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## **Gilpin Ambulance Authority Board of Directors**

### **Agenda and Notice of Meeting**

**Wednesday, July 9, 2025 at 9:00 A.M.**

**Gilpin County Court House: Commissioners Chambers**

- 1. Call to Order**
- 2. Roll Call**
- 3. Additions / Amendments to the Agenda**
- 4. Conflicts of Interest**
- 5. Consideration of Minutes:** Jun 11, 2025
- 6. Executive Session**
  - a. None
- 7. Financial Report**
  - a. Balance Sheet (June 2025)
  - b. Profit & Loss Statement: Budget to Actual (June 2025)
  - c. List of Bills (June 2025)
  - d. Billing and Accounts Receivable Summary (through June 2025)
- 8. Chief's Report**
- 9. Activity Summary**
- 10. Old Business**
  - a. Medicaid / Medicare Update
  - b. Fraud Investigation Update
  - c. Purchasing Policy
- 11. New Business**
  - a. Cybersecurity Services
  - b. Disposal of Assets Policy
- 12. Action Items**
  - a. Private Investigator Retainer (Rocky Mountain Eagle Eye, LLC)
- 13. Public Comment**
- 14. Board Member Comment**
- 15. Next Meeting:** July 9, 2025 at 9:00 AM
- 16. Adjourn**