

**CACHE COUNTY EMERGENCY MEDICAL SERVICES
GOVERNING BOARD MEETING
JANUARY 13, 2015**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet **January 13, 2015** 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 – October 14, 2014
 - b. Finance Report – Cameron Jensen
 - c. Billing and Collection Report – Brian Potts
 - d. New Ambulance Purchase
 - e. Options for Housing Ambulance on South End of Valley
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.