

**Central Minnesota EMS Region
Board Meeting
July 30, 2004
10:00 a.m. – 12:00 noon**



Location: Stearns County Administration Center 705 Courthouse Square, St. Cloud
Board Room A&B
(Go to www.co.stearns.mn.us and click on Maps and Directions)

Parking: Meter .50/hour or ramp parking .80/hour

AGENDA

10:00 –10:05 a.m.	Welcome – Introductions – Call to Order <ul style="list-style-type: none"> ◆ Review and approval of agenda ◆ Review of Minutes – April 30, 2004 	Action Action
10:05 –10:20 a.m.	Regional Coordinator Report – Kim Thon <ul style="list-style-type: none"> ◆ Thank You's/Recognition 	Information Information
10:20 – 10:45 a.m.	Budget Report – Kate Trossen <ul style="list-style-type: none"> ◆ Review and approval of financial report ◆ Approval of monthly invoices ◆ Approval of quarterly report 	Action Action Action
10:45 –11:00 a.m.	HRSA Regional Hospital Bioterrorism Preparedness Committee <ul style="list-style-type: none"> ◆ Review of Statewide Needs Assessment ◆ Education Training Contract ◆ Equipment purchases 	Information Action Action
11:00 –11:15 a.m.	Review of Programs/Activities-Kim Thon <ul style="list-style-type: none"> ◆ Training & Equipment Reimbursements ◆ AED Grant 2003 ◆ Safe Communities Grant 	Information Information Information
11:15 –11:25 a.m.	Review of Board Attendance <ul style="list-style-type: none"> ◆ Review of EMS Advisory Committee Attendance 	Information Information
11:25 –11:35 a.m.	CISM Update – Don Sheldrew	Information
11:35 –11:45 a.m.	MD Update- Dr. Mari Thomas	Information
11:45 –11:55 a.m.	EMSRB Update – Bob Norlen	Information
11:55 –12:00 noon	Other Items/Misc <ul style="list-style-type: none"> ◆ Board recognition of Sympathy/Illness/Injury ◆ Conference Calls ◆ Meeting Dates & Times 	Discussion Information Information
12:00 noon	Adjourn – Next Meeting – October 29, 2004 Location: Administration Center, St. Cloud	Action