



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
 WHAT: Regular Meeting
 WHEN: Wednesday, August 08, 2007, 10:00 a.m.
 WHERE: Saddle Creek Resort, Copperopolis
 (map enclosed)

****PLEASE NOTE: CHANGE IN MEETING PLACE****

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.

PROPOSED AGENDA

ATTACHMENT

- | | | |
|--------------------|---|----------|
| | A. Call to Order | |
| | B. Welcome and Introductions | |
| | C. Correspondence | |
| Action | D. Additions, Deletions, Corrections to Agenda | |
| | E. Public Forum | |
| Action | F. Approval of Consent Calendar | |
| Info | G. State General Fund Augmentation
<i>The Board will be provided an update by the Deputy Director on recent efforts to secure State augmentation funding.</i> | |
| Info/Action | H. Stanislaus County Ambulance Provider Agreements
<i>The Board will be asked to approve 5 year contracts with Stanislaus County Ambulance Providers.</i> | H |
| Info/Action | I. State General Fund Contract
<i>The Deputy Director will ask the Board to approve the State General Fund Contract for FY2008.</i> | I |

- | | | |
|-------------------------|--|----------|
| Info/
Action | J. American Legion Ambulance Rate Increase | J |
| | <i>The Board will be asked to approve a rate increase submitted by American Legion Ambulance for the provision of ambulance service in Calaveras County.</i> | |
| Info/
Action | K. Closed Session Pursuant to 54954.5 of the Government Code:
Regarding Threat to Public Services or Facilities | K |
| | <i>The Board will consult with Douglass Sisk, the EMS Agency's Security Operations Manager regarding Homeland Security Preparedness.</i> | |
| | <u>This document will be exempt from public disclosure pursuant to Government Code 6254 aa (Public Records Act).</u> | |
| Info | L. Executive Session (Government Code 54957, 54957.6) | L |
| | <i>The Board will conduct the annual performance, salary, and benefit evaluation of the Executive Director and the Deputy Director.</i> | |
| Action | M. Results of Executive Session | |
| Info | N. Agency and County Reports | |
| Info | O. Next Scheduled Meeting - October 10, 2007 | |
| Action | P. Adjournment | |

CONSENT CALENDAR

CONSENT ITEM

- | | |
|---|-----|
| 1. Approval of Minutes of June 13, 2007 Meeting | #1 |
| 2. Approval of Policy Revisions: | |
| a. #541.00-Trauma System Organization | #2a |
| b. #547.00-Integration of Pediatric Hospitals | #2b |
| c. #565.10-Trauma Data Collection Management | #2c |
| d. #565.20-Trauma QI and System Evaluation | #2d |
| e. #580.31-Trauma Patient Transfer and Transportation | #2e |
| f. #552.62-Intravenous Infusion of Heparin and NTG | #2f |
| g. Format updates and language clarifications to the ALS
Treatment Policies for inclusion in the ALS Treatment Guide | #2g |
| 3. Approval of Cancellation of the Escalon Community Ambulance BLS
Ambulance Provider Agreement | #3 |
| 4. Approval of Revised Stanislaus Healthcare Coalition MOU | #4 |

