



**Jackson Parish Ambulance Service District**

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**Aaron K. Johnson, Jr.**

EMS Director

**Paula Parkerson, MD**

Medical Director

**Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Bill Strawbridge**

Meeting Minutes for Regular Scheduled Board Meeting: Thursday August 9, 2018 @ 12:00 noon

Present: Allen Lindsay, Conchita Doyle, Alma Williams, Aaron Johnson, Heather Terral, and Amber Swanner

Absent: Joe Vail, Bill Strawbridge

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Conchita Doyle, Alma Williams. Absent None. Quorum noted. Alma Williams led invocation. Pledge of Allegiance led by Conchita Doyle. No Guest present. No guest comments. Motion made by Conchita Doyle and seconded by Alma Williams to approve meeting minutes for Public Meeting on July 12, 2018. All in favor and motion carried. Motion made by Alma Williams and seconded by Conchita Doyle to approve and accept the financials and monthly bills. All in favor and motion carried. Aaron Johnson gave the director's report which includes the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, Upcoming meetings, risk assessment complete and IT to be updated, Employee new hire, drug shortages and options to be communicated to Medical Director as we encounter them, QA/QI policy, Payor logic update, mutual aid coverage provided. Directors Report approved by Alma Williams and seconded by Conchita Doyle. All in favor and motion carried. Old business: None. New business. A. Collections Policy. Motion made by Conchita Doyle and seconded by Alma Williams to accept the collections policy as is. All in favor motion carried. Motion made by Alma Williams and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, September 13, 2018 @ 12:00 noon

Thursday, October 11, 2018 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes