

REGULAR MEETING  
Cypress Creek EMS Board of Directors

June 26, 2019

The Board of Directors of Cypress Creek Emergency Medical Services ("CCEMS") scheduled to meet in regular session, open to the public, on the 26<sup>th</sup> day of June 2019, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 6:30 p.m., was unable to obtain a quorum of the duly constituted officers and members of the Board, to-wit:

Greg Marwill	President
Glen Henning	President-elect
Keith Barber	Treasurer
David Patton	Secretary
Jim Cravens	Linda Mercier
Eric Seymour	Ruben Gonzales
Enrique Lima	Woody Mitchell
Dave Billings	

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

In attendance were Mr. McKinney, the Service’s General Counsel; Steve Williams, new Commissioner of ESD #11; Susan Nealy, with Koronis, third party billing; Matthew Esposito, and Christopher Johnson, Volunteer.

The President asked that Directors recognize the May Volunteer, as well as give guests Ms. Nealy and Mr. McKinney a few minutes. Neither motions were made nor actions taken by the Board.

President Marwill recognized Chris Johnson, CCEMS’ “Volunteer of the Month” for May. He is currently an MT Basic. He has volunteered over 400 hours for CCEMS. He is in school full time and hopes to obtain his EMT soon and work for CCEMS. The Directors thanked him for his generosity and wished him well in school.

There followed general information by the Koronis representative, after which Dir. Barber briefly discussed job descriptions. The Board congratulated Mr. Williams on his appointment to the ESD board. Counsel stated he had sent the ESD a term sheet (with respect to CCEMS’ contract).

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Date approved

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David Patton  
Secretary of the Board