

# Rock Township Ambulance District

## 535<sup>th</sup> Board of Directors Meeting Wednesday, May 25, 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 534<sup>th</sup> Meeting Minutes from 4/27/2022
- FINANCIALS:** 1. April 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:** None
- NEW BUSINESS:** 1. Policy 4.27: Patient Hardship and Attorney Reductions – Review and Discuss  
2. Policy Revision 7.16b: Documentation – Review and Discuss  
3. House #2 Retention Basin/Water Diversion Proposal – Review and Discuss  
4. Service Animals – A preliminary introduction / Discussion  
5. Resolution #2022-01: Setting the Reimbursement Rate
- 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, June 22, 2022**, at 6:00 p.m., at House #4.
- EXECUTIVE SESSION:** A closed session with closed vote and closed record for the purpose of approval of Executive Session Minutes, and consultation with counsel to discuss real estate and personnel, pursuant to Section 610.021 of the Revised Statutes of Missouri.
- ADJOURNMENT:**

*Discussion is limited to the topics appearing on this agenda.*