

TRINITY LIFE SUPPORT CSD

Minutes

Special Meeting

SPECIAL MEETING OF THE BOARD OF DIRECTORS  
610 Washington Street, Weaverville, CA 96093  
Wednesday, March 24, 2021; 11:00 a.m.

BOARD DIRECTORS PRESENT: Scott Alvord; Chairperson, Todd Corbett; Vice Chairperson, Serena Brown; Secretary, Gus Kormeier; Director

BOARD DIRECTORS REMOTE ATTENDANCE: Carol Minor; Director

BOARD DIRECTORS NOT PRESENT:

OTHERS PRESENT: Patty Wyckoff; TLS CSD Interim Administrator, Kathy Ratliff; TLS CSD Finance Administrator, Tiffany Wong; TLS CSD Assistant Administrator

OTHERS REMOTE ATTENDANCE: Tony Reed, Trinity Journal


- I. Call Meeting to order/Roll Call: Scott Alvord, Chairperson, called the Special Meeting of Trinity Life Support CSD, Board of Directors to order at 11:01 a.m.; all present.
  
- II. Discuss/Action Contract for Billing and Reimbursement Services with Quick Med Claims  
Kormeier presented the contract from Quick Med Claims proposal for billing and reimbursement services. Carol Minor request Trinity County Life Support business name change to Trinity Life Support CSD within the Quick Med Claims contract. Carol asks on page 12 if assignment language is standard and fine for public entities. Kathy responds that this is standard and the start date for Quick Med claims contract will be beginning July 1, 2021. Current billing company, ALN Medical Management, will be given required 30 days' notification to transition to new billing company.
  - a. Public Comment: None presented

***MSC Brown/Minor motion to move and accept with name change, Trinity Life Support CSD, Quick Med Claims contract as proposed.***

***Vote: 4 ayes, unanimous***

***Roll Call: Ayes 4, No 0, Absent 0, Abstain***

- III. ADJOURNMENT. By Scott Alvord; Chairperson, at 11:11 a.m.

  
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Scott Alvord, TLS CSD Chairperson

  
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Tiffany Wong, TLS CSD Assistant Administrator