

Ambulance Board Meeting

Monday, February 13, 2023

7:30-9:30 AM

Special Meeting

JCHC Conf Room C

Agenda Item	Presenter	Background
Call to Order/Approval of Agenda	Julie	
Approval of Minutes – 11/8/22, 12/13/22, 12/15/22, 12/17/22, 1/17/23	Julie	
Public Participation (see note below)	Information	
Adjourn to Closed Session	Julie	
Closed Session		
- Contract Discussion		
<ul style="list-style-type: none">• Iowa Code 21.5.1 (l) To discuss patient care quality improvement initiatives, marketing and pricing strategy or similar proprietary information in a meeting of health care provider (hospital/28E) where disclosure would harm groups competitive position and no public purpose would be served by public disclosure.• Iowa Code 21.5.1 (c) To discuss strategy with counsel where litigation may be imminent and disclosure may prejudice the groups position in litigation.		
Closed Session Ends		
Adjourn		

Next Meetings – 2023 – 2:00 PM

April 18, 2023

July 18, 2023

October 17, 2023

(Note - Public Participation – I would like to invite any member of the audience that has filled out the appropriate form to give their comments about items of interest/concern. Please begin by stating your name and address. Comments will be limited to 3 minutes. If more than 1 person attends to discuss same topic, a total of 10 minutes are allowed for that specific topic. We remind you that discussing specific individual patient or employee situations are prohibited by Iowa law.)