



RICHMOND AMBULANCE AUTHORITY
BOARD OF DIRECTORS AGENDA
NOVEMBER 16, 2021 AT 8:00 A.M.
RICHMOND AMBULANCE AUTHORITY
2400 HERMITAGE ROAD
RICHMOND, VIRGINIA 23220

- I. Call Meeting to Order
- II. Public Comment
- III. Approval of Minutes
 - A. August 17, 2021
 - B. August 31, 2021 *Special Meeting of the Board*
- IV. New Business
 - A. Fiscal Year 2021 Financial Statements and Audit Report – Final Acceptance
 - B. Proposed Changes to the Procurement and Purchasing Policies
 - C. Group Health Benefits Package RFP
- V. Executive Session – Discussions Involving Personnel Matters
- VI. Management / Standing Committee Reports
- VII. Operational Medical Director’s Report
- VIII. Next Meeting Dates
 - A. February 15, 2022
 - B. May 17, 2022 **Annual Meeting**
- IX. Adjournment