

**AGENDA
Christian County Ambulance District
BOARD OF DIRECTORS MEETING**

DATE: Tuesday July 13, 2021

TIME: 6:30PM

PLACE: 6092 N 25th Street, Ozark Mo 65721

Approval of the Agenda

Approval of the Regular Meeting Minutes

Approval of the Executive Meeting Minutes

Approval of Financial Statements & Current Accounts

Public Comment/Open Forum

Operations Reports

Clinical Services/Monthly Contract Report
Education – Lloyd Divine or Ty Lewis, Educator/CoxHealth
Director Report – Christie Thompson, Director/CCAD

Informational Items

COVID-19 Update (Thompson)
Office Equipment (Thompson)

Action Items

New Business

Office Lease Agreement (Thompson)
Ozark Bank Lease Purchase/Escrow Documents (Thompson)
General Contractor for Ozark Headquarter (Thompson)
General Contractor Resolution #1-2021 (Thompson)

Unfinished Business

Building Committee (Johns)
Nixa Station (Thompson)
Headquarters Building Project (Thompson)

Closed Session

Pursuant to Section 610.021(3) RSMo, Personnel

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to RSMo Section 610.021 (2)-Leasing, purchase or sale of real estate, and 610.021 (3) hiring, firing, disciplining or promoting of particular employee, RSMo Section 610.021 (9) Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

Adjourn

Next Board Meeting Date: Tuesday, August 17, 2021

Agenda Posting

Date: _____

Time: _____

By: _____