



Community EMS Inc.

830-426-5950

Director@CommunityEmergencyMedical.Services

3006 Ave G

Hondo, TX 78861

Notice of Regular Meeting, October 17, 2016 at 5:45 pm

In compliance with the provisions of Chapter 551, Texas Government Code, notice is hereby given of a regular meeting of Community Emergency Medical Services Inc. Board of Directors to be held at 3006 Ave G, Hondo, TX 78861 on the above mentioned date and time. Visitors are welcome, but must sign in on the roster for the meeting. Visitors are allowed to speak during the public forum section of the agenda for a maximum of five (5) minutes. No action will be taken, nor will the Board have any response to any public forum item with the exception of agenda items. Items will not necessarily be addressed in the order in which they are listed.

- 1. Call to Order and Establish Quorum**
- 2. Board Member Actions**
- 3. Public Forum (Limited to 5 minutes per presentation)**
- 4. Employee Forum (Limited to single spokesperson)**
- 5. Review and Approve Minutes**
- 6. Financial Report**
 - a) Bank Accounts
 - b) Profit & Loss
- 7. EMS Director's Report**
 - a) Call Volume Report
 - b) Building & Vehicle Maintenance
- 8. Medical Director Report**
 - a) QA/QI Report
- 9. Old Business**
- 10. New Business**
- 11. Executive Session, pursuant to section 551.071, Texas Government Code**
- 12. Next Meeting Date**

November 21, 2016
- 13. Board Member Reports and Announcements**
- 14. Adjourn**