

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, January 17th, 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.

JANURY 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. December 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. December 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of January was \$198,572.69.
 - ii. Updates

New Business

1. December 2022 General Ledger
2. December 2022 Account Balances
 - a. General and Money Market
3. December 2022 District Expenses/Revenue
4. December 2022 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – reports, review and revise policy for write-offs as needed.
 - b. IT – reports
 - c. Office/Accounting – reports
 - i. December 2022 – write-off list
 - d. Education – reports
 - e. Human Resources – reports
 - f. Clinical – reports
 - i. Mechanic – reports

Closed Session

610.021.(3) Personnel

Posted 01/06/2023 JEL