

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, May 17th, 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.

MAY 2022 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. April 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. April 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of May was \$181,756.26
 - ii. Updates:
 1. CD & MM rates
 2. Financial Statement Audit, lease payoff, Cyber insurance
 3. June 2022 MAA meeting

New Business

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

Closed Session

610.021.(3) Personnel

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