
Patient Fees reimbursed	<u>164,644.66</u>
Total PROFESSIONAL SERVICES	359,142.99
PUBLIC RELATIONS-Training	<u>998.00</u>
Total Expense	<u>428,543.49</u>
Net Ordinary Income	<u>-22,659.16</u>
Net Income	<u>-22,659.16</u>

**Oldham County EMS
Balance Sheet**

As of July 31, 2018

	Jul 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	58,384.01
Checking	996,603.76
Premium Money Market	493,391.01
	<hr/>
Total Checking/Savings	1,548,378.78
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
	<hr/>
Total Accounts Receivable	49,425.00
	<hr/>
Total Accounts Receivable	49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	227,505.18
Taxes Receivable	249,224.02
	<hr/>
Total Other Current Assets	497,270.95
	<hr/>
Total Current Assets	2,095,074.73
Fixed Assets	
Accumulated Depreciation	-1,955,727.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
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Total Fixed Assets	3,536,532.94
	<hr/>
TOTAL ASSETS	5,631,607.67
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	208,408.91
	<hr/>
Total Accounts Payable	208,408.91
	<hr/>
Total Current Liabilities	208,408.91
	<hr/>
Total Liabilities	208,408.91
Equity	
Retained Earnings	5,445,857.92
Net Income	-22,659.16
	<hr/>
Total Equity	5,423,198.76
	<hr/>
TOTAL LIABILITIES & EQUITY	5,631,607.67

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	196,216.22 patient fees
	Baptist Medical	620.00 KBEMS license
	ChanningBete	0.00 cpr supplies
	Emergency Repair	0.00 dpf delete 933
831242	Ferno	1,400.65 cpr supplies
831104	Ferno	568.95 cpr supplies
	Maxwell Home Services	3,670.00 Buckner repair inside
	Maxwell Home Services	-1,200.00 down oayment ck15367
	Maxwell Home Services	7,450.00 Buckner outside siding
	Maxwell Home Services	-3,500.00 down oayment ck15367
62765	Laerdal Medical Corporation	220.00 cpr supplies
53774	Laerdal Medical Corporation	17.00 cpr supplies
68084	Laerdal Medical Corporation	14.00 cpr supplies
	Ordered Wave	747.00 quarterly enrollware
	Edward Via	951.93 refunds
	James Luttrell	913.40 refunds
19668214	Great American Financial	319.76 Mitel phone system monthly
	current payables due	208,408.91

Baptist Healthcare Affiliates, Inc. 194,498.33 September Fee
 TOTAL 402,907.24

6.54
402,903.78 ✓



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, September 10, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting August 13, 2018
- Audit Report Presentation
- TREASURY REPORT
- Letter of Intent Apple Patch
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting October 8, 2018

Need Ambulance back.

CAP. 07/18

Oldham County Ambulance Taxing Board Meeting

August 13, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Joan Bryant, Stan Clark, Steve Turover and Joe Schiess.. Medical Director Tom Pope, Director Todd Early, Clint Kaho (BHE), Keith Smith and Peter Campbell also attended the meeting.

Agenda was reviewed and agreed that bids for the new ambulance would be open, then followed by the Executive Session.

Bid Opening-

Two bids were received. Specialty Truck Sales bid was \$200,792.00. PennCare Medic bid was \$187,299.00. Bids were taken by Keith Smith to review as to meeting the ambulance bid specifications.

The Meeting was adjourned at 5:35 to go into Executive Session per KRS 61.810(F) for a discussion which might lead to the appointment of an employee. The Board came out of Executive Session at 5:44pm, and the meeting was called back to order.

Minutes from July 9, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Stan Clark. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$402,993.78 were reviewed. Motion to approve financials and pay bills was made by Joe Schiess and seconded by Steve Turover. Motion approved.

Tax Rate

The board discuss the rate and it was agreed that the rate should not change. To do so will require a special hearing as required by KRS. The hearing will be August 24, 2018 at 10am at the EMS headquarters.

Old Business:

Sub Station sites: Peter Campbell updated the Board regarding potential site at Apple Patch. Mr. Campbell has spoken to the Chairman of the Board of

Apple Patch who told him they might be interested in selling the 1.5 acre tract we are interested in. A question came up about zoning, but zoning does not apply to the location of an ambulance building. The Apple Patch Executive Board is to meet August 29. Peter will try to contact after this meeting to see if any progress. Areas of concerns are zoning, which is not a problem and how it would fit into the neighborhood. It was agreed that sirens would not be an issue as there would be no need to use sirens when pulling out for a run. The need to use sirens are very limited.

Joe Schiess pointed out that the business across from Apple Patch is now for sale and we should explore to see about asking price, etc. Joe said he would scout out.

Directors Operation Report: See report attached.

Items of note:

800 Mhz Radio Project-Request made to spend \$2605.50 for Firecom radio for the Polaris since Ironman is coming up. Stan Clark made motion to approve request, seconded by Steve Turover and all approved.

Todd Early pointed out that the base chargers in the ambulances are draining down the new radios as they are going into reconditioned mode. Worst case would be we would need base chargers for radios at headquarters. Todd Early recommended that the Kenwood VHF portable and mobile radios be declared surplus and put on GovDeals. Stan Clark made motion to approve request and Dr. Tom Clark seconded. All approved.

Worthington CON-Todd Early informed board he met with Chief Groody and issue is on hold as they may align with Harrods Creek and keep the same territory that excludes Oldham County.

Budget: Requested permission to spend \$5,000 for ALS Med bags in the budget. Stan Clark made motion to approve request and Steve Turover seconded. All approved.

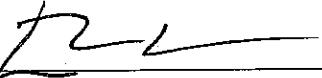
Ambulance 932 has an injector issue that is estimated to cost \$1200 to repair. Also, Trimble County is interested in purchasing one of our surplus ambulances. Number 932 should be worth some good money as the Braun box is probably worth \$10,000 alone. All agreed that 932 should be repaired.

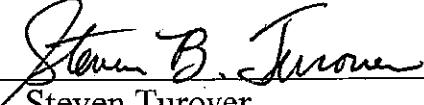
New Business: none.

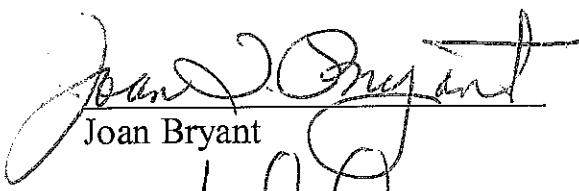
Next meeting will be September 10, 2018.

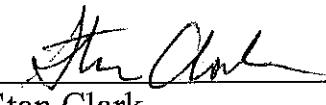
Motion made and seconded to adjourn at 6:45 p.m.

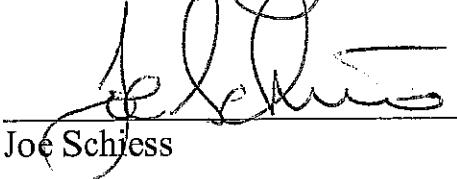
Respectfully submitted,


Dr. Tom Clark, Chairman


Steven Turover


Joan Bryant


Stan Clark


Joe Schiess

Oldham County EMS
Balance Sheet
As of August 31, 2018

07/18

Aug 31, 18

ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	109,356.09
Checking	716,569.52
Premium Money Market	524,392.99
	<hr/>
Total Checking/Savings	1,350,318.60
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
	<hr/>
Total Accounts Receivable	49,425.00
Total Accounts Receivable	49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	221,022.38
Taxes Receivable	467,511.65
	<hr/>
Total Other Current Assets	709,075.78
Total Current Assets	2,108,819.38
Fixed Assets	
Accumulated Depreciation	-1,989,352.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	484,270.38
Fixed-Equipment	302,318.83
Vehicles	1,477,934.53
	<hr/>
Total Fixed Assets	3,503,245.44
TOTAL ASSETS	<hr/> 5,612,064.82
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	153,728.15
	<hr/>
Total Accounts Payable	153,728.15
Total Current Liabilities	<hr/> 153,728.15
Total Liabilities	153,728.15
Equity	
Retained Earnings	5,445,857.92
Net Income	12,478.75
	<hr/>
Total Equity	5,458,336.67
TOTAL LIABILITIES & EQUITY	<hr/> 5,612,064.82

**Oldham County EMS
Profit & Loss
July through August 2018**

	Jul 18	Aug 18	TOTAL
Ordinary Income/Expense			
Income			
CHARGES FOR SERVICES			
Service Charges			
CPR Courses	1,353.23	3,041.50	4,394.73
Total Service Charges	1,353.23	3,041.50	4,394.73
User Fees			
Patient Fees	156,479.37	161,030.16	317,509.53
Refunds	-1,865.33	-86.54	-1,951.87
Total User Fees	154,614.04	160,943.62	315,557.66
Total CHARGES FOR SERV...	155,967.27	163,985.12	319,952.39
INTEREST BANK	221.70	191.67	413.37
TAX			
Automobile	22,724.02	32,058.88	54,782.90
Finance Cabinet	471.34	472.65	943.99
Tax Revenue	226,500.00	226,500.00	453,000.00
Total TAX	249,695.36	259,031.53	508,726.89
Total Income	405,884.33	423,208.32	829,092.65
Gross Profit	405,884.33	423,208.32	829,092.65
Expense			
Bank Service Charges	11.00	73.63	84.63
Office Phone	319.76	319.76	639.52
Supplies-office	0.00	274.53	274.53
Supplies-Vehicles	1,969.60	0.00	1,969.60
Building & Maintenance	11,120.00	2,046.00	13,166.00
Depreciation Expense	33,625.00	33,625.00	67,250.00
DUES & SUBSCRIPTIONS	14,874.34	0.00	14,874.34
INSURANCE	6,482.80	6,482.80	12,965.60
PROFESSIONAL SERVICES			
Management Services	194,498.33	194,498.33	388,996.66
Patient Fees reimbursed	164,644.66	148,284.41	312,929.07
Total PROFESSIONAL SERV...	359,142.99	342,782.74	701,925.73
PUBLIC RELATIONS-Training	998.00	2,465.95	3,463.95
Total Expense	428,543.49	388,070.41	816,613.90
Net Ordinary Income	-22,659.16	35,137.91	12,478.75
Net Income	-22,659.16	35,137.91	12,478.75

Oldham County EMS

A/P Aging Detail

<u>Num</u>	<u>Name</u>	<u>Open Balance</u>
patient fees	Baptist Healthcare Affiliates, Inc.	148,284.41 patient fees
	Baptist Medical	274.53 KBEMS license
	Dauenhauer	193.50 Buckner sewage repair
	Maxwell Home Services	500.00 down payment Buckner sewage
	Maxwell Home Services	1,050.00 balance due Buckner sewage
76657	Laerdal Medical Corporation	60.00 cpr supplies
74010	Laerdal Medical Corporation	90.00 cpr supplies
74008	Laerdal Medical Corporation	2,145.00 cpr supplies
74009	Laerdal Medical Corporation	170.95 cpr supplies
	Oldham County Central Dispatch	337.50 3 single unit charges
	Sanders Sales	302.50 Buckner sewage repair
	Great American Financial	319.76 Mitel phone system monthly
	current payables due	<hr/> 153,728.15
	Richard Paulmann	4,900.00 Audit Fee FY 18
	Baptist Healthcare Affiliates, Inc.	<hr/> 194,498.33 October Fee
TOTAL		353,126.48

CRESTWOOD SUBSTATION

The building is owned debt-free by OCATD. It is a four-bay substation, but at 2,800 square feet (60' x 40') it is too small for a modern substation; moreover, the fire marshal closed off half the non-Bay usable space shortly after the building was purchased.

Operationally, it's in a good location on Old La Grange Road near the KY 329 bypass.

The Crestwood building has a number of issues which limit its worth for EMS operations:

- ☒ The new trucks will not fit lengthwise in the garage (we have a two-year window)
 - Dust covers the interior including (medical) supplies (it's an unpaved, gravel site) *SD/e*
 - Building is not a good candidate for a retro-fit *HOA*
 - Utility infrastructure (water and septic system) is poor and problematic
 - Heavy snow blocks the driveway so trucks cannot get in and out
 - Some maintenance problems with the HOA
 - As noted above, space utilization limited by fire marshal.

Recommendation #3: Time frame: next 12 to 18 months

The committee recommends that the best strategic solution for Crestwood is to develop a tactical plan to sell the building and to apply the proceeds toward construction of a modern facility at a nearby location. The best site possibilities appear to be along the KY 329 bypass or at the bottom of KY 329 (Clore Farm).

Recommendation #2: Time frame: 6 to 10 years

In the future, based on population trends, it may be prudent to build one or two more substations in southern Oldham County. Possible moves could be into the southwest corner of the county and/or along the southeastern KY 22 corridor.

Director's Report
OCATD Board Meeting
9/10/18

1. Vehicle Recommendation:

- Based on both bid proposals, my recommendation to OCATD is to accept Specialty Truck Sales and Service bid for a Type 1 Horton Ambulance.
\$200,792.00

2. Wheel/Tire Life – Wheel Balancer's \$650.00 per truck

3. Buckner Restoration Status

4. Generator Maintenance Contract – Cummins v. Stansbury

5. Todd Early Injury

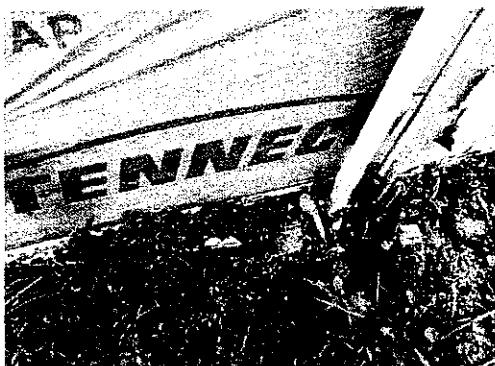
6. Radio Battery Chargers

- a. Six battery bank \$937.50 (4 x \$3,750.00)
- b. Single Battery \$112.50 (2 x \$225.00)
- c. TOTAL - \$3975.00

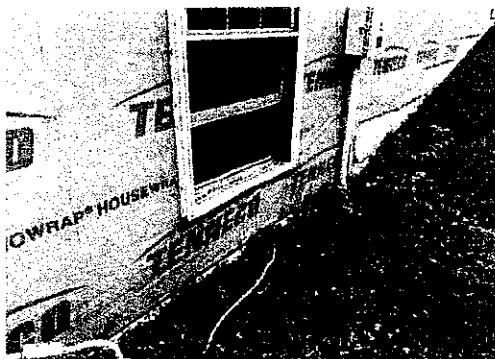
7. Setting up OCATD E-mail Group

8. Employee Family Member Passing

Buckner Station Water/Sewage Damage



Water from heavy rain washed down the terrain and puddled where the electrical connections enter the ground. In this area, the foundation slab is lower than the earth near the pipes. That allowed water to enter from the concrete slab into the training room.



If you notice, a white Romex power cable is going from a junction to the control box on the wall. There is also a power wire coming from a receptacle in the classroom to the Control box. So, two 110V power wires are run from receptacles to power a 220V sewage pump. This was no doubt one of the contributing factors in the pump not working correctly and wall receptacles always being affected by tripped circuits.



Upon pulling siding off the building, our contractor found gaps such as this where the builder did not follow building codes. Our contractor made repairs around windows and the foundation that was not part of the project, but did so to keep any water from further entering in other locations.



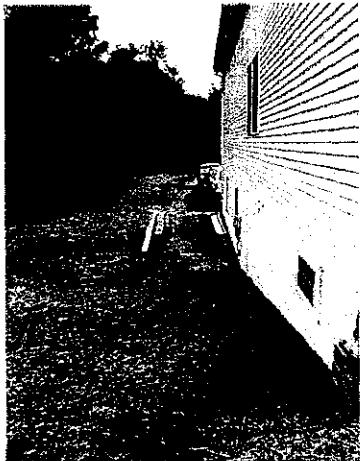
Serv Pro responded and brought in fans and dehumidifier. Carpet that was wet was removed by Serv Pro.



Drywall repairs were made after the landscaping was altered and drain tiles were placed. The electrical service for the sewer was rerouted by electricians and wired appropriately. The wall receptacle is no longer supplying to pump!



The area where gravel is placed is where drainage tile has been buried. This past weekend was a good test for the work. There was no leakage inside the building this time around.



A finished view from the side corrected. Seed was spread over the area for grass to grow.



Unfortunately, the sewage pump malfunctioned again (before work was completed). Electricians pulled the pump and found a damaged wire underground which was shorting out. The electrician feels it was due to an improper installation from years ago. Sewage water backed up a second time. As a result, more carpet (old carpet) had to be cut and removed.

- The original project only included carpet for the classroom area of the basement along with drywall work and painting.
- We've received an estimate of \$1500.00 to repair the area that was damaged from the secondary sewage spill (in the office area). That includes carpet, tack strip, baseboards and a small area of drywall.
- All work from the original water issue is complete with the exception of hauling away vinyl siding which should be done this week.
- Secondary work is awaiting approval from OCATD.

LETTER OF INTENT TO PURCHASE REAL PROPERTY

Mr. Steve Moss
Apple Patch Community, Inc
7408 Highway 329
Crestwood, KY 40014

Subject to the execution of a definitive and mutually acceptable agreement of purchase and sale ("Purchase Agreement") within 90 days after execution of this Letter of Intent (The "Contract Negotiation Period"), The undersigned offers to purchase the subject property in accordance with the following terms and conditions.

1. Seller: Apple Patch Community, Inc. (With Contact Information as Follows)
Mr Steve Moss, Board Chairman; Apple Patch Community, Inc.; 7408 Highway 329;
Crestwood, KY 40014.
2. Buyer: Oldham County Ambulance Taxing District, ("District") with Contact information as follows: Dr. Thomas Clark, DMD, Board Chairman, Oldham County Ambulance Taxing District, 1101 New Moody Lane, LaGrange, KY 40031.
3. Subject Property: The property which is subject to this offer ("Subject Property") is identified as Approximately 1.5 Acres of the 5.94 Acre Parcel identified as 15-00-00-17E, being the tract which abuts Apple Patch Way currently zoned R4. This purchase includes all land use entitlements, governmental permits and other such governmental and agency approvals as may exist concerning this property.

(A copy of the plat and the appropriate information of the Oldham County Comprehensive Zoning Ordinance is attached)

4. Purpose: The land is intended to be used for the construction of an Ambulance Substation owned by the "District". It is intended that design and construction of the substation will be of such style, as much as possible given the use of the building, to "fit in" with the surrounding buildings particularly residential buildings. In conduct of business it is the intention of the "District" to "be a good neighbor" and to limit noise (sirens and the like to respect those living in the area.) It is understood there may be times when, given the nature and severity of the run, a brief sounding of the siren may be necessary. These instances are indeed rare.
5. Purchase Price: To be determined based on appraisals and negotiations of both parties.
6. Escrow: The parties have agreed that an Escrow Account will not be opened regarding this transaction.

7. Deposit Toward Purchase Price:

Buyer shall make a refundable deposit of One Thousand Dollars (\$1,000.00) toward and applicable to the Purchase Price

8. Feasibility Period: Buyer shall have until December 31, 2018 to perform all feasibility and due diligence for subject property. Seller shall fully cooperate with Buyer in providing any and all information available regarding the development potential of the property. Buyer may terminate this Letter of Intent and/or Purchase Agreement at any time prior to the end of the Feasibility Period for any reason or no reason at all upon written notification to Seller of the termination. Upon notice of termination, Seller shall return the deposit made by the Buyer within five business days.

9. Buyer's Condition Precedent to Closing: Following the expiration of the Feasibility Period, Buyer's obligation to close shall be subject only to the following conditions:

- A. Title Company shall be in a position to issue a policy of title insurance to Buyer in the full amount of the Purchase Price showing good and marketable title vested in Buyer subject only to such exceptions to title as have been approved by Buyer during the Feasibility Period
- B. The non-existence of any development, building, construction, flood or moratoria affecting the Subject Property.
- C. Seller to provide Buyer title to property free and clear of liens except for non-delinquent taxes, if any.

10. Closing to be on April 1, 2019. *b/c/d on 11/*

11 Other Provisions:

- A. The Purchase Agreement may contain other provisions, such as, but not limited to, a liquidated damages clause, attorney's fees, notices, mutual indemnifications, and the like.
- B. Any and all documentation provided by Seller to Buyer shall be returned to Seller upon cancellation of this transaction.

12. Expiration of Offer: This Letter of Intent shall constitute an open offer until November 1, 2018 at which time it shall be automatically terminated if not executed by Seller.

If the above outline terms and conditions are acceptable, please indicate by signing below. All parties to these transitions intend that this proposal be superseded by a Purchase Agreement. In the meantime, all parties agree to proceed in accordance with the terms and conditions outlined in this Letter of Intent. Seller understands that purpose of this Letter of Intent is to allow further investigation by both parties into the feasibility of entering into a formal agreement. This Letter of Intent is only binding on the parties during the contract Negotiation Period. If the purchase Agreement is not mutually executed with the Contract Negotiation Period for any reason whatsoever or no reason at all, this Letter of Intent shall expire and no party shall have any further rights or duties hereunder. Seller shall not solicit other offers during the Contract Negotiation Period.

In witness whereof this Letter of Intent is agreed to by Signature:

Buyer: _____ Dated: _____

Seller: _____ Dated: _____

Oldham County Ambulance Taxing Board
Special Meeting
August 24, 2018

The special meeting was called to order at 10:00 a.m. by Dr. Tom Clark at headquarters. Also in attendance were Stan Clark and Steve Turover.

PUBLIC HEARING

As required by statute, the following noticed was published twice in the Oldham Era (On August 9 and August 16, 2018).

LEGAL NOTICE

All persons residing within the boundaries of Oldham County are hereby notified that there will be held at the Oldham County Ambulance Taxing District , 1101 Moody Lane, LaGrange, KY , on August 24, 2018, a public hearing beginning at the hour of 10:00 am. The purpose of the hearing is to establish the tax rate for the Oldham County Ambulance Taxing District for the 2018 calendar year. In accordance with the provisions KRS 132.023, the following information is provided for those interested parties of the Oldham County Ambulance Taxing District:

1. The tax rate for the 2017 taxable year was .0474 cents for each \$100 valuation. Revenue produced by that tax rate for the 2017 taxable year was \$2,886,258.
2. The proposed tax rate for the 2018 taxable year is .0474 cents for each \$100 valuation. Revenue expected to be produced from that tax rate is \$3,019,536.
3. The compensating rate is .0470 cents for each \$100 valuation and revenue expected to be produced at that rate is \$2,994,054.
4. Revenue expected from new property is \$56,237. Revenue expected from personal property is \$107,905.
5. Revenue in excess of the revenue produced during the 2018 taxable year will be used for capital expenditures and increased operating cost. The capital items the Ambulance Taxing District expects to expend funds for during the next year will be for new dual band 800Mhz radios and planning for a new substation.
6. This notification is required pursuant to provisions of KRS 132.023

Stan Clark made the recommendation that the tax rate not be changed from previous years. Steve Turover seconded the recommendation. All directors present approved the recommendation.

Opening of the Public Hearing

Dr Tom Clark opened the public hearing. There being no one present responding to the invitation to address the Board, Dr. Clark announced the close of the public hearing.

There being no further business on the agenda, motion made and seconded to adjourn at 10:13 a.m.

Respectfully submitted,



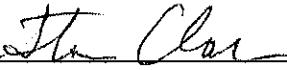
Dr. Tom Clark, Chairman

Joe Schiess

Joan Bryant



Steven Turover



Stan Clark



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, October 8, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting September 10, 2018
- TREASURY REPORT
- Letter of Intent Apple Patch update
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting November 12, 2018

Oldham County Ambulance Taxing Board Meeting

September 10, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Joan Bryant, Stan Clark, Steve Turover and Joe Schiess. Medical Director Tom Pope, Keith Smith and Peter Campbell also attended the meeting. Joan Bryant's term has expired and she abstained from all votes at this meeting.

Audit Report Presentation

Richard Paulmann, CPA presented the audit report for the Fiscal Year ending June 30, 2018 to the Board. Mr. Paulmann also presented an engagement letter for the next two audits at the same rate as this audit, which was \$4900.00. A motion to approve and accept the audit, to approve payment of the current year audit fee, and to approve the two year engagement letter was made by Joan Bryant and seconded by Joe Schiess. All approved.

Minutes from August 13, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Stan Clark. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$353,126.48 were reviewed. Motion to approve financials and pay bills was made by Steve Turover and seconded by Joe Schiess. Motion approved.

Old Business:

Sub Station sites: Peter Campbell updated the Board regarding potential site at Apple Patch. Joe Schiess pointed out that the business across from Apple Patch is now for sale and they are asking \$990,000 for 11+ acres. Also that Apple Patch was changing name to Pillar and perhaps new board. Stan Clark initiated a discussion about the feasibility of rehabbing the current Crestwood substation to make suitable for next 10-15 years versus building a new substation. Steve Turover brought out issues identified in the Strategic Plan. See attached. It appears some of the issues can be resolved, one troublesome one being the septic system which the HOA needs to address. Stan Clark made motion that Jill Smith who was the architect for the headquarters be engaged for a flat fee of \$5,000 to determine what was

needed at the current Crestwood substation and estimate cost to do so, and compare it to cost of building a new substation. Seconded by Dr. Clark and all approved.

Apple Patch: A letter of intent was presented to the Board for comment and approval. After some edits, Stan Clark made motion to approve the LOI and approve Dr. Clark sign the LOI once edits were made so it could be given to the Apple Patch Board prior there next meeting so it could be on their agenda. Seconded by Steve Turover and all approved.

Discussion continue about sites regarding the North Oldham/Skylight area. Potential sites to explore were Hermitage Farms, Flying Cross and the old Liberty Elementary. No discussion have occurred to date, but Keith Smith said he would initiate some.

Directors Operation Report: See report attached.
Items of note:

Ambulance Bids

Based on bids opened at the previous meeting, Keith Smith recommended to the Board to accept the Specialty Truck Sales and Service bid for a Type 1 Horton Ambulance for \$200,792.00. While higher than the other bid, the other bid had left out items. Stan Clark made motion to accept the bid, Joe Schiess seconded, and all approved.

Tire Life

Tires are wearing very fast. Tire life can be greatly extended if a wheel balancer device is used on each ambulance. The cost per ambulance is \$650.00 Tires run about \$350 each. Dr. Clark said he is familiar with the device and it really works and he explained to the Board how they worked. Recommended they be put on the F450's , 934 and 935 and ask for it on the new ambulance.

Radio Battery Chargers

Vehicle chargers will not recondition the Lithium battery. Need to purchase chargers to do so. Stan Clark made a motion to spend \$3975 to purchase 4 six battery banks at \$937.50 each and two single chargers at \$225 each. Dr. Clark seconded and all approved.

Oldham County EMS

A/P Aging Detail

<u>Num</u>	<u>Name</u>	<u>Open Balance</u>
patient fees	Baptist Healthcare Affiliates, Inc.	151,043.56 patient fees
	Baptist Medical	1,299.76 725 conference, SMOG items
	Maxwell Home Services	500.00 balance on Buckner inside work
	Oldham County Fiscal Court	220,800.89 radio purchase Motorola
84746	Laerdal Medical Corporation	184.25 cpr supplies
81664	Laerdal Medical Corporation	68.00 cpr supplies
74008	Laerdal Medical Corporation	cpr supplies
74009	Laerdal Medical Corporation	cpr supplies
	The Oldham Era	228.00 tax rate notices
	Stansbury Electric	651.00 septic pump issues buckner
	Great American Financial	319.76 Mitel phone system monthly
	current payables due	375,095.22
TOTAL	Baptist Healthcare Affiliates, Inc.	194,498.33 November Fee 569,593.55

12/2
 0,425
 375,593.55

Budget: Requested permission to spend \$5,000 for ALS Med bags in the budget. Stan Clark made motion to approve request and Steve Turover seconded. All approved.

New Business:

Discussion of Board appointments as Joan Bryant's had just expired, Joe Schiess was about to expire and Steve Turover will expire in a month. Joan Bryant mentioned she had been called that day about renewing. Stan Clark stated the Judge-Executive is aware of the need and that the next Fiscal Court meeting planned to make appointments.

Next meeting will be October 8, 2018.

Motion made and seconded to adjourn at 6:54 p.m.

Respectfully submitted,



Dr. Tom Clark, Chairman



Steven Turover

____ abstained

Joan Bryant



Stan Clark

Joe Schiess

Oldham County EMS

Balance Sheet

As of September 30, 2018

	Sep 30, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	24,733.98
Checking	602,249.09
Premium Money Market	546,031.97
<hr/>	
Total Checking/Savings	1,173,015.04
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
<hr/>	
Total Accounts Receivable	49,425.00
Total Accounts Receivable	<hr/> 49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	214,539.58
Taxes Receivable	691,162.78
<hr/>	
Total Other Current Assets	926,244.11
Total Current Assets	2,148,684.15
Fixed Assets	
Accumulated Depreciation	-2,022,977.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	484,270.38
Fixed-Equipment	523,119.72
Vehicles	1,477,934.53
<hr/>	
Total Fixed Assets	3,690,421.33
TOTAL ASSETS	<hr/> 5,839,105.48
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	375,095.22
<hr/>	
Total Accounts Payable	375,095.22
<hr/>	
Total Current Liabilities	375,095.22
<hr/>	
Total Liabilities	375,095.22
Equity	
Retained Earnings	5,445,857.92
Net Income	18,152.34
<hr/>	
Total Equity	5,464,010.26
TOTAL LIABILITIES & EQUITY	<hr/> 5,839,105.48

**Oldham County EMS
Profit & Loss**

July through September 2018

	Jul 18	Aug 18	Sep 18	TOTAL
Ordinary Income/Expense				
Income				
CHARGES FOR SERVICES				
Service Charges				
CPR Courses	1,353.23	3,041.50	152.50	4,547.23
Total Service Charges	1,353.23	3,041.50	152.50	4,547.23
User Fees				
Patient Fees	156,479.37	161,030.16	149,856.91	467,366.44
Refunds	-1,865.33	-86.54	0.00	-1,951.87
Total User Fees	154,614.04	160,943.62	149,856.91	465,414.57
Total CHARGES FOR SER...	155,967.27	163,985.12	150,009.41	469,961.80
INTEREST BANK	221.70	191.67	154.44	567.81
Misc. Income	0.00	0.00	1,043.17	1,043.17
TAX				
Automobile	22,724.02	32,058.88	20,709.48	75,492.38
Finance Cabinet	471.34	472.65	481.98	1,425.97
Omitted Tangible	0.00.	0.00	575.57	575.57
Tax Revenue	226,500.00	226,500.00	226,500.00	679,500.00
Total TAX	249,695.36	259,031.53	248,267.03	756,993.92
Total Income	405,884.33	423,208.32	399,474.05	1228566.70
Gross Profit	405,884.33	423,208.32	399,474.05	1228566.70
Expense				
ADVERTISING	0.00	0.00	228.00	228.00
Bank Service Charges	11.00	73.63	0.00	84.63
Office Phone	319.76	319.76	319.76	959.28
Supplies-office	0.00	274.53	0.00	274.53
Supplies-Vehicles	1,969.60	0.00	0.00	1,969.60
Building & Maintenance	11,120.00	2,046.00	1,151.00	14,317.00
Depreciation Expense	33,625.00	33,625.00	33,625.00	100,875.00
DUES & SUBSCRIPTIONS	14,874.34	0.00	0.00	14,874.34
INSURANCE	6,482.80	6,482.80	6,482.80	19,448.40
PROFESSIONAL SERVICES				
Management Services	194,498.33	194,498.33	194,498.33	583,494.99
Accounting	0.00	0.00	4,900.00	4,900.00
Patient Fees reimbursed	164,644.66	148,284.41	151,043.56	463,972.63
Total PROFESSIONAL SE...	359,142.99	342,782.74	350,441.89	1052367.62
PUBLIC RELATIONS-Train...	998.00	2,465.95	977.25	4,441.20
Supplies	0.00	0.00	574.76	574.76
Total Expense	428,543.49	388,070.41	393,800.46	1210414.36
Net Ordinary Income	-22,659.16	35,137.91	5,673.59	18,152.34
Net Income	-22,659.16	35,137.91	5,673.59	18,152.34

**Director's Report
OCATD Board Meeting
9/10/18**

1. Vehicle Recommendation:

- Last meeting the Board awarded the new vehicle contract to Horton Ambulance. Estimated completion date is March 2019
2. Buckner Restoration Status – All is completed with the exception of putting new carpet down where secondary leak occurred. We will still receive a final statement from the contractor.
3. Generator Maintenance Contract – Cummins v. Stansbury
- Signed Contract with Cummins for La Grange service, no financial obligation to remove Stansbury from La Grange work
 - Stansbury will continue servicing Buckner Station

4. Radio Battery Chargers

- a. Six battery bank \$937.50 (4 x \$3,750.00)
- b. Single Battery \$112.50 (2 x \$225.00)
- c. TOTAL - \$3975.00
- d. UPDATE – Price may go up slightly, Motorola has raised prices. Working with the County on this

5. Setting up OCATD E-mail Group



Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, November 12, 2018

5:30 PM

WHERE: OCATD LaGrange Office

1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting October 8, 2018
- TREASURY REPORT
- Letter of Intent Apple Patch update
- Crestwood Substation remodel analysis
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting December 10, 2018

Oldham County Ambulance Taxing Board Meeting

October 8, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Stan Clark, and Steve Turover. Joan Bryant was absent. Keith Smith and Peter Campbell also attended the meeting.

Minutes from September 10, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Stan Clark. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$570,843.55 were reviewed. Motion to approve financials and pay bills was made by Steve Turover and seconded by Dr. Clark. Motion approved.

Old Business:

Sub Station sites: Peter Campbell reported that the Letter of Intent was on the way to Dr. Clark from Apple Patch. Discussion about the lot being considered pursued as to what part was level or not and better suited for our needs. Stan Clark made a motion that the District engaged Mel Milburn to perform engineering and site analysis similar to work performed for our headquarter site. Dr. Clark seconded and all approved. Stan Clark stated he would contact Mel Milburn to discuss the work needed and get the analysis going.

The report from Jill Smith of Civic Consultants has not been received by the time of this meeting. They were performing an analysis of the current Crestwood substation for feasibility of remodeling and bringing up to standards. Stan Clark stated he would contact her and have her send the report to everyone when completed so we will be able to discuss at the next meeting.

Directors Operation Report: See report attached.
Items of note:

New Ambulance Horton Ambulance was awarded the bid at the last meeting. The estimated completion date is now March 2019.

Ambulance 932- up and running but having issues. Keith Smith recommended that it be declared surplus and get what we could for it, which he estimates at least \$10,000 due to the box. Stan Clark made the motion to declare 932 surplus and listed for sale, Steve Turover seconded and all approved.

Buckner Station Restoration

All is complete with the exception of installation of new carpet. Should receive final statement from contractor this week.

Generator Maintenance Contracts

Best to go with those that are authorized dealers of the brand. Cummins was signed for the LaGrange Station while Stansbury will continue servicing the Buckner location.

Radio Battery Charges

At the last meeting, board approved \$3,975 2 single battery chargers and 4 six bank battery chargers from Motorola. Keith Smith informed Board that Motorola has raised prices and more may be owed on these. He is working with the County on this issue.

New Business:

Dr. Clark asked about the 911 report. They emailed one, but he could not open it on his computer. Keith Smith will follow up.

Steve Turover brought up discussion about North Oldham Fire as it seems they have now worked out issues. Steve asked if we had a written agreement with them. Keith Smith responded that no one has seen such an agreement.

Worthington Certificate of Need for ambulance service was discussed. Reported that fire chief Groody was asked about this and he stated that they had to apply for the entire district which includes parts of Oldham County. Dr. Clark pointed out that there are lots of issues with this both operationally and fiscally. Will residents in the Worthington Fire District be taxed twice?

Will service be up to our standards and response times? Dr. Clark will speak with Judge Executive Voegele about this issue.

Next meeting will be November 12, 2018.

Motion made and seconded to adjourn at 6:19 p.m.

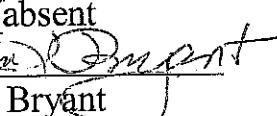
Respectfully submitted,



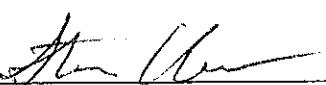
Dr. Tom Clark, Chairman



Steven Turover

absent


Joan Bryant

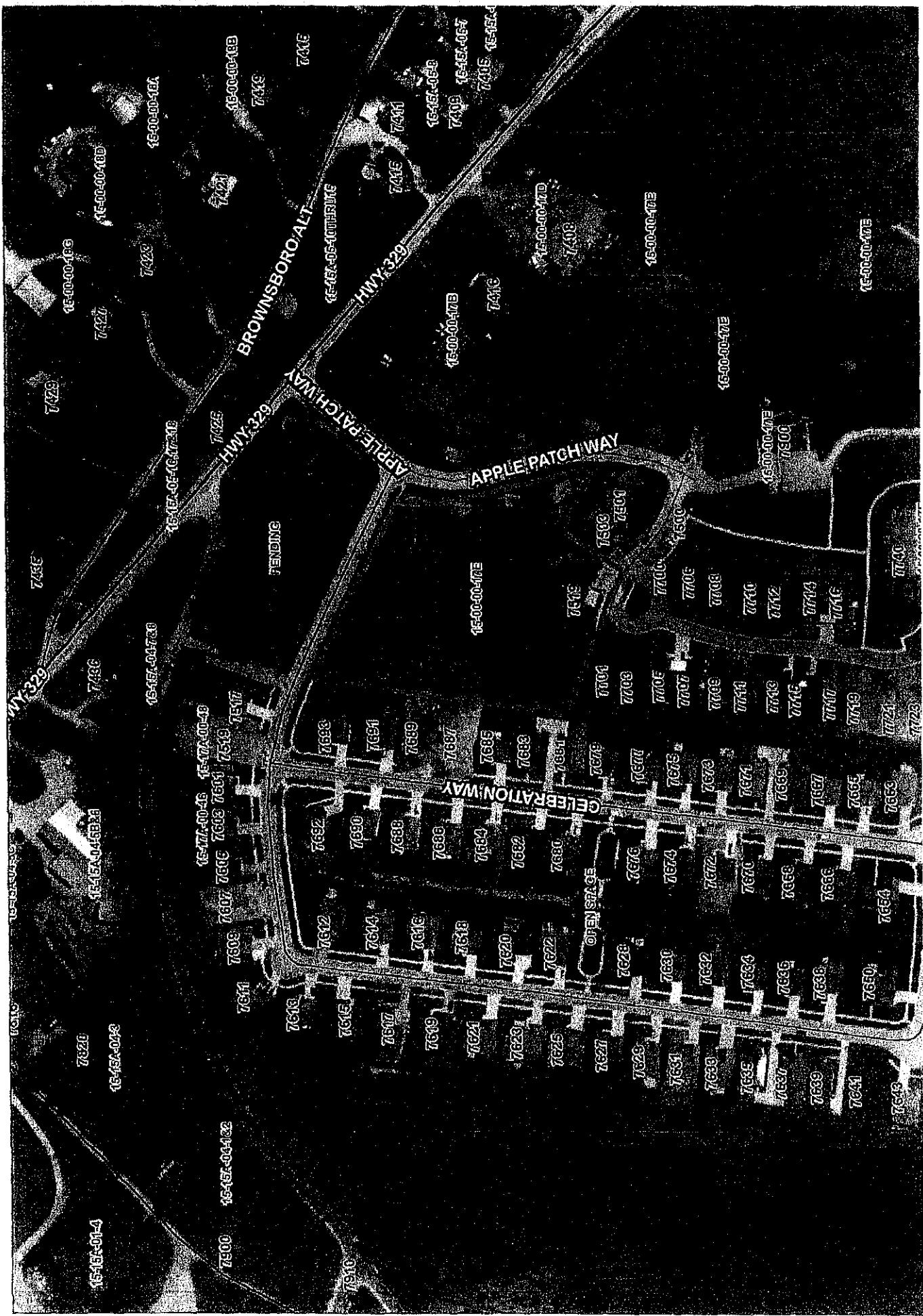


Stan Clark

Director's Report
OCATD Board Meeting
11-12-18

1. Med 938 was in a minor accident last week. Will require a new mirror assembly and body work. No injuries. We will have a \$500.00 deductible.
2. Request purchase of LP 15 through Physio Control. The budgeted amount that was approved is \$35,000.00. The recent quote was a little higher, but I will be deleting a couple options that are not needed which should keep us under \$35K.
3. Alarm/Key system at Buckner is not working correctly. Would like to investigate the possibility of installing a new system that will work with the Midwest system in use at La Grange station. Ultimately, I'd like to see one system instead of having two separate key/badge systems.
4. Knox Box – We've had another keypad go bad on a Knox Box security system. This particular safe is on Med 933. Due to the age of the box (10+ yrs), it cannot be fixed. I'd like to purchase a replacement box (not budgeted) which should be no more than \$2,000.00. Our last box we bought was in May, 2018 and we paid \$1738.00. These boxes are what secures narcotic medications on each ambulance.
5. We have experienced an issue with the HVAC system in the La Grange station. In the winter months, the Major's office and Ms. Maxwell's office stay cool. In the summer time, both stay warm and the Director's office is very cold. Despite the thermostat being set to 70, in the Directors office its 63 degrees. Thompsons Heating and Cooling came by and looked at the system. According to Mr. Thompson, the ductwork which was specified during construct was not sufficient for the office area. He was instructed to install as specified in the Contract. In order to install the proper size ducting, the cost will be \$1,989.00. After installing the ductwork, they will balance the system as needed.
6. I am in the process of hiring replacement employees. We are currently four full time EMT's short and a few Paramedics short. We are also doing interviews to fill the recently vacated Operations Manager's position along with Quality Assurance Manager's position. Both should be filled in the next two weeks.
7. Worthington Fire Dept. did file a Certificate of Need request for a Class One ALS/BLS Ambulance service.
8. Gutter Repair Status – a gutter repair company has been called three times and they've cancelled three times. Will look to find someone different to fix the downspout location.

ArcGIS Web Map



Oldham County EMS

Balance Sheet

As of October 31, 2018

	Oct 31, 18
ASSETS	
Current Assets	
Checking/Savings	
Old National Bank	85,267.12
Checking	211,914.30
Premium Money Market	566,239.20
<hr/>	
Total Checking/Savings	863,420.62
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
<hr/>	
Total Accounts Receivable	49,425.00
<hr/>	
Total Accounts Receivable	49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	208,056.78
Taxes Receivable	916,639.57
<hr/>	
Total Other Current Assets	1,145,238.10
<hr/>	
Total Current Assets	2,058,083.72
Fixed Assets	
Accumulated Depreciation	-2,056,602.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	707,714.56
Fixed-Equipment	302,318.83
Vehicles	1,477,934.53
<hr/>	
Total Fixed Assets	3,659,439.62
TOTAL ASSETS	5,717,523.34
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	214,162.34
<hr/>	
Total Accounts Payable	214,162.34
<hr/>	
Total Current Liabilities	214,162.34
Total Liabilities	214,162.34
Equity	
Retained Earnings	5,445,857.92
Net Income	57,503.08
<hr/>	
Total Equity	5,503,361.00
TOTAL LIABILITIES & EQUITY	5,717,523.34

**Oldham County EMS
Profit & Loss**
July through October 2018

	Jul 18	Aug 18	Sep 18	Oct 18	TOTAL
Ordinary Income/Expense					
Income					
CHARGES FOR SERVICES					
Service Charges					
CPR Courses	1,353.23	3,041.50	152.50	1,391.95	5,939.18
Total Service Charges	1,353.23	3,041.50	152.50	1,391.95	5,939.18
User Fees					
Patient Fees	156,479.37	161,030.16	149,856.91	193,925.89	661,292.33
Refunds	-1,865.33	-86.54	0.00	-5,885.21	-7,837.08
Total User Fees	154,614.04	160,943.62	149,856.91	188,040.68	653,455.25
Total CHARGES FOR SERV...	155,967.27	163,985.12	150,009.41	189,432.63	659,394.43
INTEREST BANK	221.70	191.67	154.44	150.73	718.54
INTERGOVERNMENTAL					
State Grant	0.00	0.00	0.00	10,000.00	10,000.00
Total INTERGOVERNMENTAL	0.00	0.00	0.00	10,000.00	10,000.00
Misc. Income					
TAX					
Automobile	22,724.02	32,058.88	20,709.48	16,719.47	92,211.85
Finance Cabinet	471.34	472.65	481.98	481.98	1,907.95
Omitted Tangible	0.00	0.00	575.57	1,830.68	2,406.25
Tax Revenue	226,500.00	226,500.00	226,500.00	226,500.00	906,000.00
Total TAX	249,695.36	259,031.53	248,267.03	245,532.13	1,002,526.05
Total Income	405,884.33	423,208.32	399,474.05	445,115.49	1,673,682.19
Gross Profit	405,884.33	423,208.32	399,474.05	445,115.49	1,673,682.19
Expense					
ADVERTISING	0.00	0.00	228.00	0.00	228.00
Bank Service Charges	11.00	73.63	0.00	1.50	86.13
Office Phone	319.76	319.76	319.76	532.30	1,491.58
Storm Water Fee	0.00	0.00	0.00	304.56	304.56
Supplies-office	0.00	274.53	0.00	0.00	274.53
Supplies-Vehicles	1,969.60	0.00	0.00	0.00	1,969.60
Building & Maintenance	11,120.00	2,046.00	1,151.00	2,050.00	16,367.00
Depreciation Expense	33,625.00	33,625.00	33,625.00	33,625.00	134,500.00
DUES & SUBSCRIPTIONS	14,874.34	0.00	0.00	0.00	14,874.34
INSURANCE	6,482.80	6,482.80	6,482.80	6,482.80	25,931.20

Oldham County EMS
Profit & Loss
 July through October 2018

	Jul 18	Aug 18	Sep 18	Oct 18	TOTAL
PROFESSIONAL SERVICES					
Management Services	194,498.33	194,498.33	194,498.33	194,498.33	777,993.32
Accounting	0.00	0.00	4,900.00	0.00	4,900.00
Architecture	0.00	0.00	0.00	5,000.00	5,000.00
Patient Fees reimbursed	164,644.66	148,284.41	151,043.56	195,230.22	659,202.85
Total PROFESSIONAL SERV...	359,142.99	342,782.74	350,441.89	394,728.55	1,447,096.17
PUBLIC RELATIONS-Training	998.00	2,465.95	977.25	3,058.90	7,500.10
Supplies	0.00	0.00	574.76	1,240.16	1,814.92
Total Expense	428,543.49	388,070.41	393,800.46	442,023.77	1,652,438.13
Net Ordinary Income	-22,659.16	35,137.91	5,673.59	3,091.72	21,244.06
Other Income/Expense					
Other Income					
Reimbursement - Miscellaneous	0.00	0.00	0.00	36,259.02	36,259.02
Total Other Income	0.00	0.00	0.00	36,259.02	36,259.02
Net Other Income	0.00	0.00	0.00	36,259.02	36,259.02
Net Income	<u>-22,659.16</u>	<u>35,137.91</u>	<u>5,673.59</u>	<u>39,350.74</u>	<u>57,503.08</u>

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance
patient fees	Baptist Healthcare Affiliates, Inc.	195,230.22 patient fees
	Baptist Medical	828.16 medbags
	Finley Fire Equipment	2,643.29 radio and headset for Polaris
	Civic	5,000.00 substation Crestwood Study
90307	Laerdal Medical Corporation	220.00 cpr supplies
90306	Laerdal Medical Corporation	510.00 cpr supplies
90687	Laerdal Medical Corporation	247.50 cpr supplies
90685	Laerdal Medical Corporation	120.00 cpr supplies
92118	Laerdal Medical Corporation	340.00 cpr supplies
90706	Laerdal Medical Corporation	73.45 cpr supplies
93351	Laerdal Medical Corporation	30.00 cpr supplies
92944	Laerdal Medical Corporation	175.95 cpr supplies
96691	Laerdal Medical Corporation	595.00 cpr supplies
	Ordered Wave	747.00 quarterly fee
	Oldham County Storm Water	304.56 water quality fees
	QuadMed	412.00 UCR sling pack
	Reynolds	800.00 replace opener doors 6&7
	refunds	5,885.21
	Great American Financial	319.76 Mitel phone system monthly
	current payables due	<hr/> 214,482.10
	RCS	8,793.90 antenna for building/radios
	Oldham County Dispatch	3,997.50 radio chargers needed
	Baptist Healthcare Affiliates, Inc.	<hr/> 194,498.33 December Fee
TOTAL		421,771.83

COMPARISON OF
NEW LA GRANGE STATION
TO PROPOSED MODEL SUBSTATION

	La Grange Station	Model Substation	Comments
SQUARE FOOTAGE			
Ambulance Bay			
LaGrange (4 double bays)	4,284		63' x 68'
Bypass (2 double bays)		2,520	63' x 40'
<hr/>			
Administration			
Lounge	660	400	w/kitchen/desks/radios
2 Bath Rooms	200	200	w/showers
Med Storage	250	250	
Training Room/Offices/ Storage/Circulation	5,253	0	
IT Closet		50	
Janitor Closet	incl. above	50	
Laundry Closet		50	
Circulation/Sm Office		230	
Total Admin.	6,363	1,230	
<hr/>			
Total Sq. Footage	10,647	3,750	
<hr/>			
CAPITAL EXPENDITURE – CONSTRUCTION			
Construction (\$200 psf)	\$2,129,400	\$750,000	ICF, upgraded floor, solar
Other	420,600	250,000	Fees, Licenses, etc.
Cost to Build	\$2,550,000	\$1,000,000	
<hr/>			
LAND			
Long-Term Lease or Purchase	2.5 acres	1.0 acre max.	Expected cost \$300k

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Growing Needs of Louisville, KY**

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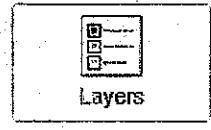
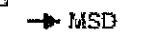
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Basic

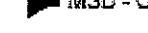
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Base

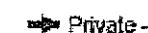
Labels

**Utilities** MSD Properties Sewer Facilities

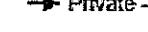
→ MSD



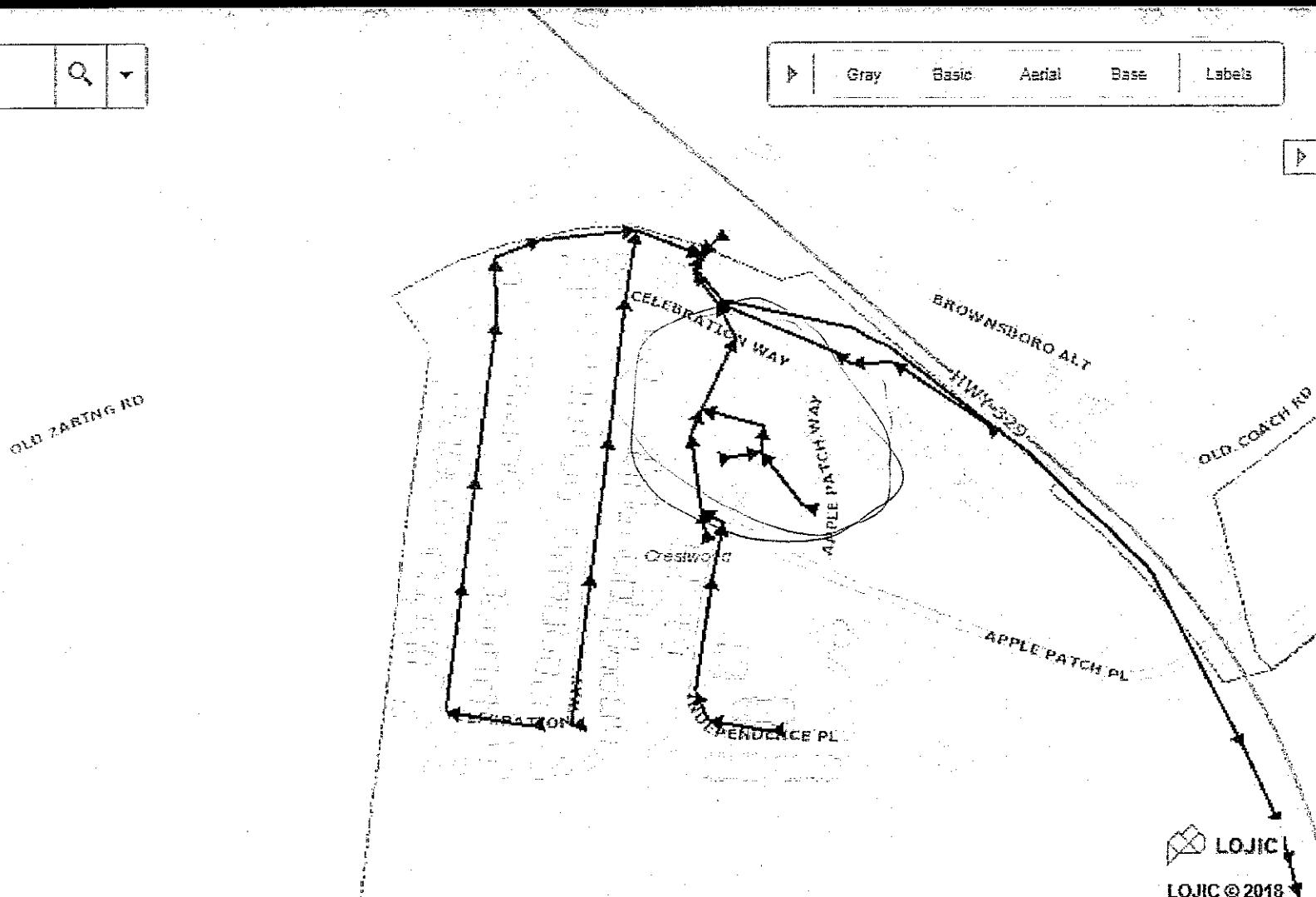
→ Private

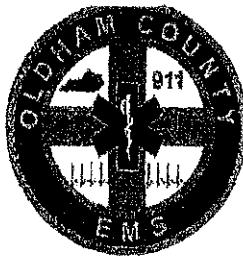


→ Private - Co



→ Private - Op

**Property****Transportation****Taxing Districts****Environmental****Preservation****Floodplain****Planning****Open Spaces****Elevation**



Oldham County Ambulance Taxing District

LETTER OF INTENT TO PURCHASE REAL PROPERTY

Mr. Steve Moss
Apple Patch Community, Inc.
7408 Highway 329
Crestwood, KY 40014

This document, referred to as "Letter of Intent Revision 1," replaces the Original Letter of Intent To Purchase Real Property signed by the "District" and dated September 12, 2018.

Subject to the execution of a definitive and mutually acceptable agreement of purchase and sale ("Purchase Agreement") within 90 days after execution of this Letter of Intent (The "Contract Negotiation Period"), The undersigned offers to purchase the subject property in accordance with the following terms and conditions.

1. Seller: Apple Patch Community, Inc. (With Contact Information as Follows)
Mr Steve Moss, Board Chairman; Apple Patch Community, Inc.; 7408 Highway 329;
Crestwood, KY 40014.
2. Buyer: Oldham County Ambulance Taxing District, ("District") with Contact information as follows: Dr. Thomas Clark, DMD, Board Chairman, Oldham County Ambulance Taxing District, 1101 New Moody Lane, LaGrange, KY 40031.
3. Subject Property, is identified as "The Group Home Site" of approximately 3 acres, to be subdivided, located at 7519 Apple Patch Court, Crestwood, KY 40014.. The property is zoned R4. This purchase includes all land use entitlements, governmental permits and other such governmental and agency approvals as may exist concerning this property. (A copy of the plat and the appropriate information of the Oldham County Comprehensive Zoning Ordinance is attached)
4. Purpose: The land is intended to be used for the construction of an Ambulance Substation owned by the "District". It is intended that design and construction of the substation will be of such style, as much as possible given the use of the building, to "fit in" with the surrounding buildings particularly residential buildings. In conduct of business it is the intention of the "District" to "be a good neighbor" and to limit noise (sirens and the like to respect those living in the area.)
5. Purchase Price: To be determined based on appraisals and negotiations of both parties.

6. Escrow: The parties have agreed that an Escrow Account will not be opened regarding this transaction.

7. Deposit Toward Purchase Price:

Buyer shall make a refundable deposit of One Thousand Dollars (\$1,000.00) toward and applicable to the Purchase Price

8. Feasibility Period: Buyer shall have 90 (Ninety) days after execution of the Purchase Agreement to perform all feasibility and due diligence for subject property. Seller shall fully cooperate with Buyer in providing any and all information available regarding the development potential of the property. Buyer may terminate this Letter of Intent and/or Purchase Agreement at any time prior to the end of the Feasibility Period for any reason or no reason at all upon written notification to Seller of the termination. Upon notice of termination, Seller shall return the deposit made by the Buyer within five business days.

9. Buyer's Condition Precedent to Closing: Following the expiration of the Feasibility Period, Buyer's obligation to close shall be subject only to the following conditions:

- A. Title Company shall be in a position to issue a policy of title insurance to Buyer in the full amount of the Purchase Price showing good and marketable title vested in Buyer subject only to such exceptions to title as have been approved by Buyer during the Feasibility Period
- B. The non-existence of any development, building, construction, flood or moratoria affecting the Subject Property.
- C. Seller to provide Buyer title to property free and clear of liens except for non-delinquent taxes, if any.

10. Closing to be dated based on the final negotiated Purchase Agreement.

11 Other Provisions:

A. The Purchase Agreement may contain other provisions, such as, but not limited to, a liquidated damages clause, attorney's fees, notices, mutual indemnifications, and the like.

B. Any and all documentation provided by Seller to Buyer shall be returned to Seller upon cancellation of this transaction.

12. Expiration of Offer: This Letter of Intent shall constitute an open offer until November 1, 2018 at which time it shall be automatically terminated if not executed by Seller.

If the above outline terms and conditions are acceptable, please indicate by signing below. All parties to these transitions intend that this proposal be superseded by a Purchase Agreement. In the meantime, all parties agree to proceed in accordance with the terms and conditions outlined in this Letter of Intent. Seller understands that purpose of this Letter of Intent is to allow further investigation by both parties into the feasibility of entering into a formal agreement. This Letter of Intent is only binding on the parties during the contract Negotiation Period. If the purchase Agreement is not mutually executed within the Contract Negotiation Period for any reason whatsoever or no reason at all, this Letter of Intent shall expire and no party shall have any further rights or duties hereunder. Seller shall not solicit other offers during the Contract Negotiation Period.

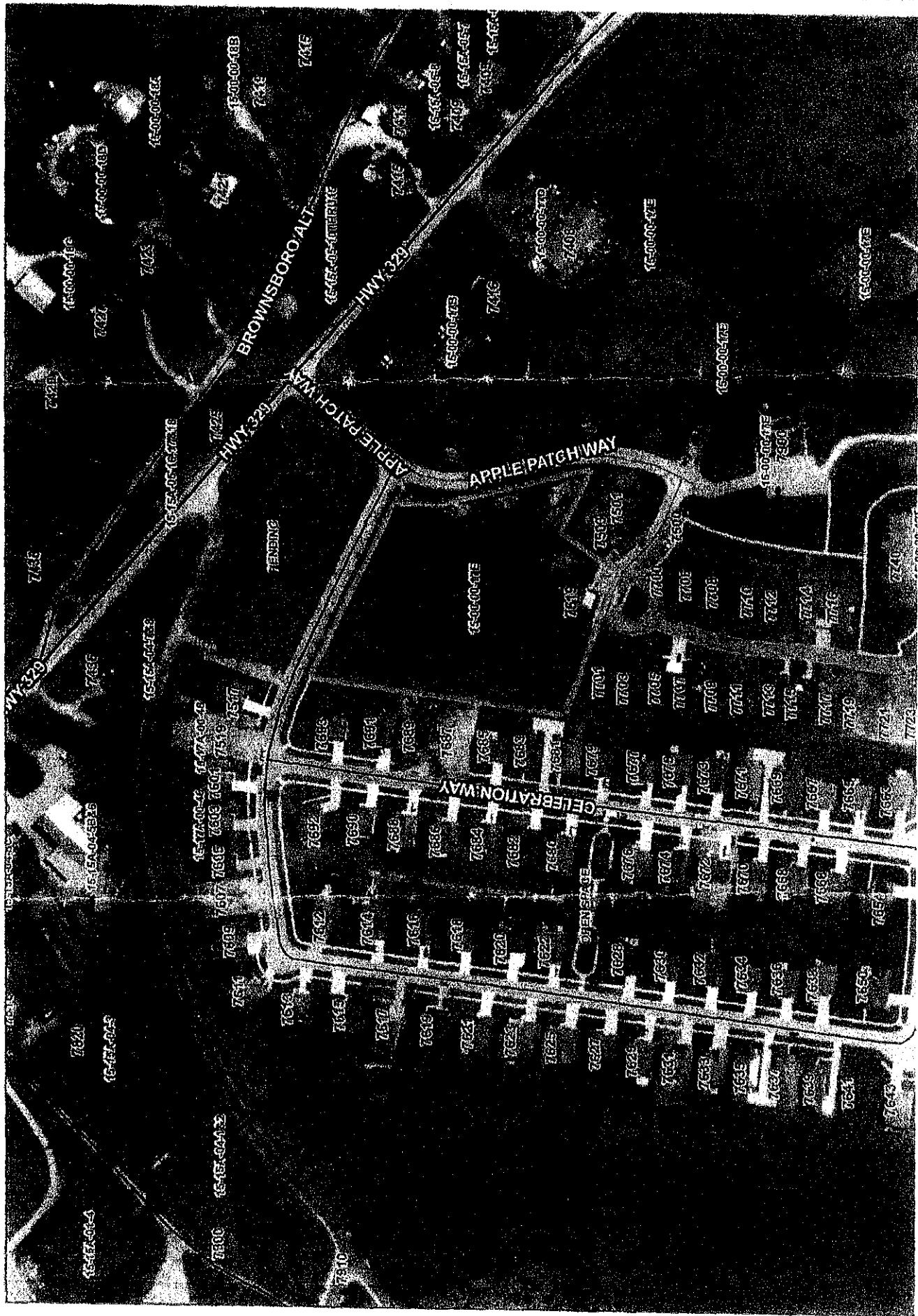
In witness whereof this Letter of Intent is agreed to by Signature:

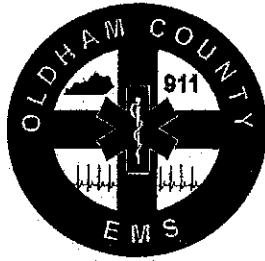
Buyer: JCC Dated: 9/26/2018

Seller: MMW MMW Dated: 10/5/18

Apple Patch Board Member.

ArcGIS Web Map





Oldham County Ambulance Taxing District

BOARD MEETING DATE

WHEN: Monday, December 10, 2018
5:30 PM

WHERE: OCATD LaGrange Office
1101 New Moody Lane, LaGrange, KY 40031

AGENDA

- Approval minutes meeting November 12, 2018
- TREASURY REPORT
- Apple Patch update and site discussion
- Amount of KBEMS grant
- Transfer funds from Old National to Stock Yards
- Old Business
- Operations report-Baptist Healthcare
- New Business
- Next meeting January 14, 2019
- Executive Session – Pursuant to KRS 61.810(C)
Deliberations on proposed or pending litigation

Oldham County Ambulance Taxing Board Meeting

November 12, 2018

Meeting called to order at 5:30 p.m. by Chairman Dr. Tom Clark at EMS headquarters. Also in attendance were board members Stan Clark, Steve Turover and Joan Bryant. Keith Smith and Peter Campbell also attended the meeting.

Minutes from October 8, 2018 Board meeting were reviewed. Motion made by Steve Turover to approve minutes, seconded by Stan Clark. Motion approved.

Treasury report was given by Stan Clark. Both balance sheet and income statement were reviewed. Accounts Payable of \$421,777.83 were reviewed. Motion to approve financials and pay bills was made by Steve Turover and seconded by Dr. Clark. Motion approved.

Old Business:

Sub Station sites: Stan Clark reported that the District has engaged Mel Milburn to perform engineering and site analysis at Apple Patch similar to work performed for our headquarter site. Mel said he needed to get information about various easements, including sewers that cross the parcel and will have ready by next meeting.

The report from Jill Smith of Civic Consultants was discussed and it was apparent from the remodel analysis that it was too expensive, no return and not desirable to refurbish the Crestwood sub-station.

Dr. Clark asked about the CON application filed by Worthington Fire. Wanted to know who is fighting it. Keith Smith stated that CON law is very complicated and we should find an attorney that has experience in it. Baptist has used Mr. Kline to represent them, but he is an independent contractor that we could contact. Dr. Clark stated we needed to come up with a strategy to fight this and it would be a good idea to talk with Mr. Kline. Keith Smith stated he would contact and set something up with Mr. Kline.

Directors Operation Report: See report attached.

Items of note:

938 had a minor accident. \$500 deductible and insurance will cover the rest.

LP 15 Physio Control-Keith Smith requested that this life pack cardiac monitor be purchased. It is in the budget for the year. Cost will be just under \$35,000. Stan Clark made motion to approve the purchase of the LP 15 monitor for \$35,000. Seconded by Joan Bryant and all approved.

Buckner FOP System-is not working. Looking at system where one card will gain you access to all buildings of the District.

Knox Box-a unit more than 10 years old has the keypad going bad and needs to be replaced before becomes critical issue. Joan Bryant made motion to approve the purchase of a Knox Box, seconded by Stan Clark and all approved.

HVAC System-is not evenly conditioning the building. Some areas are hot while others cold. Have been advised that the duct work is not spec correctly and needs to be sized correctly. Joan Bryant made motion to fix duct work up to \$2,000. Motion seconded by Steve Turover and all approved. Estimated cost is \$1989.

Employee turnover-continue to have several positions vacant. Recent raise to all employees to bring pay into scale with market. Looking at the schedule so no one is working every weekend. Looking at a rotating schedule. Hoping all positions filled by mid-December.
Keith is talking with JCC about paramedic training. May need accreditation to do level 4 education.

New Business:

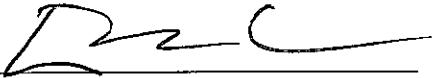
Dr. Clark informed Board that at the last Rural Education meeting, the topic of our substation came up. Dr. Clark told them they needed to get their act together before we can move forward. Also informed them we are looking at other locations.

Steve Turover brought up discussion about North Oldham Fire as it seems they have now worked out issues. Steve asked if we had a written agreement with them. Keith Smith responded that no one has seen such an agreement.

Next meeting will be December 10, 2018.

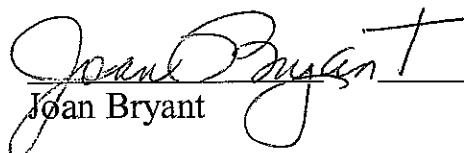
Motion made and seconded to adjourn at 6:50 p.m.

Respectfully submitted,



Dr. Tom Clark, Chairman

Steven Turover



Joan Bryant



Stan Clark

Oldham County EMS

Balance Sheet

As of November 30, 2018

Nov 30, 18**ASSETS**

Current Assets	
Checking/Savings	
Old National Bank	121,546.70
Checking	2,355,894.59
Premium Money Market	588,381.78
	<hr/>
Total Checking/Savings	3,065,823.07
Accounts Receivable	
Accounts Receivable	
Account Receivable other	49,425.00
	<hr/>
Total Accounts Receivable	49,425.00
	<hr/>
Total Accounts Receivable	49,425.00
Other Current Assets	
Inventory	20,541.75
PREPAID EXPENSE	239,877.98
	<hr/>
Total Other Current Assets	260,419.73
	<hr/>
Total Current Assets	3,375,667.80
Fixed Assets	
Accumulated Depreciation	-2,090,227.06
Land	74,016.00
EMS Building-LaGrange	2,562,076.76
Crestwood substation	175,650.92
EMS Building - Hwy 146	416,330.08
Equipment other	753,512.86
Fixed-Equipment	302,318.83
Vehicles	1,477,934.53
	<hr/>
Total Fixed Assets	3,671,612.92
	<hr/>
TOTAL ASSETS	7,047,280.72
	<hr/>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	204,402.10
	<hr/>
Total Accounts Payable	204,402.10
	<hr/>
Total Current Liabilities	204,402.10
Long Term Liabilities	
deferred tax revenue	1,317,054.37
	<hr/>
Total Long Term Liabilities	1,317,054.37
	<hr/>
Total Liabilities	1,521,456.47
Equity	
Retained Earnings	5,445,857.92
Net Income	79,966.33
	<hr/>
Total Equity	5,525,824.25
	<hr/>
TOTAL LIABILITIES & EQUITY	7,047,280.72

Oldham County EMS

Profit & Loss

July through November 2018

'06/18

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	TOTAL
Ordinary Income/Expense						
Income						
CHARGES FOR SERVICES						
Service Charges						
CPR Courses	1,353.23	3,041.50	152.50	1,391.95	1,344.50	7,283.68
Total Service Charges	1,353.23	3,041.50	152.50	1,391.95	1,344.50	7,283.68
User Fees						
Patient Fees	156,479.37	161,030.16	149,856.91	193,925.89	134,374.78	795,667.11
Refunds	-1,865.33	-86.54	0.00	-5,835.21	0.00	-7,787.08
Total User Fees	154,614.04	160,943.62	149,856.91	188,090.68	134,374.78	787,880.03
Total CHARGES FOR SERVI...	155,967.27	163,985.12	150,009.41	189,482.63	135,719.28	795,163.71
INTEREST BANK	221.70	191.67	154.44	150.73	315.74	1,034.28
INTERGOVERNMENTAL						
State Grant	0.00	0.00	0.00	10,000.00	0.00	10,000.00
Total INTERGOVERNMENTAL	0.00	0.00	0.00	10,000.00	0.00	10,000.00
Misc. Income	0.00	0.00	1,043.17	0.00	1,257.83	2,301.00
TAX						
Automobile	22,724.02	32,058.88	20,709.48	16,719.47	25,835.75	118,047.60
Finance Cabinet	471.34	472.65	481.98	481.98	481.98	2,389.93
Omitted Tangible	0.00	0.00	575.57	1,830.68	0.00	2,406.25
Tax Revenue	226,500.00	226,500.00	226,500.00	226,500.00	226,500.00	1,132,500.00
Total TAX	249,695.36	259,031.53	248,267.03	245,532.13	252,817.73	1,255,343.78
Total Income	405,884.33	423,208.32	399,474.05	445,165.49	390,110.58	2,063,842.77
Gross Profit	405,884.33	423,208.32	399,474.05	445,165.49	390,110.58	2,063,842.77
Expense						
ADVERTISING	0.00	0.00	228.00	0.00	86.53	314.53
Bank Service Charges	11.00	73.63	0.00	1.50	0.00	86.13
Office Phone	319.76	319.76	319.76	532.30	319.76	1,811.34
Storm Water Fee	0.00	0.00	0.00	304.56	0.00	304.56
Supplies-office	0.00	274.53	0.00	0.00	0.00	274.53
Supplies-Vehicles	1,969.60	0.00	0.00	0.00	0.00	1,969.60
Repair and Maintenace Vehi...	0.00	0.00	0.00	0.00	1,127.04	1,127.04
Building & Maintenance	11,120.00	2,046.00	1,151.00	2,050.00	1,400.00	17,767.00
Depreciation Expense	33,625.00	33,625.00	33,625.00	33,625.00	33,625.00	168,125.00
DUES & SUBSCRIPTIONS	14,874.34	0.00	0.00	0.00	0.00	14,874.34
INSURANCE	6,482.80	6,482.80	6,482.80	6,482.80	6,482.80	32,414.00

**Oldham County EMS
Profit & Loss**

July through November 2018

'06/18

	Jul 18	Aug 18	Sep 18	Oct 18	Nov 18	TOTAL
PROFESSIONAL SERVICES						
Management Services	194,498.33	194,498.33	194,498.33	194,498.33	194,498.33	972,491.65
Accounting	0.00	0.00	4,900.00	0.00	0.00	4,900.00
Architecture	0.00	0.00	0.00	5,000.00	0.00	5,000.00
Patient Fees reimbursed	164,644.66	148,284.41	151,043.56	195,230.22	123,641.42	782,844.27
Total PROFESSIONAL SERV...	359,142.99	342,782.74	350,441.89	394,728.55	318,139.75	1,765,235.92
PUBLIC RELATIONS-Training	998.00	2,465.95	977.25	3,058.90	3,415.45	10,915.55
Supplies	0.00	0.00	574.76	1,240.16	3,101.00	4,915.92
Total Expense	428,543.49	388,070.41	393,800.46	442,023.77	367,697.33	2,020,135.46
Net Ordinary Income	-22,659.16	35,137.91	5,673.59	3,141.72	22,413.25	43,707.31
Other Income/Expense						
Other Income						
Reimbursement - Miscellaneous	0.00	0.00	0.00	36,259.02	0.00	36,259.02
Total Other Income	0.00	0.00	0.00	36,259.02	0.00	36,259.02
Net Other Income	0.00	0.00	0.00	36,259.02	0.00	36,259.02
t Income	-22,659.16	35,137.91	5,673.59	39,400.74	22,413.25	79,966.33

Oldham County EMS

A/P Aging Detail

Num	Name	Open Balance	
patient fees	Baptist Healthcare Affiliates, Inc.	123641.42 patient fees	x
	A L Hansen	1127.04 repairs 938	
	Gutter Dun	300.00 service run	
90307	Knox	1865.00 drug box	
103396	Laerdal Medical Corporation	1815.00 cpr supplies	
101326	Laerdal Medical Corporation	49.50 cpr supplies	
104728	Laerdal Medical Corporation	65.95 cpr supplies	
104672	Laerdal Medical Corporation	1485.00 cpr supplies	
	QuadMed	1236.00 12 sling packs	
	Physio Control	33006.90 LP 15 cardiac monitor	
	Public Entity Insurance	38304.00 second installment	
	Servpro	1100.00 water damage restoration	
	The Oldham Era	86.53 ambulance ad	
	Great American Financial	319.76 Mitel phone system monthly	
	current payables due	<hr/> 204402.10	
TOTAL	Baptist Healthcare Affiliates, Inc.	<hr/> 194498.33 January Fee	
late payables		398900.43	
	Curry Landscape	11850.00 fall landscape per bid	
	Amos	106.69 refund	
	Jolley	225.00 refund	
	Dole	471.82 refund	
	TOTAL TO BE PAID	411553.94	

Oldham County Ambulance Taxing District Board Meeting 12/10/18

Directors Report

1. KBEMS Block Grant Application filed on time and received in Lexington.
 - a. Didn't use full 10K on the iPads
 - b. Remaining dollars to be credited to radio chargers
2. New ambulance is on the line at Horton. Should be ready mid to late February.
3. Med 939 had a significant and costly number of repairs that had to be made. Total cost should be \$4468.79.
4. Gutter repairs made to La Grange facility.
5. HVAC repairs have been made at La Grange Facility.
6. In the past month, we appointed Major David Price to our Operations Major and Captain Lisa Reinert promoted to Major and running Quality Assurance.
7. Interviews being held this Friday for Training Officer and Shift Captain.
8. CAAS reaccreditation process is moving ahead.
9. We've hired four new employees which should help reduce overtime. There still may be a payroll bump this month as we have the holidays to cover plus do preceptor time for new employees.
10. New LP 15 Defib/Monitor has arrived and is being configured.
11. Fall landscaping completed by Curry Landscape. Looks very nice.
12. Request \$2000.00 from budget to order stretcher parts and straps.
13. LtCol Blair to report on Gov Deals status.



Mel Milburn Engineering

11-30-18

Stan Clark
100 W Jefferson St
La Grange, KY 40031

RE: Apple Patch Ambulance site

Stan,

I have reviewed the site and offer the following:

1. Building area.
 - a. The building area shown on the slide as light blue cross hatch is more less the limits of construction for a facility that meets your proposed use.
 - i. The site is bounded by street right of way, set back and utility easement on the north and east side.
 - ii. The site is bounded by sewer and drainage easements on the west and rear side.
 - b. These restrictions limit the construction of a building and parking and drive lanes because the depth of the utilities would not allow deep excavation to create drive lanes at elevation 722'
2. The elevation of the site at the back of the sidewalk is approximately 720'. The elevation at the rear of the possible building pad is approximately 724' making a change in grade from front to back of 4' more or less. That is a 4% grade which is very workable. At a minimum the building pad will require a 2' cut and fill to create a level building pad at elevation 722'
3. Left to right the lot is approximately a constant grade.
4. All local utilities are available to the site.
5. There are two areas labeled as possible sink holes that would require a geo-technical engineer to evaluate to determine if they are in fact sink holes or just depressions. The area by the street is grown up and I could not tell if there was a drain or not.
6. There appears to be a storm sewer through the site as I saw a catch basin grate upstream from the building site, but I can find no easement.
- 7.

I have included the MSD layout and the aerial overlaid with the building site and the possible sink holes. If you need addition info or if you wish to meet and discuss, please contact me.

Mel Milburn, PE, PLS

Commented [mM1]:



