

# **Tucker County Ambulance Authority Notice of Monthly Meeting**

Tuesday, October 17, 2023, at 5:00 PM  
Five Rivers Public Library Meeting Room,  
301 Walnut St, Parsons, WV 26287

## **AGENDA**

Welcome

Prayer, Pledge of Allegiance  
Roll Call – Quorum verification

Comments - Ex Officio / Public

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

Correspondence

Board President's Update

Operations/ Report – Director – Amanda (Mandy) Simmons

Medical Director (As available) – Dr. PS Martin

Committee Reports

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

Old Business

New Business –

Executive Session (As Required)

Ambulance Authority members comments, concerns

Schedule Next Meeting

Respectfully submitted,  
Dennis Filler, President TCAA

October 12, 2023