



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 June 14, 2018 @ 12:00 noon

Present: Joe Vail, Bill Strawbridge, Conchita Doyle, Alma Williams, Aaron Johnson, Heather Terral, and Amber Swanner

Absent: Allen Lindsay

Guests: Jason Smith

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Alma Williams, and Bill Strawbridge. Absent Allen Lindsay and Conchita Doyle. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Alma Williams. At this time 1228 Conchita Doyle enters meeting. Guest present Jason Smith. Jason Smith from Louisiana Insurance spoke about the auto and liability policy. Motion made by Conchita Doyle and seconded by Alma Williams to approve meeting minutes for Public Meeting on May 10, 2018. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve and accept the financials and pay monthly bills as presented. All in favor and motion carried. Aaron Johnson gave the director's report which included the Fleet maintenance updates including Trauma 3 being sent for remount, Employee schedule for July, Recap of the May employee monthly safety/training meeting, Upcoming meetings with committees and providers, PWW education conference completed with certifications presented, New office software from Payor Logic being considered, UPL payment amount for this quarter presented, Patients legal settlement bill reduction request presented needing advisement from the board members, and the Employee status changes. Directors Report approved by Alma Williams and seconded by Bill Strawbridge. All in favor and motion carried. Old business - None. New business - None. 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, July 12, 2018 @ 12:00 noon

Thursday, August 9, 2018 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes