



## **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 September 29, 2021 at 11:30 a.m., 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. Financial Report
  - a. Controller Rene Johnson to present
    - i. Monthly financial and variance reports
    - ii. Third party billing reports
    - iii. Banking matters
    - iv. Recommendations and actions
3. Chief Executive Officer's Report
  - a. CEO Wren Nealy to present
    - i. Monthly activities (includes Volunteer Report as referenced in By Laws)
    - ii. Operational and Program reports
    - iii. Recommendations and actions
4. Old Business
5. New Business
  - a. Authorization of amendment and restatement of 401(k) plan
  - b. Engagement of COBRA and flexible benefits providers
6. Executive Session
  - a. Consultations with attorney and current board members where the duty of the counsel conflicts with a public meeting.
  - b. Discussions pertaining to negotiated contracts which, if made public, would have a detrimental effect on CCEMS's negotiating position.
7. Adjournment