



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 January 27, 2021, in the Charles Hooks Education Facility Boardroom, located at 7111 Five Forks, Spring, Texas, for the following purposes. Consider and act upon:

1. Acknowledgement of Board Resignation: Linda Mercier:
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. Cost savings measures
 - iv. Billing rate proposal – VOTING ITEM
 - v. Weaver audit report
4. Welfare & Benefits Report: 10 min
 - a. Alison Sulentic to present with Jim Van Hooser
 - i. Insurance
 - ii. 401k
 - b. Longevity Bonus – Jim Van Hooser
5. Chief Executive Officer's Report:
 - a. CEO Wren Nealy to present
 - i. Monthly activities
 - ii. Recommendations and actions
6. 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

7. Old Business:

8. New Business:

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

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

11. Adjournment