

Tucker County Ambulance Authority Notice of Monthly Meeting

Wednesday, November 30, 2022, at 5:30 PM
Five Rivers Library Meeting Room, 301 Walnut St.
Parsons, WV 26287

Phone Bridge Number: 681-399-9010, Conference No. 101
(Please mute your phone unless speaking)

AGENDA

Welcome

Prayer, Pledge of Allegiance

Roll Call – Quorum verification

Comments - Ex Officio

Comments - Public

Read/review/approve minutes of previous meeting(s)

Board President's Update

Operations/ Report – Director/Asst. Director

Medical Director (As available) – Dr. PS Martin

Committee Reports (Brief Update)

- Finance (Treasurer/CPA)
- Board Administration (Bylaws review/update)
- Analytics (Understanding the Business)
- EMS Policy/Procedures/Employee Handbook
- Community Outreach/ Communications

Old Business

New Business

GPS for (2) Ambulances

Strategy Going Forward

Executive Session (As Required)

Ambulance Authority members comments, concerns

Schedule Next Meeting (January 2023)

Respectfully submitted,
Dennis Filler, President TCAA

Nov 21, 2022