

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

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**DATE:** Tuesday July 19,2022  
**TIME:** 5:00 PM  
**PLACE:** 6092 N 25<sup>th</sup> 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**

County Valuation/Tax Levy (Thompson)  
Open House/Ribbon Cutting (Thompson)

**Action Items**

**New Business**

Sale of Midtown (Thompson)  
Secondary Ozark HQ lot (Thompson)

**Unfinished Business**

Temporary Nixa Station (Thompson)  
Sale of Midtown (Thompson)  
Nixa/Sparta 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 August16, 2022**

Agenda Posting  
Date: \_\_\_\_\_

Time: \_\_\_\_\_

By: \_\_\_\_\_