



**Valley Ambulance Authority
Regular Meeting
(In person – Virtual attendance is optional)**

Date: July 28, 2022- 6:00 p.m.

- I. Call to Order**
- II. Review and Approval of Meeting Agenda**
- III. Approval of Minutes – June 23, 2022**
- IV. Public Comments on Agenda Items**
- V. Reports:**
 - a. Operations Report and History**
 - b. Financial Overview: June 2022**
 - i. Overview of Monthly Financial Statements/Balance Sheets**
 - ii. Payment of Bills – June 2022**
 - iii. Review of QVAA Financial Statements (June 2022) and Meeting Minutes (May 2022)**
- VI. Agenda Items:**
 - a. Executive Director Report**
 - i. Call Volume Summary**
 - ii. Employee Update**
 - iii. Employee Retention**
 - iv. Medicaid Increase- 2023**
 - v. QVAA Highmark Termination**
 - vi. MDT Purchase**
 - vii. Crew Chief On-Call Program**
 - viii. 50th Anniversary Celebration**
 - ix. VAA Subscription Drive Update**
 - b. Old/Continued Business**
 - i. Compliance Update**
 - ii. Investment Strategy Discussion**

c. MOTIONS:

- i. (VAA) Motion to consider retroactive approval of the purchase of \$100.00 Giant Eagle gift cards to provide a retention incentive for 55 active employees. Total discounted price = \$5,035.00**
- ii. (VAA) Motion to consider approval of the purchase of G-Tac rugged tablet with 5-year extended warranty and mounting hardware at a total cost of \$3,894.00 (Co-Stars contract pricing)**
- iii. (VAA) Motion to consider adopting a new investment strategy**

VII. Additional Items

Informational Items & Motions to be considered at QVAA Meeting

- i. (QVAA) Motion to consider cancellation of the participation agreement with Highmark, effective December 31, 2022**
- ii. (QVAA) Motion to consider adopting a new investment strategy**

VIII. Executive Session (If required)

IX. 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.**