

**CACHE COUNTY EMERGENCY MEDICAL SERVICES
BOARD MEETING
OCTOBER 8, 2013**

AGENDA

The Cache County Emergency Medical Services (CCEMS) Board will meet **October 8, 2013** 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 July 16, 2013 Minutes
 - b. Finance Report – Cameron Jensen
 - c. Billing and Collection Report – Brian Potts
 - 3:15 p.m. d. Public Hearing to Amend the 2013 Budget
 - 3:30 p.m. e. Public Hearing to Receive Public Input for the 2014 Budget
 - f. **Resolution 2013-01** – Amendments to 2013 Budget
 - g. **Resolution 2013-02** – Adoption of 2014 Budget
 - h. Discussion – Renewal of License with the State of Utah

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. **ADJOURNMENT**

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.