

AGENDA REGULAR MEETING

August 28, 2019

To: THE BOARD OF DIRECTORS OF CYPRESS CREEK EMERGENCY MEDICAL SERVICES AND ALL OTHER INTERESTED PERSONS:

A regular meeting of the Board of Directors of Cypress Creek Emergency Medical Services, open to the public, will be held on **Wednesday, 28 August 2019** at 6:30 p.m. in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks Road, Spring, Texas, for the following purposes. Consider and act upon:

1. Recognition of *Volunteer of the month* for July 2019;
2. Approval of 31 July 2019 meeting minutes: Secretary Patton;
3. Treasurer's Report: Monthly report(s); Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Treasurer Barber;
4. Executive Director's Report(s): Monthly activities, Personnel, Service Programs, Equipment, Fleet, ESD #11 board reports and activities, new facilities, website, Educational Academy, Axon report, Fellowship program, including recommendations and actions;
5. Committee Reports and recommended actions, including, but not limited to:
 - ◆ *Building*: Dir. Seymour: Repairs, modifications and replacement(s) at stations;
 - ◆ *Volunteer Recruitment*: Dir. Stanzer: Progress report;
 - ◆ *Employee Policy*: Dir. Mercier: McGrath review and Committee recommendations;
 - ◆ *Employee Manual*: Dirs. Seymour and Lima;
 - ◆ *Legal*: Dir. Gonzales: general update on cases, if any; other legal matters;
6. Old Business.
7. New Business: Resignation of Greg Marwill: President Elect Henning; Consideration of new officer(s) and reconstituting the Board;
8. Executive session, pursuant to Open Meetings Act, contract negotiation(s), Personnel, Pending or perceived litigation;
9. Such other business as may appropriately come before the Board;
10. Adjournment.