

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, July 18th, 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.

July 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. June 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. June 2023 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 \$ 195,601.60.
 - ii. Vending Machine, Ice Machine, Flooring and Stove Update
 - iii. Updates:

New Business

1. June 2023 General Ledger
2. June 2023 Account Balances
 - a. General and Money Market
3. June 2023 District Expenses/Revenue
4. June 2023 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – Reports
 - i. New Education Building Plans
 - b. IT – Reports
 - c. Office/Accounting – Reports
 - i. June 2023 – write-off list
 - d. Education – Reports
 - e. Human Resources – Reports
 - f. Clinical – Reports
 - i. Tahoe Update
 - ii. Ventilators
 - g. Mechanic – Reports

Closed Session

610.021.(3) Personnel

Posted 07/13/2023 JDR