



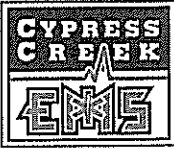
## AGENDA REGULAR MEETING

### 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 EMS, open to the public, will be held on **April 28, 2021**, at **11:30 am**, in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks, Spring, Texas, for the following purposes.

To consider and act on the following:

1. Call to Order: 11:33 – President Lima
2. Approval of minutes
  - a. Special Meeting on 3/9, 3/19, 3/19
  - b. Regular Meeting on 3/26
3. Benefit Renewal Proposal – HR Director, Jim Van Hooser
  - a. Proposal from Gallagher, Tim Brown
  - b. Management Recommendation - HR Director, Jim Van Hooser
  - c. Request for Resolution – CEO, Wren Nealy **VOTING ITEM**
4. Financial Report:
  - a. Controller Rene Johnson to present
    - i. Monthly financial and variance reports
    - ii. Third party billing reports
    - iii. Banking matters
    - iv. Recommendations and actions
5. Chief Executive Officer's Report:
  - a. CEO Wren Nealy to present
    - i. Monthly activities (includes Volunteer Report as referenced in By Laws)
    - ii. Operational and Program reports
    - iii. ESD #11 operations and activities
    - iv. Recommendations and actions
6. Committee Reports and recommended actions:
  - a. Oversight Committees (As Provided for in the By Laws)
    - i. Personnel/Policy and Medical Committee (PPMC)
      1. One Board Member
    - ii. Funding/Budget Committee (FBC)
      1. Two Board members (in addition to Pres, Pres-Elect, & Treas)
    - iii. Building and Facility Maintenance Committee (BFMC)
      1. CEO may request President appoint a board member



2. Building and Maintenance Committee (BMC)
  - a. One Board member
  - b. Project Teams (As Provided for in the By Laws)
    - i. Community Relations
    - ii. M & A
    - iii. Legal
    - iv. Insurance
    - v. Employee
    - vi. Volunteer
    - vii. First Responder Organization Agencies (Fire Depts and LE)
    - viii. Benefits and Compensation
    - ix. Human Resource management
    - x. Plans and Programs
7. Old Business:
8. New Business:
9. Such other business as may appropriately come before the Board
10. Executive Session: Discussion of corporate matters, as may be necessary:
11. Adjournment