

NOTICE OF MEETING

Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held via virtual Zoom Meeting on Thursday April 9, 2020 at 7:00 p.m., to consider and act upon the matters on the following tentative agenda and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

You may attend the public meeting via telephone conference by dialing 1-301-715-8592, meeting ID 758 625 270. In an effort to keep with the District's historical meeting structure you may submit public comments to Executive Assistant, Tammy Dixon at tdixon@sccad.com no later than Thursday, April 9th at 6PM.

7:00 P.M. –BOARD MEETING

- I CALL TO ORDER
- II PLEDGE OF ALLEGIANCE
- III PUBLIC COMMENTS
- IV AWARDS & ANNOUNCEMENTS
- V CONSENT AGENDA
 - A. April 9th Agenda Approval
 - B. March 26th Approval of Meeting Minutes
- VI STAFF REPORTS
 - A. EMS MC Billing Update
 - B. 1st Quarter Public Relations Report
- VII OLD BUSINESS
 - A. Base 3, Base 6 and Campus Update
- VIII SPECIAL ELECTION OF OFFICERS
- IX NEW BUSINESS
 - A. 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
 - B. Peer Support Team Policy 109-8
 - C. St. Louis Bank Authority Limits
- X ADJOURNMENT

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.08.2020 @ 12 noon

By: 

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Public notice is hereby given that a public meeting of the Board of Directors of the St. Charles County Ambulance District will be held via virtual Zoom Meeting on Thursday April 9th, 2020 at approximately 7:00 p.m., to consider and act upon the matters set forth below and such other matters as may be presented at the meeting and determined to be appropriate for discussion at that time.

You may attend the public meeting via telephone conference by dialing 1-301-715-8592, meeting ID 758 625 270. In an effort to keep with the District's historical meeting structure you may submit public comments to Executive Assistant, Tammy Dixon at tdixon@sccad.com no later than Thursday, April 9th at 6PM.

- I CALL TO ORDER – PUBLIC PORTION

- II MOTION TO CLOSE MEETING – PUBLIC PORTION
Pursuant to: A. Attorney Client Sec.610.021(1) RSMo (1986), Personnel
Section 610.021(3) RSMo(1986)

- III ADJOURNMENT - PUBLIC PORTION

Raymond Bauer
Secretary of the Board of Directors

Date/Time Posted: 4.08.2020 @ 12 noon

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