

Finance Committee Meeting Minutes
November 18, 2008

Chairman Larsen called the meeting to order at 7:17 p.m.

Members Present: Mayor Sullivan and Aldermen Larsen, Antonneau and Cochrane
Staff Present: Gard, Gallo, Kitsembel, Beguhn, Duffy, Maurer, Bednarski, Frye, Leidel, Roush, Dodge, Lamp and Coenen
Others present: Aldermen Hollatz, Schmitter and Miller and Atty. Chapman

2. Consider/recommend Ambulance Billing and Collection Services Contract

Beguhn reported that we were notified our current provider will no longer be providing services in the State of Wisconsin as of December 31, 2008. Requests for Proposals were sent to seventeen ambulance billing service companies and six responded. After conducting interviews of the top three companies and calling references, staff is recommending 911 Pro Billing. The benefits will be extended customer service hours including Saturday, the existing interface (ESO System) between the software used at the Fire Station and their billing system will improve accuracy and efficiency, and they are a licensed collection agency. We currently use Waukesha County for collection services, who charges us 35% of net collections versus 33% from 911 Pro Billing. Additionally, 911 Pro Billing provides online web access for patients to submit insurance information and offers the option of credit card payments with a minimal cost to the City. The patient will pay a 3% fee or \$25, whichever is lower. The difference of the 6.9% billing service fee of 911 Pro Billing versus the current 6.4% will be made up in collection services.

Motion by Antonneau to recommend the ambulance billing and collection services contract of 911 Pro Billing; second by Larsen. Motion carried 3-0.

3. Consider/act on Vouchers

Motion by Larsen to approve the vouchers in the amount of \$2,964,204.25; second by Cochrane. Motion carried 3-0.

Motion by Antonneau to adjourn; second by Larsen. Motion carried 3-0. The meeting adjourned at 7:25 p.m.

Minutes taken by
Diane Coenen, City Clerk
Ald. Antonneau, Secretary