

AGENDA REGULAR MEETING

February 26, 2020

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, February 26, 2020** 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 January 2020;
2. Review and approval of Special Audit report: Dan Ramey;
3. Executive session, pursuant to Open Meetings Act, contract negotiation(s), Personnel, pending or perceived litigation: Andrew McKinney;
4. Approval of minutes from 29 January 2020: Secretary Patton;
5. Financial Report: Monthly report(s); Accounts, Investments, Payroll, Third party billing (Koronis), Collection agency revenues, banking matters, Variance Report, Financial oversight, including recommendations and actions: Comptroller Johnson;
6. 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;
7. Committee Reports, including, but not limited to, recommendations and actions;
 - ◆ *Building*: Dir. Seymour: Station repairs, replacements;
 - ◆ *Employee Policy*: Dir. Mercier: McGrath Report and Committee recommendations;
 - ◆ *Employee Manual*:
 - ◆ *Legal*: Dir. Gonzales:
8. Old Business: Review and approve Code of Conduct;
9. New Business: Review and approve By-Laws;
10. Such other business as may appropriately come before the Board;
11. Adjournment.