

# Rock Township Ambulance District

## 560<sup>th</sup> Board of Directors Meeting Wednesday, June 26, 2024 Agenda

- OPEN MEETING:** 6:00 p.m.  
Rock Township Ambulance District Station 4  
6707 St. Luke's Church Road, Barnhart, MO 63012
- ROLL CALL:** Directors and Administrative Personnel
- PLEDGE OF ALLEGIANCE:**
- VISITORS/GUESTS:**
1. Acknowledgement
  2. Public Comments
- MEETING MINUTES:**
1. Approval of the 559<sup>th</sup> Meeting Minutes from 5/22/2024
  2. Approval of the Executive Session Minutes from 5/22/2024
  3. Approval of the Special Meeting Minutes from 6/05/2024
- FINANCIALS:**
1. May Treasurer's Report
  2. June Cancellation Report
- COMMUNICATIONS:**
1. Chief's Comments
  2. Review Completed Patient Surveys
  3. Union Business – Shop Steward, Ashley Denman
- OLD BUSINESS:** None
- NEW BUSINESS:**
1. Resolution 2024-01: Setting the Reimbursement Rate
  2. HSA (Health Savings Account) Option – Mr. Scott Robson
  3. Station 5 Sewer Connection – Mr. Jerrod Jogerst
  4. Succession Plan – Review and Discuss
  5. Stryker: LifePak 15 Maintenance Agreement Renewal
- GOOD AND WELFARE:**
1. Acknowledgement of employee promotion and service
- CLOSING COMMENTS**
- NEXT MEETING:** Set and confirm the next monthly meeting of the Board of Directors for **Wednesday, July 24, 2024**, at 6:00 p.m., at Station 4.
- EXECUTIVE SESSION:** Closed session with closed vote and closed record for the purpose of personnel matters pursuant to Section 610.021 of the Revised Statutes of Missouri.

### ADJOURNMENT

*Discussion is limited to the topics appearing on this agenda.*

*Mission Statement: Rock Township Ambulance District is a progressive advanced life support entity that provides high quality emergency medical service, education, and community service. Through our shared commitment to those we serve, we will maintain positive relations, provide superior leadership, retain personnel of exceptional ability and character, and anticipate and effectively respond to change while remaining financially accountable to the community.*