

Rock Township Ambulance District

532nd Board of Directors Meeting Wednesday, February 23, 2022 Agenda

OPEN MEETING: **6:00 p.m.**
Rock Township Ambulance District House #4
6707 St. Luke's Church Road, Barnhart, MO 63012

In the event of inclement weather, the Board Chairperson may elect to have the meeting online. You may attend the meeting from your computer, tablet or smartphone by using the following web address: <https://meet.goto.com/rtadmeeting> and enter the code: 708-999-325

ROLL CALL: Directors and Administrative Personnel

PLEDGE OF ALLEGIANCE:

VISITORS/GUESTS:

1. Acknowledgement
2. Public Comments

MEETING MINUTES: 1. Approval of the 531st Meeting Minutes from 1/26/2022

FINANCIALS:

1. January 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. Policy: Chapter 7: Clinical Considerations – Review and Discuss
2. Policy: 5.5a Duty to Act – Review and Discuss
3. Policy: 5.6a Forcible Entry – Review and Discuss
4. Policy: 5.6a Forcible Entry Release Form – Review and Discuss

NEW BUSINESS:

1. Square (Credit Card Processing) Fee Increase - Review and Discuss
2. Memorandum of Understanding – Washington University
3. Request for Proposals – HVAC – Review and Discuss
4. Capital Purchase - Ambulances

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, March 23, 2022**, at 6:00 p.m., at House #4.

EXECUTIVE SESSION: None

ADJOURNMENT:

Discussion is limited to the topics appearing on this agenda.