

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, May 16th, 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.

May 2023 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. April 2023 BOD Meeting Minutes – open meeting minutes – review and approve.
2. April 2023 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 \$173,141.31
 - ii. Formal approval to change employee health insurance
 - iii. Updates:

New Business

1. April 2023 General Ledger
2. April 2023 Account Balances
 - a. General and Money Market
3. April 2023 District Expenses/Revenue
4. April 2023 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – Reports
 - i. Evaluation of office staff responsibilities
 - ii. eVending
 - b. IT – Reports
 - i. Repeater, Network
 - c. Office/Accounting – Reports
 - i. April 2023 – write-off list
 - d. Education – Reports
 - e. Human Resources – Reports
 - f. Clinical – Reports
 - i. Cost analysis for supplying Firedome helmets to each Clinical employee.
 - ii. Tahoe Update
 - g. Mechanic – Reports
 - i. New maintenance building plans

Closed Session

610.021.(3) Personnel