

# NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, August 16<sup>th</sup>, 2022, 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.**

## AUGUST 2022 TENTATIVE MEETING AGENDA

### *Call to order and establish Quorum.*

### *Old Business*

1. July 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. July 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
  1. Operational:
    - i. Sales tax received around the first of August was \$233,579.92
    - ii. Updates:
      1. W/C audit results received and premium owed was \$223.00.
      2. Sealcoating – was contacted and will be in touch for a date to start
      3. A/C – still waiting for them to come and fix units
      4. NIMS training – 100 is all that is needed
      5. Opinion of Lessee's Counsel from F. Foster for the leased equipment.
      6. Yearly financial disclosure for board members – not needed unless doing business of greater than \$500 with the district

### *New Business*

1. July 2022 General Ledger
2. July 2022 Account Balances
  - a. General and Money Market
3. July 2022 District Expenses/Revenue
4. July 2022 Billing Receivables Summary Report
5. Departmental Reports:
  - a. Operational – Setting the Property Tax Rate; Work Session for 2023's budget (specifically wages), Updating downstairs environment
  - b. IT – reports – New TNT rate
  - c. Clinical – reports
    - i. Mechanic – reports
  - d. Office/Accounting – reports
    - i. July 2022 – write-off list
  - e. Education – reports.
  - f. Human Resources – reports

### *Closed Session*

610.021.(3) Personnel