



**CACHE COUNTY
EMERGENCY MEDICAL SERVICES (CCEMS)
GOVERNING BOARD**

Jim Gass, *Chairman*
Craig Buttars, *County Executive*
Paul Borup, *Cache County Council*
Jon White, *Cache County Council*
Herm Olsen, *Logan City Council*
Amy Z. Anderson, *Logan City Council*
Kymber Housley, *Logan City Attorney*

**CACHE COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)
GOVERNING BOARD MEETING
JANUARY 29, 2019**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet Tuesday, **January 29, 2019** 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 – November 13, 2018
 - b. Financial Report – Philip Noble
 - c. Billing and Collection Report – Brian Potts
3. **ITEMS OF DISCUSSION**
 - a. Revisions to Logan City / Cache County Interlocal Agreement
 - b. Amendment to Contract with Brian Potts
 - c. Separation of Medical Control and Medical Director
4. **COMMITTEE REPORTS**
 - a. Financial / Capital Improvements
Ratification of Budget Committee Actions
 - b. Standards for Emergency Medical Services
5. **OTHER BUSINESS**
6. **NEXT MEETING**
April 16, 2019
7. **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.