

**SPECIAL MEETING**  
Cypress Creek EMS Board of Directors

September 22, 2020

The Board of Directors of Cypress Creek Emergency Medical Services ("CCEMS") met in special session on the 22<sup>nd</sup> of September 2020, at the Charles Hooks Education Building Boardroom, located at 7111 Five Forks Road, Spring, Texas at 5:30 p.m. Roll was called of the duly constituted officers and members of the Board, to-wit:

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

Wren Nealy, Chief Operating Officer "CEO"  
Levon Vartanian, M.D., Medical Director (absent)

All members of the Board were present, either in person or by phone, thus establishing a quorum, pursuant to the 23<sup>rd</sup> Amended By-laws of the Service, dated 26<sup>th</sup> day of February 2020. Also present were the Service's Attorney, Allison Sulentic ("Attorney"); George Vie ("Attorney"), David Feldman-Virtual ("Attorney"), Miranda Sevcik-Virtual (Media Masters), Rene' Johnson, the Service's Controller ("Controller"); Jim Van Hooser, the Service's HR Director.

President Henning called the meeting to order at 5:30 p.m. in accordance with the By-laws and notice posted, and the following business of the Service was conducted.

The President informed the Board that James Cravens resigned today from the Board. Pres. Henning stated he had accepted the resignation on behalf of the Organization and thanked Mr. Cravens for his forty-one (41) years of service with CCEMS.

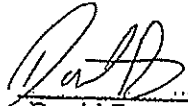
President Henning then stated the Board would go into Executive Session to discuss matters relating to Contracts, Personnel, and Pending or Perceived Litigation. The Board entered Executive Session at 5:50 pm and asked Miranda Sevcik to remain.

The President asked about the ESD motion requesting that the CCEMS Board attend the next meeting to discuss expediting a transition plan. After discussion of the issue, and consideration of scheduling matters, it was acknowledged that President-elect Lima would attend the ESD meeting on behalf of the CCEMS Board.

The Board returned to Open Session at 10:20 p.m.

NOTING THERE WAS NO OTHER BUSINESS TO COME BEFORE THE Board, motion to adjourn at 10:30 p.m., duly seconded carried in unanimity.

11/18/2020  
Date approved

  
David Patton  
Secretary of the Board