



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: SPECIAL MEETING
WHEN: Wednesday, June 26, 2019; 7:30 A.M.
WHERE: Via GoToMeeting and Teleconference

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/345438125>

Join the conference call:
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Teleconference location:
Mountain-Valley EMS Agency
1101 Standiford Ave., Suite D1
Modesto, CA 95350

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

7:30 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- A. Call to Order**
- B. Welcome and Introductions**

Agenda-Board of Directors

June 26, 2019

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| Action | C. | Notice of Award for RFP #MVEMS-2018-12
<i>The Board will receive an update and be asked to approve the award of the contract for 9-1-1 Emergency Ambulance Services with ALS and BLS Transport in Stanislaus County to American Medical Response West.</i> | C.1-2 |
| Action | D. | Medical Director Agreement with Dr. Gregory Kann
<i>The Board will be asked to approve the agreement with Dr. Gregory Kann as the Agency Medical Director for a period of ten months beginning on September 1, 2019.</i> | D.1-4 |
| Action | E. | Medical Director Agreement with Dr. Kevin Mackey
<i>The Board will be asked to approve the agreement with Dr. Kevin Mackey as the Agency Medical Director for a period of two months beginning on July 1, 2019 and to include a subsequent period of transition support.</i> | E.1-5 |
| Info | F. | Next Scheduled Regular Meeting
August 14, 2019 at 9:00 AM Copperopolis Fire Station Training Room | |
| | G. | Adjournment | |