

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY FEBRUARY 23RD, 2023**

I. CALL TO ORDER

Ronald Reguly, called the meeting to order at headquarters at 7:00 p.m. In attendance were Ronald Reguly, Teresa Reynolds, John Whitworth, Mark Johnson, Sean Treece and Kenny Biermann.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

None given.

IV. AWARDS AND ANNOUNCEMENTS

Chief Kelly Cope introduced Clancy and Jan (patient) Dutlinger who survived a critical care incident. At their request, they met the crew who treated her during her crisis. After meeting the crew and providing a heartfelt thank you, they donated a check to the SCCAD Outreach program.

Item A: Chief Kelly Cope presented Award of Recognitions to two of our facilities staff for their efforts in a recent Winter Weather Event that aided in the care of a critical patient.

Item B: Chief Kelly Cope announced Letters of Recognition will be awarded to the Lieutenants in their efforts in reconstructing the Transfer Division to the new Surge Division. In addition to the Letters of Recognition they will be awarded a Challenge Coin. Tonight, a couple of our C-shift Lieutenants were awarded their Letters of Recognition and Challenge Coins. The remaining Lieutenants will be awarded at a future Board meeting.

Item C: Chief Kelly Cope presented awards to some of the recipients who were unable to attend the Celebrate SCCAD event which included a Medical Commendation Award, a couple of Community Service Awards, a Patient Advocacy Award and the second highest recognition award, the Award of Excellence.

V. CONSENT AGENDA

A. Agenda Approval

Kenny Biermann moved to approve the agenda for Thursday, February 23rd, 2023, John Whitworth seconded, the motion carried 6 to 0.

B. Meeting Minute Approval

Kenny Biermann moved to approve the Board Meeting Minutes from Thursday, February 9th, 2023, John Whitworth seconded, the motion carried 6 to 0.

VI. STAFF REPORTS

A. January Financial Review

Rick Rognan from Rognan & Associates presented the January Financial Report and the overall 2023 Budget Report.

No Board action.

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B. Clinic Update

Danish Nagda with Rezilient Health gave a presentation showing utilization and related data during the first 60 days of opening the clinic.

No Board action.

VII. OLD BUSINESS

A. No Old Business.

VIII. NEW BUSINESS

A. Resolution of Authorization Signator #23-01

John Whitworth made a motion to approve Resolution #23-01 Authorizing Signator for the property sale located at 4169 Old Mill Parkway, St. Peters, MO 63376; Kenny Biermann seconded; the motion carried 6 to 0.

B. Board Meeting Times

Mark Johnson made a motion to approve changing the start times for future Board Meetings and Work Sessions from 7:00 pm to 6:00 pm. John Whitworth seconded; the motion carried 6 to 0.

IX. ADJOURNMENT - PUBLIC PORTION

Kenny Biermann moved to adjourn the Board Meeting, Sean Treece seconded; roll call vote was taken; Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth – yea, the motion carried 6 to 0.

NOTICE OF MEETING

I. CALL TO ORDER – PUBLIC PORTION

Ronald Reguly called to order the Public Portion. In attendance were Ronald Reguly, Teresa Reynolds, Kenneth Biermann, Sean Treece, Mark Johnson, and John Whitworth.

II. MOTION TO SUSPEND MEETING – PUBLIC PORTION

Kenny Biermann moved to suspend the open meeting and go into Closed Meeting-Public Portion pursuant to A. Attorney Client Sec. 610.021(1) RSMo(1986) B. Personnel Sec. 610.021(3&13) RSMo(1986) Sean Treece seconded; roll call vote was taken.

Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth – yea, the motion carried 6 to 0.

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III. ADJOURNMENT – PUBLIC PORTION

Kenny Biermann moved to adjourn the Board Meeting; Sean Treece seconded; roll call vote was taken. Ronald Reguly - yea, Teresa Reynolds - yea, Kenneth Biermann - yea, Sean Treece-yea, Mark Johnson-yea, John Whitworth – yea, the motion carried 6 to 0.

*Next Regular Board Meeting
March 9th, 2023*



Ronald Reguly, Chair

Submitted by Angela Scanlon



Kenny Biermann, Secretary/Treasurer