

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, June 20, 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.

June 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. May 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. May 2023 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 \$219,920.23
 - ii. Vending Machine Update
 - iii. Updates:

New Business

1. May 2023 General Ledger
2. May 2023 Account Balances
 - a. General and Money Market
3. May 2023 District Expenses/Revenue
4. May 2023 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – Reports
 - i. Discuss Administrative Replacement
 - ii. New Maintenance Building Plans
 - iii. Replacement Stove/Ice Maker
 - b. IT – Reports
 - c. Office/Accounting – Reports
 - i. May 2023 – write-off list
 - d. Education – Reports
 - e. Human Resources – Reports
 - f. Clinical – Reports
 - i. Medical Supply Price Comparison
 - ii. Tahoe Update
 - iii. Ventilators
 - g. Mechanic – Reports

Closed Session

610.021.(3) Personnel