

REGULAR BOARD MEETING OVERVIEW
THURSDAY April 23, 2020

- I. CALL TO ORDER** - The meeting will be held at District Headquarters and is scheduled to begin at 7:00 p.m.

Due to the Coronavirus the federal government and state of Missouri declaring States of Emergency, and to prevent the spread of Coronavirus, this meeting is not being conducted in its normal manner, rather this Board believes that due to the States of Emergency, we are justified in departing from the normal procedure and are conducting this meeting via Zoom Meeting and the Board Members are attending via Zoom video-conferencing.

ROLL CALL VOTE

- II. PLEDGE OF ALLEGIANCE**

- III. PUBLIC COMMENTS**

- IV. AWARDS & ANNOUNCEMENTS**

- V. CONSENT AGENDA**

A. Agenda Approval

Enclosed marked **ITEM A** in your packet is the proposed open meeting agenda for Board approval. Management is requesting the following; move to approve the agenda for Thursday, April 23rd, 2020.

B. Approval of Minutes

Enclosed marked **ITEM B** for Board approval is the minutes from Thursday, April 9th, 2020. Management is requesting; move to approve the Board Minutes from April 9th, 2020.

C. ET3 Compliance Policies (#207-1 through #207-7)

- #207-1 ET3 Internal Audits
- #207-2 Telehealth
- #207-3 Multiple Patient Encounters
- #207-4 Monitoring ET3 Model Program
- #207-5 Adherence to State Law
- #207-6 Patient Informed Decision Making
- #207-7 Financial Relationships with ET3

- VI. STAFF REPORTS**

A. March Financial Review

Enclosed marked **ITEM C** is the March Financial Review, presented by Rick Rognan.

- VII. OLD BUSINESS**

- VIII. NEW BUSINESS**

A. Stimulus Payment

Enclosed marked **ITEM D** is information regarding the CMS relief payment. Chief Lewis will provide information regarding the funds.

REGULAR BOARD MEETING OVERVIEW
THURSDAY April 23, 2020

B. EPSLA Discussion

Enclosed marked **ITEM E** for discussion is EPSLA Memo from Legal Counsel.

IX. ADJOURNMENT

ST. CHARLES COUNTY AMBULANCE DISTRICT
SECOND BOARD MEETING/CLOSED MEETING

I. CALL TO ORDER – PUBLIC PORTION

The meeting will be held at District Headquarters and is scheduled to begin after the regularly scheduled Board Meeting.

II. MOTION TO CLOSE MEETING – PUBLIC PORTION

III. ADJOURNMENT – PUBLIC PORTION