

# NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, July 19<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.**

## JULY 2022 TENTATIVE MEETING AGENDA

### Call to order and establish Quorum.

#### Old Business

1. June 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. June 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
  1. Operational:
    - i. Sales tax received around the first of July was \$210,603.01
    - ii. Updates:
      1. Code of Ethics Statement
      2. Second bid for resurfacing parking lot

#### New Business

1. June 2022 General Ledger
2. June 2022 Account Balances
  - a. General and Money Market
3. June 2022 District Expenses/Revenue
4. June 2022 Billing Receivables Summary Report
5. Departmental Reports:
  - a. Operational – updating By-Laws and report from Board Member Training
  - b. IT – reports
  - c. Clinical – reports
    - i. Mechanic – reports
  - d. Office/Accounting – reports
    - i. June 2022 – write-off list
  - e. Education – reports.
  - f. Human Resources – reports

#### Closed Session

610.021.(3) Personnel

Posted 07/13/2022 JEL