

TRINITY LIFE SUPPORT CSD

Minutes

REGULAR MEETING OF THE BOARD OF DIRECTORS

610 Washington Street, Weaverville, CA 96093

Wednesday, April 21, 2021; 11:00 a.m.

Meeting ID: 827 0365 4477 Passcode: 725778 Phone: 1-669-900-9128

BOARD DIRECTORS PRESENT: Scott Alvord; Chairperson, Serena Brown; Secretary, Carol Minor; Director, Gus Kormeier; Director

BOARD DIRECTORS REMOTE ATTENDANCE:

BOARD DIRECTORS NOT PRESENT: Todd Corbett; Vice-Chairperson

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

OTHERS REMOTE PRESENT:

- I. Call Meeting to order/Roll Call: Scott Alvord, Chairperson, called the meeting of Trinity Life Support CSD, Board of Directors to order at 11:05 a.m.
- II. CONSENT CALENDER: *All matters listed under Consent Calendar are considered routine by the board and will be enacted by one vote. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.*
 - a. Adoption of Agenda
 - b. Approval of the meeting minutes from the March 17, 2021 Board meeting.
 - c. Approval of Minutes from Special Meeting March 24, 2021
 - d. Approval of financial reports

MSC Minor/Kormeier motion to approve the consent calendar as presented.
Vote: 3 ayes, unanimous
- III. Public Comment (Government Code Section 54954.3 et seq.). None presented
- IV. ACTION ITEMS
 - a. Discuss/Action: County Tax collection procedure update. (Brown) **No report**
 - b. Discuss/Action: Staffing Issues/ Retention of Employees. Director; Kormeier presents to consider changing the 16/8 hour to 24-hour shift. General Manager; Wyckoff states changing to 24-hour shifts would possibly attract employees. Finance Administrator; Ratliff states there will be requirements to meet to go 24-hour shift. P. Wyckoff notifies Board that there is a Medic shortage for all of CA, NV, OR.
Patt suggests to the Board looking at having AirMedcare Network/Reach take over the operations and financing portion of TLS CSD. Chairperson; Alvord suggests speaking to Collin, LAFCO Attorney, to see if Special Districts may do this.
AMR is huge and may be able to move Medics/EMTs to come up here for available shifts.
The board requests Finance Administrator; Ratliff to explore the financial impact of changing to a 24-hour shift schedule change.
Director; Kormeier, requests a special meeting about a financial comparison of 16/8 shifts to 24-hour shifts.
Tabled. Special Meeting to be scheduled.

- c. Discuss/Action: General Manager Recruitment/ Possible Requirement changes.
No applications received to date. Job Announcement placed on State of CA Job, JEMS, and NorCal EMS web pages.
Board suggests putting more emphasis on selling Trinity County area with a larger option of skill scope used in the working environment.
Chairperson; Alvord requests, Secretary; Brown, to look into marketing strategies.
Change Paramedic requirements to EMS background. On job announcement put a less emphasis on Medic license. A broad range of EMS backgrounds.
Secretary; Brown to bring revised job announcement/flyer/brochure to next meeting.

V. REPORTS

- a. Operations. Public Service Announcement placed in the Trinity Journal. Board directs General Manager; P. Wyckoff, contact Tony Reed, Reporter, Trinity Journal, for an interview. Also, include a write-up explaining TLS CSD's current situation.
Unit #12; additional claim still being worked on.
- b. Committees
 - i. Policies Committee. (Brown/Minor) No Report
 - ii. Contracts. (Kormeier/Corbett) Quick Med Billing company agreement has been signed.
Revalidation still in process.
 - iii. Billing. No committee/No report
 - iv. Budget. No committee/No report
- c. Directors Reports. No report

VI. CORRESPONDENCE. None presented

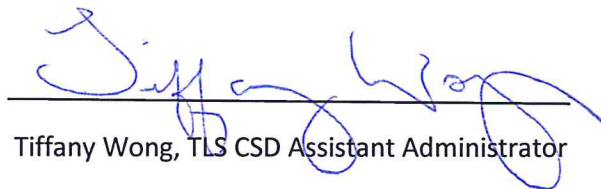
VII. CLOSED SESSION. None presented

VIII. NEXT REGULAR MEETING. Wednesday, May 19, 2021; 11:00 a.m.

IX. ADJOURNMENT. By Scott Alvord; Chairperson, at 12:18 a.m.



Todd Corbett, TLS CSD Vice-Chairperson



Tiffany Wong, TLS CSD Assistant Administrator