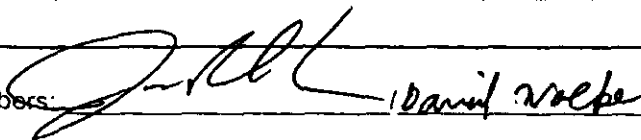


Quality Assurance Review Form (continued)

Robert Word stated, "That a woman (name unknown) came into RR station 5 and said that she had seen a purse fall off an ambulance on 620." Robert then contacted George of dispatch and requested that county be notified of the incident. George stated he then contacted county dispatch and spoke with Michelle Porter who said that she would pass the info to Petty. The info was never received by Medic 12.

Signature of Crew Members:



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AGENDA ITEM 29

Discuss and take any appropriate action on pending litigation: DiCarlo v. Williamson county et al.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To authorize Mark Dietz of Dietz & Associates to negotiate with Mr. DiCarlo and his attorney for settlement.

Vote: **3 - 0** with Commissioner Heiligenstein absent from the meeting and Commissioner Boatright absent from the dais.

AGENDA ITEM 30

Consider declaring an emergency and approving a budget amendment for Benefits Fund from FY2000-2001

Cash Ending to:

0885-0885-004049	Health Claims Pd, Dental	8,883.46
0885-0885-004050	Health Claims Pd	423,047.33
0885-0885-004051	Presc Drug Claims Pd	32,991.88
0885-0885-004054	Admin Cost, Health Ins	20,718.80
0885-0885-004061	Network Access Fees, Medical	320.86

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To declare an emergency and approve a budget amendment for Benefits Fund from FY2000-2001 Cash Ending to:

0885-0885-004049	Health Claims Pd, Dental	8,883.46
0885-0885-004050	Health Claims Pd	423,047.33
0885-0885-004051	Presc Drug Claims Pd	32,991.88
0885-0885-004054	Admin Cost, Health Ins	20,718.80
0885-0885-004061	Network Access Fees, Medical	320.86

Vote: **4 - 0** with Commissioner Heiligenstein absent from the meeting.

< Attachment >