

**AGENDA
REGULAR MEETING
28 October 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, 28 October 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 Special Meeting September 22, September 30, 2020 meeting and any other unapproved minutes: Secretary Patton
2. Financial Report: Monthly report; 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: Monthly activities, Personnel, Service Programs, Equipment, Fleet, ESD #11 board reports and activities, new facilities, website, Educational Academy, Axon report, Fellowship program, recommendations and actions: CEO Nealy
4. Committee Reports and recommended actions
6. Old Business:
7. New Business:
8. Such other business as may appropriately come before the Board
9. Adjournment