

REGULAR MEETING
Cypress Creek EMS Board of Directors

June 30, 2021

The Board of Directors of Cypress Creek EMS Emergency Medical Services (“CCEMS”) met in regular session, open to the public, on the 30st of June 2021, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 11:30 a.m. Roll was called of the duly constituted officers and members of the Board, to-wit:

Glen Henning	Past President	Eric Seymour	President-elect
Enrique Lima	President	Dave Billings	
Keith Barber (absent)	Treasurer		
David Patton	Secretary	Woody Mitchell (absent)	

Wren Nealy, Chief Executive Officer “CEO”
Dr. Levon Vartanian, Medical Director (absent)

A majority of Board members were present either in person or by phone, thus establishing a quorum, pursuant to the 23rd Amended By-laws of the Service, dated 26 February 2020. Also present were: Rene Johnson, the Service’s Controller; Alison Sulentic (“Attorney”) The Sulentic Law Firm, PLLC; George Vie, the Service’s (“Attorney”) Feldman & Feldman; Miranda Sevcik, Media Masters; Barbara Lightsey, the Service’s Office Manager (Interim Secretary to the Board), Wesley Gardner, Impact Magazine Representative, Zach Dunlap, Critical Care Manager, CCEMS and Brian Gillman, Interim, COO CCEMS.

President Lima called the meeting to order at 11:32 a.m. in accordance with the By-laws and notice posted, and the following business of the Service was conducted.

- Item 1 Call to order.
- Item 2 Approval of the May 26, 2021, regular meeting minutes and June 17 Special meeting– no corrections were necessary. Motion was made by Mr. Patton – second by Mr. Billings – Discussion. Motion Passed.
- Item 3 Financial Report – Controller Johnson
Report attached.

Motion was made by Mr. Henning – second by Mr. Patton to accept the financial report as Presented. Discussion. Motion Passed.

- Item 4 CEO Report – Wren Nealy

Report attached.

Motion was made by Mr. Seymour – second by Mr. Billings to accept the CEO’s report as presented. Discussion. Motion passed.

Item 5 Old Business
Nothing to report

Item 6 New Business
Nothing to report

Executive Session was entered into at 11.49 a.m. to discuss ongoing litigation.

Out of Executive Session at 1:29 p.m.

Motion by Mr. Henning, Second by Mr. Seymour to accept the 5 point resolutions as discussed in Executive Session. With

Motion by Mr. Henning, Second by Mr. Seymour to accept the Marketing Plan as discussed in Executive Session. With no further discussion, motion passed.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE BOARD, motion to adjourn at 1L39 p.m., duly seconded carried in unanimity.

9/17/2021
Date Approved



David Patton
Secretary to the Board