



RICHMOND AMBULANCE AUTHORITY  
BOARD OF DIRECTORS AGENDA  
MAY 17, 2022 AT 8:00 A.M. **\*\*ANNUAL MEETING\*\***  
RICHMOND AMBULANCE AUTHORITY  
2400 HERMITAGE ROAD  
RICHMOND, VIRGINIA 23220

- I. Call Meeting to Order
- II. Public Comment
- III. *Project RECOVER – Presented by Olivia Emerson, District Opioid Coordinator, United States Attorney’s Office - Eastern District of Virginia*
- IV. *Richmond Emergency Medical Services Week Proclamation – Presented by Councilwoman Kristen Nye, 4<sup>th</sup> District, Richmond City Council and Member, Richmond Ambulance Authority Board of Directors*
- V. Approval of Minutes – February 15, 2022
- VI. New Business
  - A. Fiscal Year 2023 Budget – Final Adoption
  - B. Request for Proposals – EMS Billing Services
- VII. Annual Meeting
  - A. Election of Officers
  - B. Committee Membership
- VIII. Management / Standing Committee Reports
- IX. Operational Medical Director’s Report
- X. Next Meeting Dates
  - A. August 16, 2022
  - B. November 15, 2022
- XI. Adjournment

5/16/22: This agenda was revised to reflect the addition of the two presentations noted above in red.