

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

REGULAR MEETING AGENDA:

January 18, 2024

VEMS Board of Directors Griffin Hospital 130 Division Street, Derby CT 06418

- 1. Call to Order / Pledge of Allegiance
- 2. Approval of Minutes
- 3. Public Comment
- 4. Director of Operations Report
- 5. Executive Session
 - a. QMC Billing Contract- Status & Strategy
 - b. Contract Negotiations Georgetown
- 6. Old Business
 - a. Billing Update First Responder Billing
- 7. New Business
- 8. 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

NOTICE TO THE PUBLIC:

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