

**CACHE COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)  
GOVERNING BOARD MEETING  
APRIL 19, 2016**

**AGENDA**

The Cache County Emergency Medical Services (CCEMS) Board will meet **April 19, 2016** commencing at **3:00 p.m.** in the **Cache County Historic Courthouse, 199 North Main, County Council Chambers**, Logan, Utah 84321.

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS:**
  - a. Approval of Minutes – January 19, 2016
  - b. Finance Report – Cameron Jensen
  - c. Billing and Collection Report – Brian Potts
  - d. Disposition of Surplus Ambulances – Jay Downs
  - e. Hyrum Ambulance Facility Update – Jay Downs
  - f. New Ambulance Status
  - g. Open Items
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.