

Tucker County Ambulance Authority

Notice of Monthly Meeting

Tuesday, January 16, 2024, 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

Update on Ambulance Procurement

New Business –

Executive Session (As Required)

Ambulance Authority members comments, concerns

Schedule Next Meeting

February 20, 2024

Respectfully submitted,
Dennis Filler, President TCAA

January 10, 2024