

## AGENDA REGULAR MEETING

March 25, 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, March 25, 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 February 2020;
2. Executive session, pursuant to Open Meetings Act, contract negotiation(s), Personnel, pending or perceived litigation: Andrew McKinney;
3. Approval of minutes from 26 February 2020: Secretary Patton;
4. 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;
5. 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;
6. 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:
7. Old Business: Review and approve Code of Conduct;
8. New Business: Review and approve By-Laws;
9. Such other business as may appropriately come before the Board;
10. Adjournment.