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 April 16, 2024
TIME: 5:15pm
PLACE: 320 N 20th 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 Robyn Penick, Educator/CoxHealth
Director Report – Christie Thompson, Director/CCAD

Informational Items
Swearing in of new board members (P. Brumfield)
CCAD Birthday Bash (Thompson)
EMS Week (Thompson)

Action Items

New Business
Board Member Positions (Thompson)
N. Ozark Asphalt Quotes (Thompson)
Nixa Station (Thompson)
Sparta Station (Thompson)
Sale of surplus Tahoe (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.

Adjourn

Next Board Meeting Date: Tuesday May 21,2024

Agenda Posting
Date: _____

DRAFT

Time: _____
By: _____

DRAFT