

Rock Township Ambulance District

522nd Board of Directors Meeting

Wednesday, April 28, 2021

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 521st Meeting Minutes from 3/24/2021
- 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. None
- 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. Resolution 2021-01: Underwriting – Capital 2021 Bonds
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETING:** Set a **Special Meeting for Wednesday, May 12th**, and set and confirm the next monthly meeting of the Board of Directors for **Wednesday, May 26, 2021, at 6:00 p.m.**, at House #4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the last Executive Session Minutes, discussion of personnel, and contract discussions 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.

Discussion is limited to the topics appearing on this agenda.

6707 St. Luke's Church Road, Barnhart, MO 63012 636-296-5066