

**CACHE COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)
GOVERNING BOARD MEETING
OCTOBER 18, 2016**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet **October 18, 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 – August 2, 2016
 - b. Finance Report – Philip Noble
 - c. Billing and Collection Report – Brian Potts
 - d. Preliminary Budget Discussion
 - e. Ambulance License Update
 - f. 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.