

**Central Minnesota EMS Region
Board Meeting Agenda
February 29, 2008
9:00 a.m. – 11:00 a.m.
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! <ul style="list-style-type: none"> <input type="checkbox"/> Introductions <input type="checkbox"/> Review and approval of Agenda <input type="checkbox"/> Review of Minutes – November 30, 2007 <input type="checkbox"/> Annual Conflict of Interest Forms <input type="checkbox"/> Approve 2008 Meeting Schedule | Action Action Sign Action |
| <i>Requested Action: Approve Agenda and Meeting Minutes</i> | |
| 2. Election of 2008 Officers <ul style="list-style-type: none"> <input type="checkbox"/> Chair, Vice Chair, Secretary (handout to Board members) | Action |
| <i>Requested Action: Complete Election</i> | |
| 3. Annual Audit—Juli Mader Local Government Auditor- Senior <ul style="list-style-type: none"> <input type="checkbox"/> Formal Entrance Meeting | Information |
| <i>Requested Action:</i> | |
| 4. Financial Report – Chet Rorvig <ul style="list-style-type: none"> <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 |
| <i>Requested Action: Approve Financial Reports</i> | |
| 5. CISM Team Update <ul style="list-style-type: none"> <input type="checkbox"/> 2007 Report <input type="checkbox"/> CISM Conference Update | Action |
| <i>Requested Action: Approve Report</i> | |
| 6. Legislative Corner <ul style="list-style-type: none"> <input type="checkbox"/> Letter to Region's Legislators <input type="checkbox"/> HSEM Camp Ripley Project <input type="checkbox"/> MAA Capitol Update (Handout) <input type="checkbox"/> EMS/EMSRB Legislative Action | Action |
| <i>Requested Action:</i> | |

| | |
|---|--------------------|
| 7. Semi-Annual Grant Activity Report <input type="checkbox"/> Review of report submitted to EMSRB | Action |
| <i>Requested Action: Approve Report</i> | |
| 8. Reports– Scott Miller <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> Statewide Trauma System <input type="checkbox"/> Training Program Update <input type="checkbox"/> Equipment Matching Grant Update <input type="checkbox"/> IRS Mileage Rate Increase | Action |
| <i>Requested Action: Approve report</i> | |
| 9. Health System Preparedness Program (formerly HRSA) <input type="checkbox"/> Review Financial Plan (handout) <input type="checkbox"/> 2008 Exercise Design Committee Chair | |
| <i>Regested Action: Approve Financial Plan</i> | |
| 10. Region Medical Director Report- Dr Mari Thomas <input type="checkbox"/> Minnesota EMS Medical Director | Information |
| 11. EMS Medical Directors Conference September 12-14 2008 <input type="checkbox"/> Conference Support | |
| <i>Requested Action: Approve payment of conference fees for one person per ambulance agency- Funds to be drawn from Conference Support fund</i> | |
| 12. Web Page <input type="checkbox"/> Changes at Stearns County IT Department <input type="checkbox"/> Web Hosting Options | Action |
| <i>Requested Action: Approve expenditure to move web hosting services to outside vendor</i> | |
| 14. Other Items/ Misc <input type="checkbox"/> EMSRB Comments | |
| <i>Requested Action:</i> | |
| | |
| | |
| | |
| Group Photo | |
| | |
| | |
| | |
| Adjourn | Action |

Please Contact the EMS Region Office if you have agenda items you'd like added!

At the discretion of the Chair, a brief recess may be taken at or about 10:00am.