

Rock Township Ambulance District

534th Board of Directors Meeting Wednesday, April 27, 2022 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. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 533rd Meeting Minutes from 3/23/2022
 2. Approval of the Special Meeting Minutes from 4/13/2022
- FINANCIALS:**
1. March Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Healthcare Coverage – Health and Welfare Fund Trust
- NEW BUSINESS:**
1. Certification of Election Results
 2. Swearing in of New Board Members
 3. Reorganization of the Board
 4. Board Members' Verification Forms (HIPAA)
 5. Board Members' Pay
 6. Bank Signature Cards
 7. 2021 Budget Amendment
 8. 2021 Annual Report (Audit)
 9. Patient Accounts: A. "Patient Hardship Requests"
B. "Attorney Reduction Requests"
 10. Capital Purchase - Handtevy Software
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, May 25, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** A closed session with closed vote and closed record for the purpose of approval of Executive Session Minutes, and consultation with counsel to discuss real estate, pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

Discussion is limited to the topics appearing on this agenda.