



KRT AGENDA FOR BOARD MEETING

July 20, 2023

1. Call to Order
2. Roll Call
3. Approve Minutes of June 15, 2023, Meeting (*Motion Required*)
4. Adoption of Voting Rights Resolution
5. Election of Officers & Oaths of Office
6. Receive Financial Statements for June 2023
7. Approve Payments of Any Invoices in Excess of \$5,000
8. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis Update
 - d. Facility Improvement Project Update
9. New Business:
 - a. Banking Resolutions (if necessary)
 - b. Non-Essential Medical Transport (NEMT) Contract (*Motion Required*)
 - c. KRT Plus App
10. Adjournment

The next regular meeting of the Board will be held Thursday, August 17, 2023, at 8:45 AM.