

**JOHNSON COUNTY
RURAL HEALTH CARE DISTRICT
REGULAR MEETING
5:00 P.M. DECEMBER 12, 2022
KC AMBULANCE BARN**

**APPROVE AGENDA
REVIEW VOUCHERS**

I. VIEW AND APPROVE MINUTES

- 1. APPROVE SPECIAL MEETING MINUTES**
- 2. APPROVE GENERAL MEETING MINUTES**

II. VIEW AND APPROVE TREASURER'S REPORT

III. BUFFALO DIRECTOR'S REPORT

- 1. Ambulance Calls**

IV. KAYCEE DIRECTOR'S REPORT

- 1. Ambulance Calls**

V. OLD BUSINESS

- 1. RFP- Contract for Architect**
- 2. Payroll Tax Retention Pay-Amend Contract or Write Into New Contract**
- 3. Title 25 Patients-Agreement with Commissioners (Stipend)**
- 4. Employee Handbook**
- 5. Past Records**
- 6. Audit 2021-2022**

CALL FOR OLD BUSINESS

VI. NEW BUSINESS

- 1. Election of Officers**
- 2. Meeting Dates for 2023**
- 3. Budget Hearing Mid- Year Adjustment**
- 4. Executive Session- Personnel**

CALL FOR NEW BUSINESS

PUBLIC COMMENT

ADJOURN

Next regular board meeting: