

Rock Township Ambulance District

511th Board of Directors Meeting Wednesday, May 20, 2020 Agenda

- OPEN MEETING:** 6:00 p.m.
You may join the meeting from your computer, tablet, or smartphone using the following link:
<https://global.gotomeeting.com/join/930588901>
- ROLL CALL:** Directors and Administrative Personnel
- VISITORS/GUESTS:** NONE
- MEETING MINUTES:** 1. Approval of the 510th Meeting Minutes from 4/22/2020
- FINANCIALS:** 1. April 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.
- 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, June 24, 2020, at 6:00 p.m., location to be announced.**
- 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.