

Rusk County Emergency Services
Special Meeting
MINUTES
Tuesday, October 2, 2018 – 8:00 AM
Rusk Co. Government Center Meeting Room

Members present: Mark Schmitt, Karl Fisher, Ken Pedersen, Phil Schneider, and Robert Stout
Others: Dave Willingham, Andy Albarado, Mike Hraban, Kitzie Nelson, Tom Hall, Jim Rassbach, Sheriff Wallace, Jerilea Hendrick, Steve Smith and Candy Shrewsberry.

1. Meeting called to order at 8:00 AM by Chair Mark Schmitt. Albarado explained the purpose of the special meeting.

3. Consider contracting for Ambulance billing – Tom Hall reviewed the past research on ambulance billing and which would be more efficient. Nelson explained the detail to billing and coding.
 - a. Possible approval of issuance of RFP or Bids for Ambulance Billing Services – Fisher/Schneider motion to recommend Finance to bid RFP for ambulance billing services, motion carried.

2. Drafting and issuing an RFP (Request for Proposals) for Ambulance Services – Albarado presented a draft copy of the RFP for Rusk County EMS. The committee reviewed the RFP and changes were made. The RFP will be reviewed for final approval at the Emergency Services meeting Wednesday, October 10, 2018 at 8:00 AM.

4. Adjournment – Pedersen/Fisher motion to adjourn at 10:26 AM, motion carried.