

Rock Township Ambulance District

562nd Board of Directors Meeting Wednesday, August 28, 2024 Agenda

- OPEN MEETING:** 6:00 p.m.
Rock Township Ambulance District Station 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 561st Meeting Minutes from 7/24/2024
- FINANCIALS:**
1. July Treasurer's Report
 2. August Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Succession Plan – Review and Discuss
 2. Station 5 Sewer Connection – Mr. Jerrod Joggerst
- NEW BUSINESS:**
1. 4.24c Quality Management Policy Update
 2. 5.15b Ride-Along Program Policy Update
 3. 7.16c Patient Care Report Documentation Policy Update
 4. Final Bond Issuance – Review and Discuss
- 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, September 25th, 2024, immediately following a 6:00 p.m. Public Hearing**, at Station 4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of consultation with counsel to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.

ADJOURNMENT

Discussion is limited to the topics appearing on this agenda.

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.