



Central Minnesota EMS Region

Board Meeting Agenda

October 30, 2009

9:00 – 11:00 a.m.

Stearns County Service Center - Waite Park

Location: Stearns County Service Center, 3301 County Road 138, Waite Park
South Entrance, Room 121

(Map enclosed or go to www.co.stearns.mn.us and click on Maps and Directions)

1. 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 	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 Seatbelt Fund Balance (pink) 	Action
<i>Requested Action: Approve Financial Reports</i>	
3. New Facilities! <ul style="list-style-type: none"> <input type="checkbox"/> Virtual Tour <input type="checkbox"/> On the Move 	Information
<i>Requested Action: None Needed</i>	
4. EMS Assistant Position <ul style="list-style-type: none"> <input type="checkbox"/> Actions to Date <input type="checkbox"/> Change in FTE status <ul style="list-style-type: none"> o Financial Impact <ul style="list-style-type: none"> ▪ Position Vacancy Oct 1- Jan 1, 2010 ▪ Change in FTE Status <input type="checkbox"/> Recruitment Plan 	Action Information Action
<i>Requested Action: Approve actions to date and Recruitment Plan</i>	
5. Healthcare Systems Preparedness Program <ul style="list-style-type: none"> <input type="checkbox"/> Review of 08-09 Activities <input type="checkbox"/> Fit Testing for First Responder Agencies <input type="checkbox"/> 09-10 Subaward <input type="checkbox"/> 09-10 Activity Plan 	Information Information Information Action
<i>Requested Action: Approve Activity Plan</i>	

6. Rural Hospital Flexibility Grant <input type="checkbox"/> Proposal <input type="checkbox"/> Deadline	Action
<i>Requested Action: Approve Proposal for submission and authorize Chair to sign any necessary contracts.</i>	
6. Legislative Corner <input type="checkbox"/> State Level Activity <input type="checkbox"/> Federal Activity <input type="checkbox"/> MAA Activity	Information
<i>Requested Action: None needed</i>	
6. CISM Team <input type="checkbox"/> Activity Report <input type="checkbox"/> Awareness Video <input type="checkbox"/> Potential shared Training Opportunities	Information
<i>Requested Action: None needed</i>	
7. Reports – Scott Miller <input type="checkbox"/> Regional Coordinator Activities <ul style="list-style-type: none"> ○ Seatbelt Fine Revenue 	Action
<i>Requested Action: Approve report</i>	
8. Region Medical Director Report - Dr Mari Thomas <input type="checkbox"/> Medical Directors Conference	Information
9. Other Items/Misc <input type="checkbox"/> EMSRB Comments	
Adjourn	Action
Tour of New Facility (if desired)	

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.

Remaining 2009 Meetings

Regional Board Meetings:
January 29, 2010

Advisory Committee Meetings:
November 16th