

**NORTHLAND REGIONAL AMBULANCE DISTRICT**  
**Monthly Board of Directors Meeting**  
**Agenda**

Notice is given that the Northland Regional Ambulance District Board of Directors will hold their regular monthly meeting at 7:00 PM on September 17<sup>th</sup>, 2018 at the training facility located at 1000 Platte Falls Road, Platte City, MO 64079.

The tentative agenda is as follows:

1. Roll Call
2. Review and approval of minutes
3. Treasurer's report/bill payment
4. Patient accounting review
5. Public Comment
6. Directors Report
7. Old Business
  - a) Discussion on Platte City and Smithville station improvements
8. New Business
  - a) Amendments to Health Reimbursement Account
  - b) Purchase of Capital item Stryker Power Load
  - c) Policy 200-03 (attendance) revision of FMLA policy
  - d) Platte City training center improvements/painting
9. Adjournment

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to Section 610.021 (1), (2), (3), and (9).