1. **Call to Order**
2. **Review and Approval of Meeting Agenda**
3. **Approval of Previous Meeting Minutes – November 22, 2023**
4. **Public Comments on Agenda Items**
5. **Reports:**
   1. **Operations Report and History**
   2. **Financial Overview: November 2023 & December 2024**
      1. **Overview of Monthly Financial Statements/Balance Sheets**
      2. **Payment of Bills – November 2023 & December 2024**
      3. **Review of QVAA Financial Statements and Meeting Minutes**
6. **2024 Reorganization**

**a. Election of 2024 Officers**

**Current Officers: President - Vacant**

**Vice President – Pat Berdine (current)**

**Secretary - Dave Kerr (current)**

**Treasurer – Deb Lewis (current)**

1. **Selection of:** 
   * + **Newspaper - Pgh Post Gazette / Beaver County Times**
     + **Depositories - First National Bank / Sewickley Savings Bank**
     + **Auditor - McCall, Scanlon & Tice**
     + **Appointment of Solicitor: Witherel & Kalina Law Group**
     + **Establish 2024 Board Meeting Dates and Times**
     + **Consideration of 2024 Annual Organizational Dues: (American Ambulance Association, Ambulance Association of Pennsylvania, Pennsylvania Municipal Authorities Association, and the Southwest Ambulance Alliance (SWAA dues will be waived again for 2024)**
2. **Statements of Financial Interest required to be filed by May 1, 2024**

**Agenda Items:**

* 1. **Executive Director Report**
     1. **Annual Call Volume Summary**
     2. **Employee Update**
     3. **Medicaid Base Rate and Mileage Increase - January 1, 2024**
     4. **Revised 2024 Fee Schedule**
     5. **2024-25 Subscription Rates Increase**
     6. **Investment Update**
     7. **Boiler Project Completed (New Gas Line Installation Required)**
     8. **Billing Audit Findings**
     9. **Overdue Payments from Moon Township Health and Wellness**
     10. **Accident QVAA 801**
     11. **Board Member Resignations / Status**
     12. **Operations Update**
     13. **Harvey Herskovitz Memorial Donations**
     14. **Articles in PMAA Magazine**
     15. **New 2024 PA Bidding Thresholds**
     16. **Veterans Administration Agrees to Delay Payment Changes**
  2. **Old/Continued Business**
     1. **Compliance Update (Jan. 9th PWW Webinar - Elijah McClain)**
  3. **MOTIONS:**
     1. **(VAA) Motion to consider approval of the attached VAA proposed fee schedules for charges related to ambulance, WCV and standby services, retroactive to January 1, 2024.**
     2. **(VAA) Motion to consider approval of an increase in the 2024-25 VAA subscription rates. The $5.00 increase would set the rates at $70.00 for a family and $50.00 for an individual.**
     3. **(VAA): Motion to consider ratification of the installation costs related to replacing 100’ of internal gas line which was required for the new boilers at a cost of $4,700.00.**
  4. **QVAA Motion: (Informational Purposes)**
     1. **(QVAA) Motion to consider approval of the attached QVAA proposed fee schedules for charges related to ambulance, WCV and standby services, retroactive to January 1, 2024.**

1. **Additional Items**
2. **Executive Session (when required)**
3. **Adjournment**

***Public Comment Rules:***

**The President (or other Officer) welcomes everyone to tonight’s meeting on behalf of the Authority Board of Directors.**

**The Board welcomes comments from any service area resident who would like to be heard.**

**We request that anyone wishing to address the Board, follow these procedures:**

* **Each individual shall provide their name and address.**
* **Each individual shall be limited to a maximum time period of five (5) minutes for questions and concerns. Speakers will be notified when there is one (1) minute of time remaining.**
* **If the individual has not used their total five (5) minutes, the Individual may be permitted by the President to re-address the Board in order to finish their five-minute allotment. Re-address will be permitted only if the public comment time limit has not been exhausted and only after all other individuals wishing to address the Board are heard.**
* **Public comment shall not extend beyond thirty (30) minutes. If the members of the Board are of the opinion that those wishing to address the Board cannot be heard, the Board may extend the thirty minute time period. This extension shall not allow Individuals that have already used their five (5) minutes to further their time to address the Board.**
* **If a speaker asks a direct question or is seeking immediate action, the Board will try to address the issue(s) during the public meeting. If an immediate answer or action is not possible, the Board will take the necessary steps to address the speaker’s issues and concerns and provide an appropriate response, as it deems necessary.**
* **We would like to advise you that the Board is here to listen to comments and help when it is possible, but the Board is not here to debate opinions.**