EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

June 20, 2019 1:00 PM

SHERIFF'S ADMINISTRATIVE OFFICE 5099 Old Hwy N MARIPOSA, CALIFORNIA

A. CALL TO ORDER

B. WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS

C. PUBLIC COMMENT

Individuals intending to schedule matters for consideration, or to appear before the EMCC, must contact the Committee Chairperson in writing stating the action being requested from the committee. Eligible requests will be scheduled according to the available time allowances. The deadline to submit agenda items is the fifteenth (15^{th}) of each calendar month. All supporting documentation and/or material must be submitted with each request.

D. APPROVAL OF AGENDA

E. APPROVAL OF MINUTES

The Committee will approve the meeting minutes from December 6, 2018; February 7, 2019; and April 4, 2019.

F. NOMINATION AND ELECTION OF THE COMMITTEE CHAIRPERSON

The Nominating Subcommittee will present nominees for Chairperson.

G. **<u>REPORTS:</u>**

- 1. JCFHCD
 - HPP Grant Discussion
- 2. <u>MCSO</u>
- 3. American Red Cross
- 4. <u>CHP</u>
- 5. MCHHSA
- 6. <u>CAL FIRE/COUNTY FIRE</u>
- 7. MERCY MEDICAL TRANSPORT
- 8. AIR AMBULANCE

9. MVEMSA

10. YOSEMITE MEDICAL CLINIC

11. PHYSICIAN REPRESENTATIVE

- 12. NORTH COUNTY CITIZEN REPRESENTATIVE
- 13. <u>SOUTH COUNTY CITIZEN REPRESENTATIVE</u>
- H. <u>NEXT MEETING</u> Thursday, August 15, 2019 at 1:00 PM
- I. ADJOURNMENT