

Rock Township Ambulance District

531st Board of Directors Meeting Wednesday, January 26, 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 Work Session Minutes from 12/20/2021
 1. Approval of the 530th Meeting Minutes from 12/22/2021
- FINANCIALS:**
1. December 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. 2022 Budget Adjustments
 2. Policy: Chapter 7: Clinical Considerations – Review and Discuss
 3. Policy: 5.5a Duty to Act – Review and Discuss
 4. Policy: 5.6a Forcible Entry – Review and Discuss
 5. Policy: 5.6a Forcible Entry Release Form – 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, February 23, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** None
- 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.