



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:

April 22, 2024

7:00 PM

*VEMS Board of Directors
Griffin Hospital
Cafeteria Meeting Rooms
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. Budget 2024-2025
 - b. Monroe Contract
 - c. Bundle Billing to include Beacon Falls
6. Old Business
 - a. Billing Update – First Responder Billing
 - b. Georgetown Contract Update
7. New Business
 - a. Budget 2024-2025
 - b. Monroe Contract Update
 - c. Bundle Billing Update
 - d. New Appointment letter
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

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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.