

# Flathead County Emergency Medical Services Administrative Board Meeting

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Tuesday, February 20, 2024, 1:00 pm  
Flathead County Emergency Operations Center

## **AGENDA**

AGENDA ITEMS ARE SUBJECT TO CHANGE WITHOUT NOTICE

1. **Call to Order**
2. **Roll Call**
3. **Board Chairman and Vice Chairman Elections**
  - Action Required
4. **Approval of Agenda**
  - Action Required
5. **Approval of Previous Minutes:** December 12, 2023
  - Action Required
6. **Public Comment for Items Not Listed on Agenda**
7. **Board Members Disclosure of any Conflict of Interest**
8. **Financial Report**
  - Megan Kehl
9. **EMS Program Managers Report**
  - Alan Browne
10. **EMS Medical Director Report**
  - Dr. Briles
11. **Medical Director Contract Discussion**
  - All
12. **Protocol App**
  - Action Required
13. **EMS Disbursement Discussion**
14. **Board Representation from Hospital**
15. **Subzero Summit Review**
16. **Budget Discussion for FY 2025**
17. **Future Agenda Items**
18. **Board Member Comments**
19. **Future Meeting Date:** March 12<sup>th</sup> 2024, April 9<sup>th</sup> 2024, June 11<sup>th</sup> 2024.
20. **Adjournment**