

**The Minutes of the Work Session
of the Rock Township Ambulance District Board of Directors
June 20, 2018**

Open Work Session:

The Rock Township Ambulance District Board of Directors held a work session on Wednesday, June 20, 2018, to review and discuss the "2019 Health Insurance Coverage" and "Ambulance Billing Services Bids." Chairperson Paul opened the work session at 6:00 p.m. at Rock Township Ambulance District House #4.

Attendance:

Chairperson Mark Paul, Vice-Chairperson Lynne Ruzicka, Secretary Cathy Wooldridge, Director Christy Gay, Director Alicia Ott, Director Paul Horn, Chief Jerry Appleton, Deputy Chief Sheila Buchheit, Office Manager Jennifer Ello, and Treasurer Rick Rognan.

In addition, Custom Insurance representatives Mr. Don Becker, Mr. David McKinney, and Mr. Tony Becker, and several members of the staff were present.

Discussion:

2019 Health Insurance Coverage

Chief Appleton explained that he has met with Custom Insurance and a timeline has been developed to explore level funded plans. Mr. McKinney explained the process of submitting a census and having employees complete their health history no sooner than 90 days before renewal. He reviewed some of the proposed Affordable Care Act changes regarding fully funded plans. Mr. Tony Becker gave an overview of the benefits and risks involved with partially funded and level funded plans. A lengthy group discussion occurred.

The group thanked the representatives from Custom Insurance as they took their leave.

Ambulance Billing Services Bids

Chief Appleton guided the group through a power point presentation showing the history of ambulance fees and collection rates for the District and for other surrounding Districts. In addition, he explained proposed changes to improve revenues from ambulance billing.

He then reviewed the submitted proposals from the four ambulance billing companies. Group discussion ensued.

There were no motions made or votes taken during the work session.

Adjournment:

Secretary Wooldridge motioned to close the work session. Vice-Chairperson Ruzicka seconded. A vote was taken and the motion passed unanimously at 7:53 p.m.



Cathy Wooldridge

Cathy Wooldridge - Secretary of the Board
7/25/18

Dated