

# Rock Township Ambulance District

## 548<sup>th</sup> Board of Directors Meeting Wednesday, June 28, 2023 Agenda

- OPEN MEETING:** **6:00 p.m.**  
Rock Township Ambulance District Station 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 547<sup>th</sup> Meeting Minutes from 5/24/2023
- FINANCIALS:**
1. May Treasurer's Report
  2. June Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. Resolution #2023-04: Setting the Reimbursement Rate
  2. Health & Wellness Fund Vision Plan Options – Review and Discuss
  3. Cardinal Glennon Children's Hospital / STARS - Business Association Agreement Renewal
  4. Cyber Security Endpoint Detection and Responsive Software – Capital Projects 2021 / Software - 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, July 26, 2023**, at 6:00 p.m., at Station 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.*