

Green Valley Fire District

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Chuck Wunder, Fire Chief



Green Valley Fire District Board of Directors Meeting Headquarters/Training Center 1285 W Camino Encanto, Green Valley, AZ May 2, 2018

SPECIAL BOARD MEETING MINUTES

CALL TO ORDER/ ROLL CALL: Board Chairperson Mikel Shilling called the Special Meeting to order at 9:00 A.M. Members of the Board present included: Board Chairperson Mikel Shilling, Board Clerk Tom Allen, Mr. Bill Katzel, and Mr. Harry Smith. Nancy Schuster was absent. See attached sign-in sheets for Green Valley Fire District staff, Green Valley Fire Corps, and members of the public present.

PLEDGE OF ALLEGIANCE: Mr. Allen led the members of the Board and staff in the Pledge of Allegiance.

CALL TO THE PUBLIC: There were no members of the public present who wished to address the Board.

OLD BUSINESS: None

NEW BUSINESS:

- A. Presentation on GVFD Nurse Practitioner Program** – Eller School of Business – Ms. Randi Mitchell, Mr. Taylor Hadden, Mr. Joseph Khoury, Mr. Christopher Tweedy and Mr. Will Tyndall from the Eller School of Business gave a PowerPoint presentation, to sum up the semester. The focus of the presentation was on how to increase reimbursements; and focused on a cash and carry hybrid plan. The presentation also touched on subscription plans and briefly talked about billing and Medicare coverages. The presenters also fielded various questions from the Board regarding these topics. Mrs. Shilling, Mr. Smith and Mr. Katzel would like to have an open session with NP O'Brien and FF Roush to discuss the presentation and the benefits to the NP Program further.

FUTURE AGENDA ITEMS: Discussion and Possible Action of the Eller Students Recommendations for the NP Program Cash and Carry Hybrid and/or Subscription Models – Board of Directors/Chief Wunder

ANNOUNCEMENTS:

Special Board Meeting: Tuesday, May 22, 2018 at 09:00 A.M at the Green Valley Fire District Headquarters/Training Center.

Regular Board Meeting: Wednesday, May 30, 2018 at 9:00 A.M. at the Green Valley Fire District Headquarters/Training Center.

ADJOURN REGULAR BOARD MEETING: There being no further business, Mrs. Shilling adjourned the meeting the meeting at 9:45 hours.

Respectfully Submitted by:



Tom Allen, Board Clerk
Green Valley Fire District