

Rock Township Ambulance District

488th Board of Directors Meeting Wednesday, June 27, 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 487th Meeting Minutes from 5/23/2018
- FINANCIALS:**
1. May 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:** None
- NEW BUSINESS:**
1. Ambulance Billing Services Bids – Review and Discuss
 2. Ambulance Financing Proposals – Review and Discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- NEXT MEETING:** Set and confirm the next meeting of the Board will be a *Board Work Session* on *Wednesday, July 11, 2018, at 6:00 p.m.*, and the next regular Monthly Meeting of the Board of Directors will be on **Wednesday, July 25, 2018, at 6:00 p.m.** Both meetings will be held 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.