AMENDED AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet Tuesday, May 19, 2020 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 28, 2020
   b. 2019 CCEMS Audit Report – Matthew Regen
   c. Financial Report – Philip Noble
   d. Billing and Collection Report – Brian Potts

3. **ITEMS OF DISCUSSION**
   a. Fire and Emergency Service Analysis Update
   b. Cache County COVID-19 Response

4. **COMMITTEE REPORTS**
   a. Financial / Capital Improvements
   b. Ratification of Budget Committee Actions
   c. Standards for Emergency Medical Services

5. **OTHER BUSINESS**

6. **NEXT MEETING**
   July 21, 2020

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.