

NOTICE OF OPEN MEETING

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

JUNE 2022 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. May 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. May 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of June was \$218,988.49
 - ii. Updates:
 1. June 2022 MAA meeting.
 2. W/C audit for last year completed.

New Business

1. May 2022 General Ledger
2. May 2022 Account Balances
 - a. General and Money Market
3. May 2022 District Expenses/Revenue
4. May 2022 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – reports, code of ethics statement
 - b. IT – reports
 - c. Clinical – reports
 - i. Mechanic – reports
 - d. Office/Accounting – reports
 - i. May 2022 – write-off list
 - e. Education – reports.
 - f. Human Resources – reports

Closed Session

610.021.(3) Personnel

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