

SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

Chair: Joshua Gaither, MD; Vice Chair: Chief Tom Brandhuber; Executive Director: Sara Perotti, ACNP-BC

SAEMS REGIONAL EMS COUNCIL SPECIAL MEETING AGENDA

Proposed Date: 8/28/25 Time: 0900

Zoom Link: https://arizona.zoom.us/j/88120523671 Phone call in: +16027530140,88120523671#

- I. Call to Order / Roll Call Voting Member Attendance:
- **II.** Special Agenda Voting Items:
 - 1. Review, Discuss and Approve Annual Administrative Plan
 - 2. Review, Discuss and Approve Annual Operating Budget for FY: 2025-2026
 - 3. Review and Approve Quarterly Finance Reports
 - 4. Review and Approve EMS for Children Financial Report (EMSC)
- **III.** Call to the public:
- IV. Adjourn: