

Rock Township Ambulance District

510th Board of Directors Meeting Wednesday, April 22, 2020 Agenda

- OPEN MEETING:** 6:00 p.m.
You may join the meeting from your computer, tablet, or smartphone using the following link:
<https://global.gotomeeting.com/join/930588901>
- ROLL CALL:** Directors and Administrative Personnel
- VISITORS/GUESTS:** NONE
- MEETING MINUTES:** 1. Approval of the 509th Meeting Minutes from 3/25/2020
- FINANCIALS:** 1. March 2020 Treasurer's Report
2. Cancellation Report Summary - *None*
- COMMUNICATIONS:** 1. Chief's Comments
2. Review Completed Patient Surveys
3. Union Business – Shop Steward, Kate Reed
- OLD BUSINESS:** 1. New H#2 Asbestos Abatement - Bids - Review and Discuss
- NEW BUSINESS:** 1. Ambulance Billing Services – Bids - Review and Discuss
2. Operative IQ - Narcotics Tracking and Accountability
- GOOD AND WELFARE:** 1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETINGS:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, May 27, 2020, at 6:00 p.m., location to be announced.**
- 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.

Discussion is limited to the topics appearing on this agenda.