



Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483
(P) 203-308-2332 (W) www.valleyems.org

Board of Directors

President: Jared Heon
Vice President: *Dr. Fred Browne* **Treasurer:** William Scollin **Secretary:** Madalene Taggart

The Annual Meeting of the VEMS Board of Directors scheduled for Thursday, October 19th, 2023 and October 26th, 2023 have been postponed due to lack of quorum. Per the bylaws, the meeting is rescheduled for Thursday, November 2nd, 2023.

SPECIAL (ANNUAL) MEETING AGENDA (Amended 11/1/2023):

VEMS Board of Directors

*November 2nd, 2023, at Griffin Hospital Dining Room 1 & 2, located at 130 Division St, Derby CT 06418
beginning at 6:00 pm*

1. Call to order
2. Executive Session
 - a. Personnel Matter- Executive Director
 - b. Billing Contract
 - c. Contract Negotiation – Status Update (Georgetown)
3. New Business
 - a. Nominations for Executive Committee
 - b. Elections for Executive Committee
 - c. Set Meeting dates for 2024
 - d. Interim Executive Director (possible action)
 - e. Billing Contract (possible action)
4. Adjournment

Respectfully Submitted,

Jared P. Heon

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President, Board of Directors

NOTICE TO THE PUBLIC:

To ensure ADA Compliance please call (203) 308-2332 at least 48 hours prior to meeting.