

REGULAR MEETING  
Cypress Creek EMS Board of Directors  
December 30, 2015

The Board of Directors of Cypress Creek Emergency Medical Services ("CCEMS") called a regular session, open to the public, on the 30<sup>th</sup> day of December 2015, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 6:30 p.m. The roll of the duly constituted officers and members of the Board follows:

Jeff Doran	President
Ruben Gonzales	President-Elect
Lacy O'Connor	Treasurer
Dave King	Secretary

Jim Cravens	David Patton
Greg Marwill	Josh Fetner
Linda Mercier	Dave Billings

Silvana Stanzer, Volunteer Representative  
Brad England, Executive Director  
Levon Vartanian, M.D., Medical Director  
Norm Uhl, Public Information Officer ("PIO")

The meeting was canceled, as a quorum [pursuant to the 22<sup>nd</sup> Amended By-laws of the Service, dated 26 January 2011] was not attained.

It was determined to have the next meeting of the Board as the regular January 27, 2016 meeting.