



AGENDA REGULAR MEETING

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 EMS, open to the public, will be held on March 31, 2021, at 11:30 am, in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks, Spring, Texas, for the following purposes.

To consider and act on the following:

1. Call to Order:
2. Approval of minutes from the Regular Meeting:
 - a. Secretary Patton to present the minutes
3. Financial Report: **20 min**
 - a. Treasurer Barber to present with the assistance of Controller Johnson
 - i. Cash flow
 - ii. Vendor report
 - iii. Billing update
 - iv. Weaver audit report
4. Chief Executive Officer's Report:
 - a. CEO Wren Nealy to present
 - i. Monthly activities
 - ii. Recommendations and actions
5. Committee Reports and recommended actions:
 - a. Nominating Committee: David Patton Chair
 - i. Officer
 1. Pres-Elect must be elected no later than the February Board Meeting
 - ii. New Board Member
 - b. Oversight Committees
 - i. Personnel/Policy and Medical Committee (PPMC)
 1. One Board Member
 - ii. Funding/Budget Committee (FBC)
 1. Two Board members (in addition to Pres, Pres-Elect, & Treas)
 - iii. Building and Facility Maintenance Committee (BFMC)
 1. CEO may request President appoint a board member
 2. Building and Maintenance Comm (BMC)
 - a. One Board member



- c. Project Teams
 - i. Community Relations
 - ii. M & A (Pres, Pres-Elect determine Team Lead and membership)
 - 1. Business proforma – to be voted on in CEO report 4.a.i
 - iii. Legal
 - iv. Insurance
 - v. Employee
 - vi. Volunteer
 - vii. First Responder Organization Agencies (Fire Depts and LE)
 - viii. Benefits and Compensation
 - ix. Human Resource management
 - x. Plans and Programs

6. Old Business:

7. New Business:

8. Such other business as may appropriately come before the Board

9. Executive Session: Discussion of corporate matters, as may be necessary:

10. Adjournment