

New Britain Emergency Medical Services, Inc.
Meeting Notice

The New Britain EMS, Inc. Board of Directors will hold their 3rd quarter business meeting on Wednesday January 6, 2010 5:30 PM in Room 305 of the Institute for Technology and Business Development, 185 Main Street, New Britain, CT.

Meeting Agenda

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| 1. Call to order | Mr. Oshana, Board Chair |
| 2. Roll call | Ms. Story, Secretary |
| 3. Introduction of new Board Members | Mr. Oshana, Board Chair |
| 4. Recognition of Board Liaisons | Chief Baxter |
| 5. Approval of September Meeting Minutes | Mr. Oshana, Board Chair |
| 6. Executive Committee Report | Mr. Oshana, Board Chair |
| 7. Nominating Governance and HR Committee: | Ms. Pina, Committee Chair |
| 8. Finance Committee Report: | Mr. Jedrzejczyk, Committee Chair |
| 9. Audit Committee Report: | Mr. Morocco, Committee Chair |
| 10. Medical Review Committee Report: | Dr. Buono, Committee Chair |
| 11. Organizational Performance: | Chief Baxter |
| 12. Open Agenda | Group |
| 13. Adjournment: | Mr. Oshana, Board Chair |

Board Action Items

Motion 121609-01:

Board Recognition of Mark Bernacki and Suzanne Bielinski for their extraordinary service and support to New Britain EMS as Common Council Liaisons.

Motion 121609-02:

Accept and approve the September 2009 Board Meeting Meetings.

Motion 121609-03:

Accept and approve the report of the Executive Committee.

Motion 121609-04:

Accept and approve the report of the Nominating, Governance and Finance Committee.

Motion 121609-05:

Accept and approve the report of the Finance Committee.

Motion 121609-06:

Accept and approve the report of the Audit Committee.

Motion 121609-07:

Accept and approve the report of the Medical Review Committee

Motion 121609-08:

Accept and approve the organizational performance report.