

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
June 10, 2020**

Location: Via Teleconference Only
 Time: 9:00 AM
 Board Members Present: Jim DeMartini (Chairperson) – Stanislaus County; Terry Woodrow – Alpine County; Jeff Brown – Amador County; Miles Menetrey – Mariposa County
 Board Members Absent: Gary Tofanelli (Vice-Chairperson) – Calaveras County
 Guests: Mary Velasquez
 Staff: Lance Doyle – Executive Director; Susan Watson – Executive Secretary/Financial Services Assistant

A. Call to Order

The meeting was called to order at 9:01 AM by Chairperson DeMartini with a quorum of four members present.

B. Welcome and Introductions

The Chairperson called the roll of the member counties. The counties of Alpine, Amador, Mariposa and Stanislaus were represented. Calaveras County was not represented.

C. Correspondence

None.

D. Additions/Deletions, Corrections to Agenda

There were no additions, deletions or corrections to the meeting agenda.

M/S/C (Woodrow/Brown) To approve the Agenda as written.

Vote: 4-0-1

Motion Passed

E. Public Forum

None

F. Approval of Consent Calendar

Mary Velasquez of Memorial Medical Center recommended that consideration be given in Policy 522.20 Stroke Triage, Treatment and Destination to not define Comprehensive Stroke Center so as not to exclude other facilities moving in that direction.

Mr. Doyle responded the policy will be updated when another facility qualifies for thrombectomy capabilities and is seeking Joint Commission.

M/S/C (Brown/Woodrow) To approve the Consent Calendar.

Vote: 4-0-1

Motion Passed

G. Ambulance Provider Agreement with Ebbetts Pass Fire District

Mr. Doyle indicated he had spoken with Supervisor Gary Tofanelli and Calaveras County is in favor of this agreement which resulted from the RFP for ambulance services in the East Zone.

M/S/C (Brown/Woodrow) To approve the agreement with Ebbetts Pass Fire District.

Vote: 4-0-1

Motion Passed

H. Amendment to Ambulance Provider Agreement with Mercy Medical Transport, Inc.

Supervisor Menetrey stated Mariposa County is good with this amendment. They are working out details with the provider.

Mr. Doyle shared the Public Health Officer and Supervisor Menetrey are both involved in the process of developing the next ambulance provider agreement.

M/S/C (Menetrey/Woodrow) To approve the Fourth Amendment to the Agreement with Mercy Medical Transport, Inc.

Vote: 4-0-1

Motion Passed

I. Amendment to Medical Director Agreement with The Permanente Medical Group, Inc.

Mr. Doyle explained the current agreement with The Permanente Medical Group, Inc. is for the services of Dr. Greg Kann as the Agency Medical Director. Dr. Kann has been a great addition to the Agency. This amendment would exercise the contract option to extend the current agreement as written for a period of one year.

M/S/C (Woodrow/Brown) To approve the Amendment to the Agreement with The Permanente Medical Group, Inc.

Vote: 4-0-1

Motion Passed

J. Calaveras RFP Update

Mr. Doyle reported that due to activities in the COVID-19 response, the RFP was resubmitted with an updated timeline to the EMS Authority for approval. The Agency plans to release the RFP today or tomorrow. The new agreement will begin on April 1, 2021, which will require an additional contract extension for American Legion Ambulance.

K. COVID-19 Response

Mr. Doyle stated the Agency continued to support all five member counties through the MHOAC duties. The Agency formed a COVID Task Force in three of the counties that would be able to perform testing and/or provide back-up staffing for Skilled Nursing Facilities in case of impending evacuation or shut down because of unavailable staff. The Agency began refocusing on normal operations which had previously been scaled back to core functions. All meetings are still virtual at this time. The Stanislaus County Public Health Officer guidance will be reviewed regarding the resumption of in-person meetings. None of the Agency employees have been ill with the virus.

L. FY 20/21 Member County Contribution Letters

Chairperson DeMartini noted the calculation of the member county contributions is routine and there is no dispute of the population estimates.

M/S/C (Woodrow/Brown) To approve the FY 20/21 Member County Contribution Letters

Vote: 4-0-1

Motion Passed

M. FY 20/21 Member County Contracts

Chairperson DeMartini stated the Stanislaus County agreement is being reviewed by County Counsel and should be available for the next meeting.

M/S/C (Brown/Woodrow) To approve the FY 20/21 Member County Contribution Letters for the Counties of Alpine, Amador, Calaveras and Mariposa.

Vote: 4-0-1

Motion Passed

N. FY 20/21 Proposed Preliminary Budget

Ms. Watson presented the proposed budget for FY 20/21 citing the income streams, expense calculations and noting the Agency continues to maintain a balanced budget.

M/S/C (Menetrey/Brown) To approve the FY 20/21 Budget as proposed.

Vote: 4-0-1

Motion Passed

O. Election of the Chairperson and Vice-Chairperson

M/S/C (Menetrey/DeMartini) To elect Supervisor Gary Tofanelli as the FY 20/21 Chairperson.

Vote: 4-0-1

Motion Passed

M/S/C (Woodrow/Menetrey) To elect Supervisor Jeff Brown as the FY 20/21 Vice-Chairperson.

Vote: 4-0-1

Motion Passed

P. Agency and County Reports

Alpine – No report.

Amador – No report.

Mariposa – The Park will open on June 11, 2020. The community will be put to the test. It is exciting for the economy but a point of apprehension for the infection rate. A variance is being approved to open lodging, bars and restaurants.

Stanislaus – No report.

M. Next Scheduled Regular Meeting

The next regular meeting will be on Wednesday, August 12, 2020 at 9:00 AM; Location to be determined.

N. Adjournment

Chairperson DeMartini adjourned the meeting at 9:35 AM.