

Rock Township Ambulance District

523rd Board of Directors Meeting Wednesday, May 26, 2021 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
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the last two (2) Executive Session Minutes, discussion of personnel and litigation pursuant to Section 610.021 of the Revised Statutes of Missouri.
- MEETING MINUTES:**
1. Approval of the 522nd Meeting Minutes from 4/28/2021
 2. Approval of the Special Meeting Minutes from 5/12/2021
- 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:**
1. None
- NEW BUSINESS:**
1. Bank Signature Cards
 2. SB 870: Resolution #2021-03: Setting Reimbursement Rate
 3. Policy Revision: 2.10b: Community Outreach Specialist - Review and Discuss
 4. Policy Revision: 2.13b: Field Training Officer (FTO) - Review and Discuss
 5. Organizational Chart – Proposed Revisions - 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, June 23, 2021, at 6:00 p.m.,** at House #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.