

## **AGENDA REGULAR MEETING**

July 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, July 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. Approval of minutes from June 24, 2020: Secretary Patton;
2. 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: Controller Johnson;
3. 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;
4. Old Business:
5. New Business:
6. Executive session: contract negotiation(s), Personnel, pending or perceived litigation;
7. Adjournment.