

WVEMS BOARD OF DIRECTORS
Thursday, March 8, 2012
Salem Civic Center, Parlor A
Executive Committee - 1:30 PM
Full Board - 2:00 PM

1. Call to Order
2. Introduction of Guests
3. Secretary's Report - Minutes
4. Treasurer's Report
 - a. Periodic Financial Report
 - b. FY 2013 Budget
 - c. Revisions to Fiscal Policies
5. Standing Committees
 - a. Executive Committee
 - b. Medical Direction
 1. Allied Resources
 2. Restocking Agreements -
 - c. Communications
 1. Replacement Radios - Alleghany
 - d. Performance Improvement Projects
 1. Stroke Triage Plan - Reaffirm
 2. Projects for 2013
 - e. Near Southwest Preparedness Alliance (NSPA)
 - f. State EMS Advisory Board
6. EMS Financial Assistance
7. New Business
 - a. MCI Committee
 - b. Quarterly Report to OEMS
8. President's Report
9. Staff Reports
10. Hearing of Public
11. Adjourn