



Mountain-Valley

Emergency Medical Services Agency

AGENDA

PUBLIC NOTICE

WHO: EMS Board of Directors
WHAT: Annual Meeting
WHEN: Wednesday, June 11, 2008, 10:00 a.m.
WHERE: Saddle Creek Resort
Copperopolis, California (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
- Action D. Additions, Deletions, Corrections to Agenda
- E. Public Forum
- Action F. Approval of Consent Calendar
- Info/
Action G. CalStar and Reach Air Ambulance Applications G.1
The Board will be advised of recent applications received from CalStar and Reach Air Ambulance Services, and asked to provide staff with direction for future air ambulance system design.
- Info/
Action H. Approval of American Legion Ambulance Rate Increase H.1
The Board will be asked to approve a rate increase for American Legion Ambulance.
- Info/
Action I. Approval of Ebbets Pass Fire District Rate Increase I.1-8
The Board will be asked to approve a rate increase for Ebbets Pass Fire District.

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|-------------------------|--|--------------------------------------|
| Info/
Action | J. Staff Recruitment Update
<i>The Board will be apprised of the resignation of the Trauma System Coordinator, and asked to give direction in current efforts to fill the position.</i> | |
| Info | K. State General Fund Augmentation
<i>The Board will be provided an update by the Executive Director on recent efforts to secure State augmentation funding.</i> | |
| Info/
Action | L. Revised FY 07/08 Budget
<i>The Board will be asked to approve the Agency's revised budget which includes \$35,143 for Stanislaus County MDT'S.</i> | L.1-7 |
| Info/
Action | M. Preliminary Budget for FY 08/09
<i>The Board will be asked to approve the Agency's preliminary budget.</i> | M.1-4 |
| Info/
Action | N. Alternative Agency Funding
<i>The Board will be provided options and asked to give staff direction concerning alternative funding methods in response to the budget shortfall.</i> | |
| Info/
Action | O. Nomination and Election of Chairperson and Vice-Chairperson for FY 08/09
<i>The Board will be asked to nominate and elect a chairperson and vice-chairperson for FY 08/09</i> | O.1 |
| Info/
Action | P. Executive Session # 1 (Government Code 54954, 54954.5)
<i>The Board will be asked to approve an MOU allowing for temporary relocation of the EMS Agency office in the event of a disaster or evacuation.</i> | P.1-9
(Board Members Only) |
| Info | Q. Executive Session # 2 (Government Code 54957, 54957.6)
<i>The Board will conduct the annual performance, salary, and benefit evaluation of the Executive Director, and the Deputy Director.</i> | Q.1
(Board Members Only) |
| Action | R. Results of Executive Session # 1 and #2 | |
| Info/
Action | S. Approval of Draft Resolution for Participation in the Stanislaus County Operational Area Council
<i>The Board will be asked to approve a draft resolution to allow the Agency to participate in the Stanislaus County Operational Area Council.</i> | (Available at Meeting) |
| Info | T. Agency and County Reports | |

Info **U. Next Scheduled Meeting – August 13, 2008**

Info **V. Adjournment**

CONSENT CALENDAR

CONSENT ITEM

- | | | |
|----|--|-------|
| 1. | Approval of Minutes of February 13, 2008 Meeting | #1 |
| 2. | Approval of Financial Reports–July 2007 thru April 2008 | #2 |
| 3. | Approval of Audit Report for FY 05/06 | #3 |
| 4. | Approval of JPA and Board of Director’s Bylaws | #4 |
| 5. | Approval of County Contracts for FY08/09 | #5 |
| 6. | Approval of the Revised Job Description for the Trauma/Medical Coordinator | #6 |
| 7. | Approval of the Following Policies: | #7a-c |
| | a. Policy # 254.00 EMT-P Accreditation | |
| | b. Policy # 405.00 Ground Ambulance Staffing | |
| | c. Policy # 958.20 Stanislaus County Healthcare System Saturation | |
| 8. | Ratification of Executive Director’s Execution of a Revised Contract for Hughson Paramedic Ambulance Company | #8 |

