

**Santa Fe Regional Emergency Communications Center
Board Meeting
Santa Fe County Public Safety Complex
35 Camino Justicia
June 7, 2018
9:00 a.m.**

AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes of April 4, 2018**
- V. Executive Session (if determined necessary)**
 - a. Limited Personnel Issues**
 - b. Threatened or Pending Litigation**
- VI. Action Items**
 - a. Request approval to enter into a professional services agreement for medical direction with Dr. Alfredo Vigil, M.D., FAAFP (Ken Martinez)**
 - b. Request approval to enter into a professional services agreement for legal representation with The Law Offices of Mark A. Basham (Ken Martinez)**
 - c. Request approval to continue stenography services with JoAnn's Secretarial Service (Ken Martinez)**
- VII. Informational Items**
 - a. Update on CAD and radio systems replacement progress**
 - b. Medical Director report (Dr. Alfredo Vigil)**
 - c. IT report (Jaison Dixon)**
 - d. QA report (Vanessa Marquez)**
 - e. Financial update and Director's report (Ken Martinez)**
- VIII. Matters from the Public**
- IX. Matters from the Board**
- X. Next Meeting Date**
- XI. Adjourn**