

Rock Township Ambulance District

493rd Board of Directors Meeting Wednesday, November 28, 2018 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. Acknowledgment
 2. Public Comments
- MEETING MINUTES:**
1. Approval of the 492nd Meeting Minutes from 10/24/2018
 2. Approval of the Work Session Minutes from 11/14/2018
- FINANCIALS:**
1. October 2018 Treasurer's Report
 2. Cancellation Report Summary
- COMMUNICATIONS:**
1. Chief's Comments
 2. Review Completed Patient Surveys
 3. Union Business – Shop Steward, Ron Lipp
- OLD BUSINESS:**
1. Bond Issue/Capital Improvements Planning
 2. Healthcare Options Update – Custom Insurance - David McKinney
 3. Tattoo Policy – Review and discuss
 4. Mercy-South Pre-hospital Guidelines –Review and discuss
- NEW BUSINESS:**
1. Certification of Election Results
 2. Policy: Scene Safety and Staging – Review and discuss
 3. Board of Directors Bylaws Update – Review and discuss
 4. Staff Car – Repair/Purchase - Review and discuss
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS FROM RESIDENTS:**
- NEXT MEETING:** Set and confirm the next regular Monthly Meeting of the Board of Directors for either **Wednesday, December 19th or December 26, 2018, at 6:00 p.m.** The meeting will be held at H#4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of approval of the Executive Session Minutes from 10/24/2018 and consultation with counsel to discuss personnel and labor contract discussions pursuant to Section 610.021 of the Revised Statutes of Missouri.
- 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.