

# NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, December 20<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.**

## DECEMBER 2022 TENTATIVE MEETING AGENDA

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

#### *Old Business*

1. November 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. November 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
  1. Operational:
    - i. Sales tax received around the first of December was \$206,438.47.
    - ii. Updates

#### *New Business*

1. November 2022 General Ledger
2. November 2022 Account Balances
  - a. General and Money Market
3. November 2022 District Expenses/Revenue
4. November 2022 Billing Receivables Summary Report
5. Departmental Reports:
  - a. Operational – bid for new a/c units; GM minimum reporting notice; New 2023 EMS renewal letter for legal consultation agreement with F. Flaspohler; retirement K. Gleghorn.
  - b. IT – reports, QuickBooks online update; 2023 budget approval
  - c. Office/Accounting – reports
    - i. November 2022 – write-off list
  - d. Education – reports
  - e. Human Resources – reports
  - f. Clinical – reports
    - i. Mechanic – reports

#### *Closed Session*

610.021.(3) Personnel

Posted 12/13/2022 JEL