

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

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

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**DATE:** Tuesday February 21, 2023  
**TIME:** 5:00pm  
**PLACE:** 320 N 20<sup>th</sup> 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**

**Action Items**

**New Business**

**Unfinished Business**

Banking Interest Rates and Accounts (Thompson)  
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 March 21, 2023**

Agenda Posting

Date: \_\_\_\_\_  
Time: \_\_\_\_\_  
By: \_\_\_\_\_