

WASHINGTON TOWNSHIP TRUSTEE

TRUSTEE
Don Hodson

HENDRICKS COUNTY
311 PRODUCTION DRIVE
AVON, INDIANA 46123
PHONE: (317) 272-1835

TOWNSHIP BOARD
Suzanne X. Conger
Doug Elmore
Michael J. Lynch

Washington Township Board Meeting
Meeting September 10th, 2014 — 7:10 PM
Held at: Washington Township Pavilion Center
435 Whipple Ln, Avon, IN 46123

Call to Order and Pledge

Board meeting was called to order at 7:10 p.m.

Quorum

Quorum was established Doug Elmore, Michael J. Lynch and Suzanne X. Conger present. Also in attendance: Trustee Don Hodson, Deputy Trustee Pat Laughlin, staff, and public.

Public Comment

None

Consent Agenda

Consent Agenda: Minutes - August 13th Budget Workshop, August 13th Board Meeting, and Claims report were presented. Don Hodson stated that at every meeting, there will be an update claims report as was mentioned at last month's meeting. Michael J. Lynch asked what the acronym EPCR stands for and Josie Conrad responded that it stands for Electronic Patient Care Reporting system. It is the online reporting system that we use for patient care and an annual contract. Michael J. Lynch made a motion to approve the consent agenda consisting of the Claims list dated September 10, 2014, the Minutes from the Budget Workshop on August 13, 2014 and the Board Meeting Minutes from August 13, 2014. Seconded by Suzanne X. Conger. **Motion Carries 3-0.**

Department Reports

1. Fire Department Report was presented by Chief Dan Smith and can be found on the website. Part-time inspector has been on medical leave who was injured on duty and returned on yesterday. Regarding the Affordable Care Act, it could affect our billing in the near future as the ACA is trying to reduce readmissions. They are trying to prevent readmissions and it's because patients are not taking care of themselves. There will be a dollar fee attached to certain illnesses or treatment by the government and whatever amount they give for that illness is only for a 30 day period. We may get to the point where we have to bill the hospitals for our transport. Under the Affordable Care Act, it could impact the dollar amount that we receive regarding patient experience and feedback on transport and care. Doug Elmore is wondering whether it will get to the point where cameras are in the trucks. Dan Smith confirms that is a possibility and retraining our staff will impact our future ability to gain funds. Some areas will be developing pretty heavily in the near future. Dan Smith stated that he can foresee a travelling hospital base unit going to patients and checking on them paid for by the hospitals; thereby preventing readmissions for recurring illnesses. Chief Smith will be speaking to hospitals in an effort to

obtain grant funds. Prior to that, he will be contacting an expert who can give possibly set up a day conference on how it can be done.

2. Township Assistance Report was presented by Jennifer Thornell and it can be found on township website.
3. Parks Report was presented by Nikki Montembeault and it can be found on the website. The Parks has selected a contractor who will remove 6 trees from the park. The top area of the Park will have to be shut down for approximately 1 day because some of the trees are near the shelters and playgrounds. It will be posted on social media, around the front side of the park, and other venues that the park will be closed for tree removals prior to it being done.

Legal Report

None

Financial Report

None

Trustee's Report

Trustee's Report was presented by Don Hodson. That report can be found on the township website.

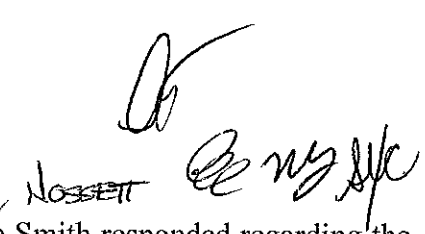
Old Business

None

New Business

Public Comment

Discussion was held about working with the hospital. Chief Dan Smith responded regarding the dynamics involved which includes functioning under the license of a medical director. They currently have that relationship already established with Dr. Nossett at Hendricks Regional. Chief Smith reached out to include Indiana University West, but they are certain things they are willing and not willing to participate. There is a different setup with Indiana University West, in comparison with Hendricks Regional.



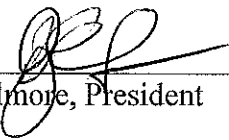
Wishes to be Heard

Adjournment

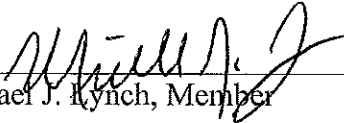
- Michael J. Lynch motioned to adjourn the meeting and Suzanne X. Conger seconded the motion. **3-0 motion carries.** Meeting adjourned at 7:48 PM.

Next regularly scheduled meeting is Wednesday, October 8th, 2014 starting at 7:00 PM. Meeting to be held at Washington Township Pavilion, 435 Whipple Lane, in event of flooding meeting will be held at Washington Township Government Center, 311 Production Drive.


Minutes Approved October 8, 2014:




Doug Elmore, President



Michael J. Lynch, Member



Suzanne X. Conger, Secretary

Attest:


Don Hodson, Trustee