

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, February 21st, 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.

FEBRUARY 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. January 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. January 2023 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of February was \$212,399.88.
 - ii. Updates as needed.

New Business

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

Closed Session

610.021.(3) Personnel

Posted 02/16/2023 JEL