

**MINUTES OF A HEALTH AND MISCELLANEOUS MEETING OF THE COUNTY OF  
HANCOCK, STATE OF ILLINOIS, HELD IN THE COUNTY COURTHOUSE IN THE CITY  
OF CARTHAGE ON OCTOBER 10, 2022**

The meeting was called to order by chairman Pat Cramer at 6:32 p.m. Members in attendance included Pat Cramer, Gary Stansbery, Stephen Finney, Katherine Phillips, Jan Fleming, Andrew Asbury, and Delbert Kreps. Tom Rodgers was absent. Visitors included John Simon and Doug Diprima.

Mr. Simon gave the EMS report. There were 82 calls, 7 interfacility transports from Memorial Hospital. There were 2 ALS units 63% of the time. The average response time is 2.5 minutes faster than August runs. Bad debt write off of \$23,861. Patient responsibility of \$83,000, \$49,000 Medicare, \$53,669 in Medicaid. There is \$159,000 in the checking. We owe \$140,000 on the tax anticipation warrant that needs to be paid by November 30, 2022. Mr. Simon stated he should have the rest of the EMS Financial Study available next week. He will make the presentation to the board on October 18, 2022.

Mr. Asbury made a motion to go into executive session regarding personnel at 7:24, Ms. Fleming seconded. All members present voted "aye".

A motion to come out of executive session was made by Ms. Fleming and seconded by Ms. Phillips at 7:45. All members present voted "aye".

Claims were gone over. Mr. Finney made a motion to pay claims. Mr. Asbury seconded. All members present voted "aye".

Mr. Finney made a motion to recess until October 18, 2022. Mr. Stansbery seconded the motion. All members present voted "aye". Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Pat Cramer, Chairman