

Rock Township Ambulance District

517th Board of Directors Meeting Wednesday, December 2, 2020 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 516th Meeting Minutes from 10/28/2020
 2. Approval of the Work Session Minutes from 11/11/2020
- FINANCIALS:**
1. October 2020 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. Covid-19 Stimulus/CARES ACT Funding – Update and Review
- NEW BUSINESS:**
1. Healthcare Insurance Renewal
 2. 2021 Operating Budget
 3. Vacation – Unused Days
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
 2. Trends and Statistics
- CLOSING COMMENTS:**
- NEXT MEETING:** Set and confirm the next meeting of the Board of Directors for **Wednesday, December 23, 2020, at 6:00 p.m.**, at House #4.
- EXECUTIVE SESSION:** Closed session with a closed vote and closed record for the purpose of approval of the last Executive Session Minutes and labor 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.