



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, April 10, 2023; 1:00 PM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/81401177622?pwd=cmlDMkxZDW41Y0dOcXdOYkpiZUNtdz09>

Meeting ID: 814 0117 7622

Passcode: 693967

One tap mobile

+16694449171,,81401177622# US

+16699006833,,81401177622# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 360 209 5623 US

Meeting ID: 814 0117 7622

Find your local number: <https://us06web.zoom.us/j/81401177622?pwd=cmlDMkxZDW41Y0dOcXdOYkpiZUNtdz09>

1:00 PM 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 |

Agenda-Board of Directors

April 10, 2023

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- | | | | |
|--------|----|---|--------------|
| Action | F. | Approval of Consent Calendar | |
| Action | G. | Renewal Agreement with Air Methods Corporation
<i>The Board will be asked to approve the amended renewal agreement with Air Methods Corporation through its subsidiary Mercy Air Services, Inc. for the authorization of EMS aircraft services in Alpine, Amador, Calaveras, and Mariposa counties.</i> | G.1-8 |
| Action | H. | Amendment to Agreement with Mercy Medical Transportation, Inc.
<i>The Board will be asked to approve the ninth amendment to the ambulance provider agreement with Mercy Medical Transportation, Inc. extending the term of the agreement for a period of three months NTE June 30, 2023.</i> | H.1-2 |
| Info | I. | Accounts Receivable as of March 31, 2023
<i>Agency staff will report on the status of the Agency's Accounts Receivable as of March 31, 2023.</i> | I.1-3 |
| Info | J. | Agency and County Reports | |
| Action | K. | Next Scheduled Regular Meeting | |
| | L. | Adjournment | |

CONSENT CALENDAR

1. Regular Meeting Minutes from February 27, 2023
2. Special Meeting Minutes from March 6, 2023
3. Special Meeting Minutes from March 31, 2023
4. Financial Reports for the period ending November 30, 2022

ITEM

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