



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, February 11, 2009; 10 A.M.
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.mvems.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.mvems.com

10:00A.M PROPOSED AGENDA FOR REGULAR MEETING

ATTACHMENT

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|-------------------------|--|--------------|
| | 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 | F 1-2 |
| Info/
Action | G. Update on Cal Star Operations in Amador County.
<i>Staff will provide an update on the start of operations of Cal Star air ambulance services in Amador County</i> | |
| Action | H. Kaiser Hospital Receiving Facility Contract Extension
<i>The Board will be asked to approve a Receiving Hospital contract extension with Kaiser Hospital , Modesto.</i> | H |

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| Info/
Action | I. Update on State Funding
<i>The Executive Director will update Board members on the current status of State funding.</i> | |
| Action | J. Quality Improvement (QI) Coordinator Recruitment
<i>The Executive Director will ask the Board to approve a revised Job Description and provide direction regarding filling the vacant QI position.</i> | J |
| Action | K. FY 2008/09 Budget Revision
<i>The Board will be asked to approve a revised 2008/09 mid-year EMS Agency Budget</i> | K |
| Info | L. Presentation on California Disaster Medical Operations Manual (CDMOM)
<i>The Executive Director will provide a presentation on the CDMOM which was recently approved by the State EMS Commission, and its effect on local operations</i> | |
| Info | M. Agency and County Reports | |
| Info | N. Next Scheduled Meeting – April 8, 2009 | |
| Action | O. Adjournment | |

CONSENT CALENDAR

1. Approval of Minutes of December 10, 2008 Meeting /Public Hearing
2. Approval of Financial Reports for November and December 2008

CONSENT ITEM

- #1
- #2