



PUBLIC NOTICE
WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, February 10, 2021; 9:00 AM

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 Zoom as described below:

Join Zoom Meeting
<https://zoom.us/j/97618003598?pwd=ZmJXRlBzTlY2YkE1cHlxOXptczl4QT09>

Meeting ID: 976 1800 3598
Passcode: 782891
One tap mobile
+16699006833,,97618003598# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 976 1800 3598

<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. Agreement with City of Patterson Fire Department <i>The Board will be asked to approve an agreement with the City of Patterson Fire Department for First Responder Advanced Life Support services in Stanislaus County.</i>	G.1-57

Agenda-Board of Directors

February 10, 2021

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|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| Info | H. COVID-19 Response Update
<i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i> | |
| Action | I. CY 2019 EMS Report
<i>The Executive Director and Medical Director will present the EMS report for CY 2019.</i> | I.1-22 |
| Info | J. Agency and County Reports | |
| | K. Next Scheduled Regular Meeting
April 14, 2021 at 9:00 AM Location/format to be determined. | |
| | L. Adjournment | |

CONSENT CALENDAR

1. Regular Meeting Minutes for December 9, 2020
2. Financial Reports for the Period Ending December 31, 2020
3. Summary Public Response Compliance Report January thru November 2020
4. Policies:
 - 554.41 Non-Traumatic Shock
 - 554.45 Non-Traumatic Abdominal Pain
 - 554.46 Nausea or Vomiting
 - 554.51 Poisoning/Overdose

ITEM

- #1
- #2
- #3
- #4