

Rock Township Ambulance District

513th Board of Directors Meeting Wednesday, July 22, 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:**
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 12/18/19 and consultation with counsel to discuss litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.
- VISITORS/GUESTS:**
1. Acknowledgement
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 512th Meeting Minutes from 6/24/2020
- FINANCIALS:**
1. June 2020 Treasurer's Report
 2. Cancellation Report Summary - *None*
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:**
1. Bank Signature Forms
- NEW BUSINESS:**
1. Medical Director Update – Dr. Jeffrey Siegler
 2. Lucas Device Purchase - Discussion
 - 3.
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS:**
- NEXT MEETINGS:** Set and confirm the next regular Monthly Meeting of the Board of Directors for **Wednesday, August 26, 2020, at 6:00 p.m.**, at H#4.
- 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.