

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, April 18th, 2023, beginning at 6:00 p.m. at the ambulance station and located ½ mile west on K Highway in West Plains, MO (1951 E State Route K), in the SHCA Conference Room

The public is encouraged to attend.

APRIL 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. March 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. March 2023 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. Election of Officers and Oath of Office administered.
4. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of April was \$193,319.79.
 - ii. Updates:
 1. GEMT payment of \$535,786.66 made April 10, 2023
 - a. Return of \$20,397.62
 2. W/C and regular insurance payments made, along with equipment payment.
 3. Employee handbook and updated job descriptions distributed.

New Business

1. March 2023 General Ledger
2. March 2023 Account Balances
 - a. General and Money Market
3. March 2023 District Expenses/Revenue
4. March 2023 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – reports, Health insurance options.
 - b. IT – reports
 - c. Office/Accounting – reports
 - i. March 2023 – write-off list
 - d. Education – reports
 - e. Human Resources – reports
 - f. Clinical – reports
 - i. Mechanic – reports

Closed Session

610.021.(3) Personnel

Posted 04/14//2023 JEL