



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
 WHAT: #1 PUBLIC HEARING AT 9:30 A.M.
 #2 REGULAR MEETING AT 10:00 A.M.
 WHEN: Wednesday, December 10, 2008
 WHERE: Copperopolis Fire Station 1
 370 Main Street
 Copperopolis, California (See Attached Map)

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.

Board Agenda and Minutes: Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: www.mvemsa.com. Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: www.mvemsa.com

9:30A.M. PUBLIC HEARING IS TO DISCUSS A PROPOSAL TO ADDRESS THE CURRENT MOUNTAIN VALLEY EMS AGENCY BUDGET DEFICIT

The public will be given the opportunity to provide input regarding the above proposal. Changes are proposed for the Agency fee schedule and County contribution rate formula. A copy of the proposal is available at www.mvemsa.com

10:00A.M. PROPOSED 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
- Action F. Approval of Consent Calendar
- Info/ Action G. Request for Approval of Proposal to Address the Current MVEMS Agency Budget Deficit Draft # 2 G.1-34
Following the public hearing,, the Board of Directors will be asked to approve the Agency's proposal to address the current agency budget deficit.

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| Info | H. Update on State Funding
<i>The Executive Director will update Board members on the current status of State funding.</i> | |
| Info/
Action | I. Approval of the Revised Policy # 958.20 Stanislaus County EMS/Hospital System Saturation
<i>Board members will be asked to approve the revised version of the policy.</i> | I.1-8 |
| Info/
Action | J. Agency Staffing Report
<i>The Executive Director will ask Board members for direction regarding future staffing priorities.</i> | |
| Info/
Action | K. Update on the HPP Disaster Grant for a LEMSA Half Time Staff Position
<i>The Board will be updated on the progress made to secure this funding grant.</i> | |
| Info | L. Farewell Presentation to Supervisor Bill Claudino | |
| Info | M. Agency and County Reports | |
| Info | N. Next Scheduled Meeting – February 11, 2008 | |
| Action | O. Adjournment | |

CONSENT CALENDAR

1. Approval of Minutes of October 22, 2008 Meeting
2. Approval of Financial Reports for September and October 2008
3. Approval of Policy Revisions:
 - a. Policy # 161.00-Appeals Process
 - b. Policy # 231.00-EMT-1 Initial Certification
 - c. Policy # 262.00-MICN Reauthorization
 - d. Policy # 330.10-Ambulance Report Format
 - e. Policy # 515.00-ED Pediatric Guidelines
 - f. Policy # 570.40-Hazardous Materials
 - g. Policy # 570.71-Special Events Coverage
 - h. Policy # 571.00-Emergency Medical System Saturation
 - i. Policy # 580.10-Transfers – Interfacility
 - j. Policy # 580.11-Ambulance Transfers
 - k. Policy # 620.20-Unusual Occurrence Reporting
 - l. Policy # 801.00-Response to Federal Threat Levels
4. Approval of Priority One BLS Ambulance Provider Renewal Agreement

CONSENT ITEM

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