

Rock Township Ambulance District

486th Board of Directors Meeting Wednesday, May 2, 2018 Agenda

- OPEN MEETING:** **6:00 p.m.**
Rock Township Ambulance District House #4
6707 St. Luke's Church Road, Barnhart, MO 63012
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIENCE:**
- VISITORS/GUESTS:**
1. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 485th Meeting Minutes from 3/28/2018
- FINANCIALS:**
1. March 2018 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:**
1. None
- NEW BUSINESS:**
1. Certification of Election Results
 2. Swearing in of the Board Members
 3. Reorganization of the Board
 4. Board Members' Verification Forms (HIPAA)
 5. Commerce Bank Signature Forms
 6. Board of Director Pay – Review and Discuss
 7. Bids for Insurance Broker of Record – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, May 23, 2018, at 6:00 p.m.** at House #4.
- EXECUTIVE SESSION:** None
- ADJOURNMENT:**

Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.