

NOTICE OF OPEN MEETING

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

SEPTEMBER 2022 TENTATIVE MEETING AGENDA

Call to order and establish Quorum.

Old Business

1. August 2022 BOD Meeting Minutes – open meeting minutes – review and approve.
2. August 2022 BOD Meeting Minutes – closed meeting minutes – review and approve.
3. CEO's Report:
 1. Operational:
 - i. Sales tax received around the first of September was \$225,302.81
 - ii. Updates:
 1. Sealcoating – was completed and paid in full
 2. A/C – still waiting for them to come and fix inside unit
 3. Medicaid revalidation is completed and submitted
 4. Retirement findings – contract sent to look over
 5. Downstairs environment – humidity still an issue, unit cleaned
 6. Stove & ice maker repaired and cleaned

New Business

1. August 2022 General Ledger
2. August 2022 Account Balances
 - a. General and Money Market
3. August 2022 District Expenses/Revenue
4. August 2022 Billing Receivables Summary Report
5. Departmental Reports:
 - a. Operational – reports - Updating downstairs environment – bids received, EMS legal representation letter needs response
 - b. IT – reports –
 - c. Clinical – reports – Sampson straps
 - i. Mechanic – reports
 - d. Office/Accounting – reports
 - i. September 2022 – write-off list
 - e. Education – reports.
 - f. Human Resources – reports

Closed Session

610.021.(3) Personnel