

**CACHE COUNTY EMERGENCY MEDICAL SERVICES  
BOARD MEETING  
AGENDA  
November 8, 2011**

The CCEMS Board will meet **November 8, 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:**  
**3:30 p.m.**
  - a. Public Hearing to amend the 2011 budget and receive public input for 2012 budget
  - b. Approval of September 13, 2011 Minutes
  - c. Finance Report – Cameron Jensen
  - d. Billing and Collection Report – Brian Potts
  - e. Destination Protocols Status – Dr. Ed Redd
  - f. Mass Casualty Exercise – Chief Jeff Peterson
  - g. **Resolution 2011-01** – Amendments to 2011 Budget
  - h. **Resolution 2011-02** – Adoption of 2012 Budget
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.