



Valley Emergency Medical Services

764 Derby Avenue, Seymour CT 06483
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Board of Directors

President: Jared Heon

Vice President: Dr. Fred Browne

Treasurer: William Scollin

Secretary: Madalene Taggart

SPECIAL MEETING AGENDA:

VEMS Board of Directors

Griffin Hospital –

CBC Conference Rooms

130 Division St, Derby

June 22, 2023 @ 7:00 pm

1. Call to Order / Pledge of Allegiance
2. Executive Session
 - a. Executive Director Resignation & Interim Executive Director Discussion
3. Old Business
 - a. FY 2024 Budget Discussion & Possible Action
 - b. Billing / Revenue Update
4. New Business
 - a. Resignation of Executive Director (action)
 - b. Appoint an Interim Executive Director (action)
 - c. Form an Executive Director Search Committee
5. 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

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President, Board of Directors

NOTICE TO THE PUBLIC:

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