

**ST. CHARLES COUNTY AMBULANCE DISTRICT
BOARD MEETING MINUTES
THURSDAY, July 13th, 2023**

I. CALL TO ORDER

Ronald Reguly, called the meeting to order at headquarters at 6:00 p.m. In attendance were Sean Treece, Mark Johnson, John Whitworth, Ronald Reguly, Kenneth Biermann, and Teresa Reynolds.

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

Mr. Arnie Dienoff provided public comments.

IV. AWARDS AND ANNOUNCEMENTS

Chief Cope announced that SCCAD recently achieving the 2023 Mission Lifeline Gold Award from the American Heart Association.

Chuck Krueger received an Award of Recognition for recently earning his Master's Degree in Business Administration.

Employee Picnic moved to Sunday, September 17th

V. CONSENT AGENDA

A. Agenda Approval

Mark Johnson made a motion to approve the July 13th, 2023 agenda as presented, Kenny Biermann seconded; the motion carried 6 to 0.

B. Meeting Minute Approval

Mark Johnson made a motion to approve the Board Meeting Minutes from Thursday, June 22nd 2023. Kenny Biermann seconded; the motion carried 6 to 0.

VI. STAFF REPORTS

A. Call Volume & Revenue Report

Assistant Chief Dave Lewis provided the monthly call volume report for June and Director, Angie Dollens provided revenue report for June 2023. No Board Action.

B. Community Relations Q2 Report

Attached in the Board Packet is the Q2 Community Report from Director Gaines.

VII. OLD BUSINESS

No Old Business

VIII. NEW BUSINESS

A. Desktop Support Technician Job Description #102-22d

Mark Johnson made a motion to approve Desktop Support Technician Job Description #102-22d, Teresa Reynolds seconded; the motion carried 6 to 0.

B. Social Media Policy #701-7

Mark Johnson made a motion to approve Social Media Policy #701-7, Kenny Biermann seconded; the motion carried 6 to 0.

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C. COVID Vaccination Policy #606-4

Teresa Reynolds made a motion to rescind COVID Vaccination Policy #606-4, requiring Covid-19 immunizations as a condition of employment, doing so effective immediately; however, this will not relieve students or employees of any vaccine requirement as a condition of participation in clinical activities or vaccination requirements as a pre-requisite to EMT or Paramedic Program application. John Whitworth seconded; the motion carried 6 to 0.

D. Clinic RFQ

At the end of May, the District published an RFP for employee clinic services which closed on July 1. Both BJC and SSM were directly solicited. Four responses were received, with Rezillient Health being considerably lower bid than all others.

Given the success of our pilot, employee satisfaction, and demonstrated cost savings, management is requesting approval to award the competitive bid to Rezillient Health, low bidder, to provide concierge primary care and urgent care clinic services to employees and their families in an amount not to exceed \$18,000 per month (net of leased space offset).

Teresa Reynolds made a motion: Given the success of our pilot, employee satisfaction, and demonstrated cost savings, management is requesting approval to award the competitive bid to Rezillient Health, low bidder, to provide concierge primary care and urgent care clinic services to employees and their families in an amount not to exceed \$18,000 per month (net of leased space offset). Mark Johnson seconded; the motion carried 6 to 0.

IX. ADJOURNMENT - PUBLIC PORTION

John Whitworth moved to adjourn the Board Meeting, Kenny Biermann 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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NOTICE OF MEETING

I. CALL TO ORDER – PUBLIC PORTION

Teresa Reynolds 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

Teresa Reynolds moved to suspend the open meeting and go into Closed Meeting-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.

III. ADJOURNMENT – PUBLIC PORTION

Teresa Reynolds moved to adjourn the Board Meeting; Kenny Biermann 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
July 27th, 2023*



Ronald Reguly, Chair

Submitted by Tammy Dixon



Kenneth Biermann, Secretary/Treasurer