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 June 18, 2024
TIME: 5:00pm
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
CCAD Birthday Bash (Thompson)

Action Items

New Business

Old Business
HVAC Service Agreement (Thompson)
North Ozark HVAC Repair (Thompson)
Sparta Station (Thompson)
EMS Contract (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 July 16, 2024

Agenda Posting
Date: _____

DRAFT

Time: _____
By: _____

DRAFT