



RICHMOND AMBULANCE AUTHORITY  
BOARD OF DIRECTORS AGENDA  
NOVEMBER 19, 2024 AT 8:00 A.M.  
RICHMOND AMBULANCE AUTHORITY  
2400 HERMITAGE ROAD  
RICHMOND, VIRGINIA 23220

- I. Call Meeting to Order
- II. Approval of Minutes
- III. New Business
  - A. Fiscal Year 2024 Financial Statements and Audit Report – Final Acceptance
  - B. Changes to the Employee Handbook
  - C. Authorize a Lease Agreement with the City of Richmond for Six Chase Cars
- IV. Executive Session – Discussions Involving Personnel Matters
- V. Committee Reports
- VI. Staff Reports
- VII. Operational Medical Director’s Report
- VIII. Next Meeting Dates
  - A. February 18, 2025
  - B. May 20, 2025 **\*\*Annual Meeting\*\***
- IX. Adjournment