



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 10, 2020; 9:00 A.M.

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Board members, Agency staff, and members of the public may participate in the meeting via telephone as described below:

Teleconference:

Dial-In Number: (888) 468-1165

Participant PIN: 2198627

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. Ambulance Provider Agreement with Ebbetts Pass Fire District <i>The Board will be asked to approve the Agreement with Ebbetts Pass Fire District for Exclusive 9-1-1 Emergency Advanced Life Support Ambulance Transport Services in the East Zone of Calaveras County; and authorize the Executive Director to sign the contract.</i>	G.1-97

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Action	H.	Amendment to Ambulance Provider Agreement with Mercy Medical Transportation, Inc. <i>The Board will be asked to approve the fourth amendment to the ambulance agreement with Mercy Medical Transportation, Inc. for ground ambulance service in Mariposa County; and authorize the Executive Director to sign the document.</i>	H.1-2
Action	I.	Amendment to Medical Director Agreement with The Permanente Medical Group, Inc. <i>The Board will be asked to approve an amendment to the agreement with The Permanente Medical Group, Inc. for the services of Dr. Greg Kann as the Agency Medical Director; and authorize the Executive Director to sign the document.</i>	I.1-2
Info	J.	Calaveras RFP Update <i>The Executive Director will update the Board on the status of the RFP for Emergency Ground Ambulance Services in the North and South Zones of Calaveras County.</i>	
Info	K.	COVID-19 Response <i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i>	
Action	L.	FY 20/21 Member County Contribution Letters <i>The Board will be asked to approve the FY 19/20 Member County Contribution Letters.</i>	L.1-6
Action	M.	FY 20/21 Member County Contracts <i>The Board will be asked to approve the FY 20/21 Member County Contracts for the Counties of Alpine, Amador, Calaveras and Mariposa.</i>	M.1-18
Action	N.	FY 20/21 Proposed Preliminary Budget <i>The Board will be asked to approve the proposed FY 20/21 Preliminary Budget</i>	N.1-6
Action	O.	Election of the Chairperson and Vice-Chairperson <i>The Board will elect the FY 20/21 Chairperson and Vice-Chairperson.</i>	O.1-3
Info	P.	Agency and County Reports	
Info	Q.	Next Scheduled Regular Meeting August 12, 2020 at 9:00 AM Location to be determined.	

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CONSENT CALENDAR

ITEM

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| 1. | Minutes for April 8, 2020 | #1 |
| 2. | Financial Reports for the Period Ending March 31, 2020 | #2 |
| 3. | Policies: | #3 |
| | 412.00 ALS or LALS Emergency Medical Responder Authorization | |
| | 522.20 Stroke Triage, Treatment and Destination | |
| | 554.31 Altered Level of Consciousness | |
| | 554.32 Stroke DELETE (language added to 522.20) | |
| | 555.31 Pediatric Altered Level of Consciousness | |
| | 560.11 Documentation of Patient Contact | |