

Central Minnesota EMS Region Board Meeting Agenda

March 30, 2007 2006

9:00 a.m. – 11:00 a.m.

Location: Stearns County Administration Center Board Room

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

1. Welcome – Introductions – Call to Order <input type="checkbox"/> Introduce new members! <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – December 29 th , 2006	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. Election of Officers	Action
<i>Elect Chair, Vice Chair and Secretary</i>	
3. Introduction: Talia Landucci <input type="checkbox"/> Grant Specialist with EMSRB	Information
4. Budget Report – Chet Rorvig <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Review and approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Quarterly Expenditure Report (purple) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink) <input type="checkbox"/> Budget Adjustments	Action Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
5. Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Training Reimbursement Report <input type="checkbox"/> Statewide Trauma System <input type="checkbox"/> EMS Week May	
<i>Requested Action: Approve report</i>	
6. HRSA Hospital Preparedness Program Subaward <input type="checkbox"/> Update <input type="checkbox"/> Intern Position	Information
7. EMS Region Grant <input type="checkbox"/> Review DRAFT Proposal <input type="checkbox"/> Review Operating Procedures	Action
<i>Requested Action: Approve grant proposal</i>	
8. MCIT Insurance Policy <input type="checkbox"/> CISM Coverage	
<i>Requested Action: Approve increase in policy coverage for CISM Team members</i>	

9. Legislative Report <input type="checkbox"/> Legislative update <input type="checkbox"/> EMS Region Funding <input type="checkbox"/> Statewide Radio System	Information Information Information
10. CISM Report- Don Sheldrew	Information
11. Region Medical Director Report- Dr Mari Thomas	Information
12. EMSRB Update – Kim Thon	Information
13. Conflict of Interest Statement	
	Requested Action: Each Commissioner Completes & Returns Statement
Other Items/Misc.	
Group Photo	
Adjourn	Action