

Rock Township Ambulance District

512th Board of Directors Meeting Wednesday, June 24, 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 511th Meeting Minutes from 5/20/2020
- FINANCIALS:**
1. May 2020 Treasurer's Report
 2. Cancellation Report Summary - *None*
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Kate Reed
- OLD BUSINESS:** NONE
- NEW BUSINESS:**
1. Certification of Election Results
 2. Swearing in of New Board Members
 3. Reorganization of the Board
 4. Board Members' Verification Forms (HIPAA)
 5. Board Members' Pay
 6. Bank Signature Forms
 7. SB 870 - Resolution #2020-01-Setting the Reimbursement Rate
 8. Selling of Ambulance – Purple Wave Auction Site
 9. Computer Server Replacement
- 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, July 22, 2020, at 6:00 p.m.**, at H#4.
- EXECUTIVE SESSION:** None
- 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.