



# 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:** David Geloso      **Vice President:** Noreen McGorty  
**Treasurer:** William Scollin      **Secretary:** Madalene Taggart

### VIRTUAL ZOOM REGULAR MEETING AGENDA:

*VEMS Board of Directors  
December 30, 2021, 7:00pm*

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
3. Executive Session
  - a. Contract – Griffin Hospital / Town of Oxford / VEMS (Oxford bundle billing)
  - b. Contract – Griffin Hospital / VEMS (Shelton bundle billing)
  - c. Contract – Georgetown Fire / VEMS (EMT staffing)
4. New Business
  - a. Possible Action, Contract – Griffin Hospital / Town of Oxford / VEMS (Bundle billing)
  - b. Possible Action, Contract – Griffin Hospital / VEMS (Shelton Bundle billing)
  - c. Possible Action, Contract – Georgetown Fire / VEMS (EMT staffing)
  - d. Appointment of 2022 auditors
  - e. 2022 Meeting Schedule
5. Other Business
6. Adjournment

*\*\*If no quorum for 7:00 Full Board Meeting, the same agenda will follow for an Executive Committee emergency meeting beginning at 7:15.*

Respectfully Submitted,

*Jared P. Heon*

Jared P. Heon  
President, Board of Directors

Join Zoom Meeting

<https://us06web.zoom.us/j/87995318694?pwd=ZHB3T2ZPa3UvaFpyUTBmNEx1SINmUT09>

Meeting ID: 879 9531 8694

Passcode: 06401

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 879 9531 8694

Passcode: 06401

### **NOTICE TO THE PUBLIC:**

To ensure ADA Compliance please call (203) 308-2332 at least 4 hours prior to meeting.