

Missouri Emergency Medical Services Agent Corporation
Board of Directors Zoom Call Minutes
September 21, 2023

The meeting was called to order by President Jason White at 3:00 p.m., Wednesday, September 21, 2023, attendance was as follows:

Officers

Jason White
John Clemens
Mark Alexander
Bob Patterson

Members at Large

Jamie Roller
Dave York

Absent

Greg Brown
Justin Duncan

GLO Staff

Drew Oestreich
George Oestreich

Legal Counsel

Emily Solum

MHCA Staff

Teresa Baysinger

Guest

Kat Probst

Approval of Minutes

John Clemens made a motion to approve the minutes for March 16, 2023, April 20, 2023, June 15, 2023, July 5, 2023, and July 20, 2023. Mark Alexander seconded. Motion carried.

Dept. of Mental Health Update

Jason, Mark, Kat, Emily, Harvey, George, Drew, Teresa, and Nikki Strong met with MHD and others on August 23, 2023, to discuss uninsured/under-insured transports. Emily is working on the Sole Source document, a contract between MoEMSAC and MHD, and contract amendment with MHCA. There was discussion regarding software needed to make this new program happen. MHCA will be discussing with their IT company to determine if they would be interested in building a software program to run this or some other alternatives. Kat Probst has also reached out to a billing company currently being used for Medicaid Claim submissions. Her team developed definitions of what an 'uninsured/under-insured transport will be and MHD approved. More descriptions/definitions will be created to go over with MHD. Currently looking at Form 1500 has a starting place of data to collect. Kat has talked to a Clearing House regarding data capture. They did not say no but they are unsure and waiting for a call back from their business developing team. There was a discussion. There will be an attestation form required from the service saying the service is doing their verification side correctly and the data submitted is accurate.

GLO Update

Met with Tony Brite and his team at Mo HealthNet to discuss the tax for ambulances. Tony and the team agreed that the tax rate is currently too aggressive. The state said they would reduce the amount to \$181, which is about a 50% reduction. The tax rate could have been reduced more, however, setting it at this amount leaves room to ask for another \$45 increase in 2024 and the director is onboard with it. The new lower tax rate will go into effect October 1, 2023. Drew says the board should hold on the \$11 million in escrow for a few months, until the new tax rate has time to work into the system. The Board asked Teresa to contact the bank and try to determine the total amount of interest earned on the tax account.

MHCA Update

Teresa reported that she will send out possible dates for the annual meeting, to be held in November or early December.

Respectfully Submitted,

John Clemens

John Clemens
MoEMSAC Secretary