

NOTICE OF OPEN MEETING

The South Howell County Ambulance Board of Directors will hold their meeting on Tuesday, October 18th, 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.

OCTOBER 2022 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. September 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. September 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of October was \$190,358.32.
 - ii. Updates:
 1. Sealcoating – came back and filled cracks
 2. A/C – replaced with a new unit
 3. Downstairs environment – updated LVT to 20mil & should be here Nov 1st to start.

New Business

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

Closed Session

610.021.(3) Personnel

Posted 10/13/2022 JEL