



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, October 9, 2019; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (See Attached Map)

In compliance with the American Disabilities Act (ADA), disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

Any member of the audience desiring to address the Board on a matter on the agenda: Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

Public comment periods: Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.org. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.org

9:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- A. **Call to Order**
- B. **Welcome and Introductions**
- Info **C. Correspondence**
- Action **D. Additions, Deletions, Corrections to Agenda**
- E. **Public Forum**
- Action **F. Approval of Consent Calendar**
- Action **G. FY 19/20 Alpine County Agreement**
*The Board will be asked to approve the second revision to the
FY 19/20 member county agreement with Alpine County.*

G.1-6

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Action	H.	Medical Director Agreement with The Permanente Medical Group for the services of Dr. Gregory Kann <i>The Board will be asked to approve the revised Medical Director Agreement for the services of Dr. Greg Kann and authorize the Executive Director to sign the contract.</i>	H.1-9
Action	I.	State of California EMS Authority Agreement for FY 19/20 State General Matching Funds <i>The Board will be asked to approve the agreement with the State of California EMS Authority for the FY 19/20 State General Matching Funds and issue a Board Resolution authorizing the Executive Director to sign the contract.</i>	I.1-38
Action	J.	First Responder ALS Provider Agreement with Buena Vista Rancheria Fire Department <i>The Board will be asked to approve the agreement with Buena Vista Rancheria Fire Department for First Responder ALS services in Amador County and authorize the Executive Director to sign the contract.</i>	J.1-49
Action	K.	Ambulance Provider Agreement with American Medical Response West <i>The Board will be asked to approve the agreement with American Medical Response West for emergency ground ambulance services in Stanislaus County and authorize the Executive Director to sign the contract.</i>	K.1-120
Action	L.	FY 18/19 Draft Year End Financial Report <i>The Board will be asked to approve the draft FY 2018/2019 year-end financial reports for the period ending June 30, 2019.</i>	L.1-15
Info	M.	FY 18/19 Financial Audit <i>Staff will update the Board on the status of the annual financial audit for the period ending June 30, 2019</i>	
Info	N.	SB 438 <i>The Executive Director will update the Board on the potential impact of SB 438.</i>	
Action	O.	ByLaws Review <i>The Board will review the Agency ByLaws.</i>	O.1-8
Action	P.	Joint Powers Authority Agreement <i>The Board will review the Joint Powers Authority Agreement.</i>	P.1-13
Info	Q.	Agency and County Reports	
Action	R.	Executive Session <i>The Board will conduct the annual performance review of the Executive Director and consider matters pertaining to staff.</i>	
Info	S.	Results of Executive Session	

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- Info**
- T. Next Scheduled Regular Meeting**
December 11, 2019 at 9:00 AM Copperopolis Fire Station Training Room
 - U. Adjournment**

CONSENT CALENDAR

ITEM

- 1.** Minutes for August 22, 2019 Regular Meeting #1
- 2.** Minutes for September 20, 2019 Special Meeting #2
- 3.** Financial Reports for the Period Ending July 31, 2019 #3
- 4.** Public Response Compliance Reports - June 2019 #4
- 5.** Policies: #5
 - 236.00 EMT Scope of Practice
 - 407.00 Transporting Ambulance Equipment and Supply Inventory
 - 409.00 LALS and ALS First Responder Unit Equipment and Supply Inventory
 - 412.00 ALS or LALS Emergency Medical Responder Authorization
 - 554.00 General Protocols
 - 554.43 Allergic Reaction - Anaphylaxis
 - 554.89 Tranexamic Acid (TXA) Administration
 - 555.42 Pediatric Allergic Reaction
 - 560.11 Documentation of Patient Contact
 - 570.71 Special Event Coverage - DELETE