

*Christian County Ambulance District
320 N 20th Street, Ozark MO 65721
Office (417) 581-3700
EMERGENCY 9-1-1*

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

DATE: Tuesday January 17, 2023
TIME: 5:00pm
PLACE: 320 N 20th Street, Ozark 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

April 4, 2023 Election (Thompson)

Action Items

New Business

Nixa Appraisal (Thompson)
Nixa Irrigation (Thompson)
CoxHealth Annual Increase Request (Thompson)
Banking Interest Rates (Thompson)

Unfinished Business

Lease Purchase Nixa Station (Thompson)
Storage Building (Thompson)
Sparta Station Valuation/Relocation(Thompson)
Nixa Station (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 February 21, 2023

Agenda Posting

Date: _____
Time: _____
By: _____