

*Christian County Ambulance District
393 N 21st St, Ozark Mo 65721
Office (417) 581-3700
EMERGENCY 9-1-1*

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

DATE: Tuesday May 17, 2022

TIME: 5:00 PM

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 and Pay Apps

Public Comment/Open Forum

Operations Reports

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

Informational Items

Website (Thompson)

Action Items

New Business

Nixa Fire District Training (Thompson)
Ozark Fire District MOU (Thompson)
Bank Signers (Thompson)
Sale of Surplus Fleet (Thompson)
Sparta Station Repairs (Thompson)

Unfinished Business

Sale of Midtown (Thompson)
Nixa Station (Thompson)
Headquarters Building Project (Thompson)

Closed Session

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 June 21, 2022

Agenda Posting

Date: _____

Time: _____

By: _____