



Central Minnesota EMS Region Board Meeting Agenda August 29th, 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 – May 30th, 2008 	Action Action
<i>Requested Action: Approve Agenda and Meeting Minutes</i>	
2. Financial Report – Chet Rorvig <ul style="list-style-type: none"> <input type="checkbox"/> Approval of EMS payments (white) <input type="checkbox"/> Approval of Statement of Operations (green) <input type="checkbox"/> Approval of Monthly Invoice (yellow) <input type="checkbox"/> Approval of Semi-annual Expenditures Report (purple) <input type="checkbox"/> Approval of Seatbelt Fund Balance (pink) <input type="checkbox"/> Seatbelt Revenue Chart 	Action Action Action Action Action Information
<i>Requested Action: Approve Financial Reports</i>	
3. Training Reimbursement Program <ul style="list-style-type: none"> <input type="checkbox"/> 2007-08 Program Final Report 	Action
<i>Requested Action: Approve Programs</i>	
4. CISM Team Update <ul style="list-style-type: none"> <input type="checkbox"/> First Half 2008 Report 	Action
<i>Requested Action: Approve Report</i>	
5. Legislative Corner <ul style="list-style-type: none"> <input type="checkbox"/> EMS Region Actions / Future Plans <input type="checkbox"/> November 12th Legislative Open House 	Information
<i>Requested Action: None</i>	

6. Reports– Scott Miller <ul style="list-style-type: none"> <input type="checkbox"/> Regional Coordinator Activities <input type="checkbox"/> EMS-C Grant <input type="checkbox"/> HSEM SHSG <input type="checkbox"/> RNC Update <input type="checkbox"/> Web Page 	Action
<i>Requested Action: Approve report</i>	
7. Health System Preparedness Program (formerly HRSA) <ul style="list-style-type: none"> <input type="checkbox"/> Progress Report <input type="checkbox"/> 2008-09 Program 	Information
<i>Requested Action: Approve Progress Report</i>	
8. Region Medical Director Report- Dr Mari Thomas <ul style="list-style-type: none"> <input type="checkbox"/> Medical Directors Conference 	Information
9. Other Items/ Misc <ul style="list-style-type: none"> <input type="checkbox"/> EMSRB Comments 	
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.

Central Mn EMS Region Board Meetings:

October 31st

Advisory Committee Meetings:

September Meeting CANCELLED

November 17th