

Rock Township Ambulance District

**496th Board of Directors Meeting
Wednesday, February 27, 2019**

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 ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 495th Meeting Minutes from 1/23/2019
 2. Approval of the Special Meeting Minutes from 2/13/2019
- FINANCIALS:**
1. January 2019 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. Access to Medical Record Policy (fees charged)
 2. 2019 Collective Bargaining Agreement Amendment
 3. 2018 Annual Financial Report
 4. Medical Billing Management (MBM) - Master Agreement Revision
 5. Board Use of District Stationary/Correspondence - Discussion
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, March 27, 2019, at 6:00 p.m.** The meeting will be held at H#4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 1/23/2019 and consultation with counsel to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.