

WVEMS BOARD OF DIRECTORS
Thursday, June 14, 2018
Salem Civic Center
Parlor C
Executive Committee - 1:30 PM
Full Board - 2:00 PM

AGENDA

1. Call to Order
2. Introduction of Guests
3. Moment of Silence in Memory of Jim Chandler, Excutive Director of Tidewater EMS Council
4. Secretary's Report
 - i. Minutes - March 8, 2018 meeting [March 2018 Minutes Complete](#)
5. Treasurer's Report
 - i. FY 2018 Year-to-Date Financial Report [Treas Report May 2018](#)
 - ii. Consideration/Adoption of FY 2019 Budget [Budget through FY19 Budget incl pgms](#)
6. Reports and Action Items
 - i. Executive Committee
 - a. 403(b) Thrift Plan - Vesting Requirements
 - b. Resolution to become fiscal agent for Ryan Hubbard Scholarship [Hubbard Fund Resolution](#)
 - c. Memorial Resolution for Steve Davis [Resolution davis 06 14 2018](#)
 - ii. Medical Direction
 - a. Protocol Revisions - Progress Report (Charles Lane, MD/Cathy Cockrell)
 - iii. Performance Improvement Committee (meets same day as Board) (Cathy Cockrell)
 - a.
 - iv. Near Southwest Preparedness Alliance (NSPA) - (David Linkous)
 - v. EMS Operations
 - a. MCI Planning - Participation (Mike Garnett)
 - vi. Education Workgroup
 - a. Funding Contract for CE and Auxiliary Courses - FY 18 Progress Report and FY19 (Cathy Cockrell) [FY18 CE AUX REPORTING 5 29 18](#)
7. State EMS Advisory Board Report (Jason Ferguson) [AB Report \(May 2018\)](#)
8. New Business
9. President's Report
10. Staff Reports
11. Public comments