



Agenda (August 19, 2019)

3:45-4:15 p.m.

WebEx with Call-In

Voting Members--Bonnie Butler (PH), Christopher Varnes (PH), Travis Beckman (EMA), Tom Summitt (EMS), Patsy Willits (Hospital), Al Loeffelholz (Hospital).

Support Staff: Michele Cullen, Tera Weets, and Bethaney Conklin.

- I. Call to Order—Chair
- II. Actions/Decisions—All
 - a. Executive Committee EMS Representative
 - b. Pre-Approvals
 - c. Agenda Approval for Steering Committee Meeting
 - d. Minutes Review Previous Month
- III. Fiscal Report/Fiscal Administrator Report
- IV. Coordinator Report
- V. *Other Business*
- VI. Adjournment

Date:

Meeting Notes: