

**Central Minnesota EMS Region
Board Meeting Agenda
June 29, 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 \$0.50/hour or Paramount Ramp parking \$0.80 /hour

1. Call to Order- Welcome!	
<input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – March 30, 2007	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. EMS Region Grant Addendum	Action
<input type="checkbox"/> Two Year Plan for Additional Funds	
<i>Requested Action: Approve Executive Committee Action</i>	
3. Administrative Agreement	Action
<input type="checkbox"/> Document delineating services provided by Stearns County to the EMS Region	
<i>Requested Action: Approve Administrative Agreement</i>	
4. 2007-09 EMS Region Grant Contract Review	Action
<i>Requested Action: Approve contract and authorize chair to sign</i>	
<p>*Note: Contracts are due to be released once funds can be encumbered. The exact release date is not known. Should the contract not be available, preliminary board action can be discussed and deferred to the executive committee.</p>	
5. Financial 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)	Action Action Action Action Action
<i>Requested Action: Approve Financial Reports</i>	
6. CISM Fall Training	Action
<i>Requested Action: Approve Conference Plan</i>	
7. 2007-08 Budget	Action
<i>Requested action: Approve 2007-2008 Budget</i>	
8. Reports– Scott Miller	Action
<input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Training Reimbursement Report <input type="checkbox"/> Statewide Trauma System <input type="checkbox"/> Radio Training Workgroup <input type="checkbox"/> Ambulance Strike Team Workgroup	
<i>Requested Action: Approve report</i>	

9. HRSA Hospital Preparedness Program <input type="checkbox"/> 2006-07 Summary Report <input type="checkbox"/> 2007-08 Preview	Action Information
10. Legislative Report <input type="checkbox"/> Legislative update <input type="checkbox"/> EMS Region Funding <input type="checkbox"/> Statewide Radio System <input type="checkbox"/> AEDs for Law Enforcement	Information Information Information
11. Minnesota Ambulance Association	Action
<i>Requested Action: Consider Membership</i>	
12. CISM Report- Don Sheldrew	Information
13. Region Medical Director Report- Dr Mari Thomas	Information
14. EMSRB Update – Kim Thon	Information
Other Items/Misc.	
Group Photo	
Adjourn	Action

Future Board Meetings: 9:00 am Stearns County Administration Center
August 31, 2007
November 30, 2007

Advisory Committee Meetings: 6:30pm Stearns County Administration
July 16th
September 17th
November 19th