

**CACHE COUNTY EMERGENCY MEDICAL SERVICES
BOARD MEETING
AMENDED AGENDA
September 13, 2011**

The CCEMS Board will meet **September 13, 2011** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, Council Conference Room**, Logan, Utah 84321.

1. **Call to Order**
2. **Items of Business:**
 - a. Approval of July 12, 2011 Minutes
 - b. Finance Report – Cameron Jensen
 - c. Billing and Collection Report – Brian Potts
 - d. Ratification of the updated State of Utah Base Rates
 - e. Stand-by Fees
 - f. Mileage Awareness on the New Ambulances
 - g. Destination Protocols – Breck Rushton, Logan Regional Hospital
3. **Reports from Standing Committees:**
 - a. Financial/Capital Improvements
 - (1) Ratification of Budget Committee Actions
 - b. Standards for Emergency Medical Services
4. **Other Business**
5. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen, at 755-1850 at least three working days prior to the meeting.