



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Regular Meeting
WHEN: Wednesday, June 13, 2007, 10:00 a.m.
WHERE: Amador County Board of Supervisors Chambers
810 Court Street, Jackson (map enclosed)

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**
2007 Calaveras County BOS committee appointments of Supervisor Bill Claudino as the Board's liaison to MVEMS Agency, and Supervisor Russ Thomas as the alternate.
- Action D. Additions, Deletions, Corrections to Agenda**
- E. Public Forum**
- Action F. Approval of Consent Calendar**
- Info G. State General Fund Augmentation**
The Board will be provided an update by the Executive Director on the allocation of State augmentation funding.
- Info H. Stanislaus County Report**
The Board will be updated on progress made to date regarding the Stanislaus County Contract for FY2007/08, and the transition of the MHOAC functions.
- Info/ Action I. Approval of Changes to Regional Advisory Committee Bylaws**
The Board will be asked to approve changes to the Regional Advisory Committee bylaws.

Info/ Action	J. Approval of Medi-Flight Air Ambulance Rate Increase <i>The Board will be asked to approve a rate increase request for Medi-Flight.</i>	J.1
Info/ Action	K. Approval of Contracts for Special Projects in FY2007/08 1. Approval of State Disaster Plan <i>The Board will be asked to approve a contract with the Global Vision Consortium for staff assist. with the development of the Calif Disaster Med Operations Manual</i> 2. Approval of State Trauma Cache Special Project Contract <i>The Board will be asked to approve a contract with the State EMS Authority for a Trauma Cache Special Project.</i>	K.1-16
Info/ Action	L. Approval of Preliminary Budget for FY2007/2008 <i>The Board will be asked to approve the proposed preliminary budget for FY2007/08</i>	L.1-4
Info/ Action	M. Nomination and Election of Chairperson and Vice-Chairperson for FY2007/08	M.1
Action	N. Executive Session (Government Code 54957, 54957.6) <i>The Board will readdress the Executive Director's performance evaluation conducted at the October 2006 meeting.</i>	
Action	O. Results of Executive Session	
Info	P. Agency and County Reports	
Info	Q. Next Scheduled Meeting - August 8, 2007	
Action	R. Adjournment	

CONSENT CALENDAR

1. Approval of Minutes of February 14, 2007 Meeting	#1
2. Approval of Financial Reports-January-March 2007	#2
3. Approval of Policy Revisions:	#3a-i
a. #506.00-Base Hospital Criteria	
b. #554.01-Adult V-Fib/V-Tach	
c. #554.10-Acute Congestive Heart Failure	
d. #554.83-Adult Traumatic Cardiac Arrest	
e. #555.11-Pediatric V-Fib/V-Tach	
f. #555.83-Pediatric Cardiac Arrest	
g. #570.20-Determination of Death in a Pre-hospital Setting	
h. #620.10-Quality Improvement Program	
i. #938.10-Calaveras Cty Chempack Request and Deployment	
4. Approval of BLS Provider Contract Revision with Priority One Transport	#4
5. Approval of ALS First Responder Contract Revision with Copperopolis Fire	#5
6. Approval of County Contracts for 2007/2008	#6
7. Annual Approval of JPA and Board of Director's Bylaws	#7
8. Stan County Healthcare Coalition Mutual Aid MOU for Healthcare Facilities	#8
9. Approval of Amendment to Oak Valley Ambulance Provider Agreement	#9
10. Renewal of Air Ambulance Agreements for Air-Med and Medi-Flight	#10

CONSENT ITEM