



RICHMOND AMBULANCE AUTHORITY
BOARD OF DIRECTORS AGENDA
MAY 16, 2023 AT 8:00 A.M. – ****ANNUAL MEETING****
RICHMOND AMBULANCE AUTHORITY
2400 HERMITAGE ROAD
RICHMOND, VIRGINIA 23220

- I. Call Meeting to Order
- II. Recognition of Board Service
- III. Approval of Minutes
 - A. February 21, 2023
- IV. New Business
 - A. Fiscal Year 2024 Budget – Final Adoption
 - B. Proposed HIPAA Policy Change
- V. Annual Meeting
 - A. Election of Officers
 - B. Committee Membership
- VI. Committee Reports
- VII. Staff Reports
- VIII. Operational Medical Director’s Report
- IX. Next Meeting Dates
 - A. August 15, 2023
 - B. November 21, 2023 (***Proposed New Date: November 14, 2023***)
- X. Adjournment