



Flathead County Emergency Medical Services Administrative Board Meeting

Tuesday, June 13, 2023, 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. **Approval of Agenda**
 - Action Required
4. **Approval of Previous Minutes: March 9, 2023**
 - Action Required
5. **Public Comment for Items Not Listed on Agenda**
6. **Financial Report**
 - Megan Kehl
7. **FY 2024 Budget Proposed**
 - Alan Browne
8. **EMS Program Manager Report**
 - Alan Browne
9. **EMS Medical Director Report**
 - Dr. Briles
10. **Medical Director Contract 2023-2024**
 - Action Required
11. **Approval of Semi-Annual Disbursement of EMS Funds for Readiness and Response**
 - Action Required
12. **Future Agenda Items**
13. **Board Member Comments**
14. **Future Meeting Date: September 12th 2023**
15. **Adjournment**