

AGENDA REGULAR MEETING

January 29, 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, January 29, 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 December 2019;
2. Review and approval of Special Audit report: Dan Ramey;
3. Review and approval of Dr. McGrath's Report, including Employee Policy Committee recommendations: Dir. Mercier;
4. Review and approval of Attorney's Report and recommendations: Mr. McKinney;
5. Executive session, pursuant to Open Meetings Act, contract negotiation(s), Personnel, pending or perceived litigation: Andrew McKinney;
6. Approval of minutes from 5 September 2019 and 30 October 2019 meetings, no quorum records of 20 November 2019 and 18 December 2019: Secretary Patton;
7. 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;
8. 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;
9. Committee Reports, including, but not limited to, recommendations and actions;
 - ◆ *Building*: Dir. Seymour: Repairs, modifications and replacement(s) at stations;
 - ◆ *Employee Policy*: Dir. Mercier: McGrath Report and Committee recommendations;
 - ◆ *Employee Manual*: Dir. Lima;
 - ◆ *Legal*: Dir. Gonzales;
10. Old Business:
11. New Business: Review and amend Code of Conduct;
12. Such other business as may appropriately come before the Board;
13. Adjournment.