

# NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, March 21<sup>st</sup>, 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.**

## MARCH 2023 TENTATIVE MEETING AGENDA

### Call to order and establish Quorum.

#### Old Business

1. February 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. February 2023 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
  1. Operational:
    - i. Sales tax received around the first of March was \$192,511.77.
    - ii. Updates as needed:
      1. Furnace Replacement
      2. Review employee handbook, w/c and general insurance

#### New Business

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

#### Closed Session

610.021.(3) Personnel

Posted 03/16/2023 JEL