



# Mountain-Valley

## Emergency Medical Services Agency

### AGENDA

### PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** ANNUAL MEETING  
**WHEN:** Wednesday, June 10, 2009; 10 A.M.  
**WHERE:** Amador County Board of Supervisors Chambers  
 810 Court Street, Jackson, 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](http://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](http://www.mvemsa.com)

### 10:00A.M PROPOSED AGENDA FOR REGULAR MEETING

### ATTACHMENT

- A. **Call to Order**
- B. **Welcome and Introductions**
- Info** C. **Correspondence**  
*The Executive Director will discuss correspondence received from the Board of Director's of the West Side Community Healthcare District.*
- Action** D. **Additions, Deletions, Corrections to Agenda**
- E. **Public Forum**
- Action** F. **Approval of Consent Calendar**
- Info** G. **Status of State EMS Funding**  
*The Executive Director will update Board members on the latest information concerning State EMS Funding.*
- Info/Action** H. **Preliminary Budget for FY09/10**  
*The Board will be asked to approve the Agency's preliminary budget.*

**H.1-7**

<b>Info/ Action</b>	<b>I. Renewal of Trauma Center Contracts</b> <i>The Board will be asked to approve five year Trauma Center Contracts for Doctors Medical Center and Memorial Medical Center.</i>	<b>I.1-24</b>
<b>Action</b>	<b>J. Approval of Kaiser Base Hospital Agreement</b> <i>Board members will be asked to approve a Kaiser Base Hospital Agreement.</i>	<b>J.1-13</b>
<b>Action</b>	<b>K. Approval of ALS First Responder Agreement for Oakdale City Fire</b> <i>The Board will be asked to approve a renewal agreement for ALS First Responder services with Oakdale City Fire.</i>	<b>K.1-10</b>
<b>Info</b>	<b>L. Report on the Status of the EMS Data System (EPSIS)</b> <i>The Executive Director will update Board members on the current status and capabilities of the EPSIS Data System.</i>	
<b>Info/ Action</b>	<b>M. Nomination and Election of the Chair and Vice-Chair for FY09/10</b> <i>The Board will be asked to nominate and elect a chair and vice-chair for FY09/10</i>	<b>M.1</b>
<b>Info</b>	<b>N. Next Scheduled Meeting - August 12, 2009</b>	
<b>Info</b>	<b>O. Adjournment</b>	

**CONSENT CALENDAR**

1. Approval of Minutes for February 11, 2009 Meeting
2. Approval of Financial Reports for January 1, 2009 through April 30, 2009
3. Approval of the Ratification of the Executive Directors Execution of the Office Lease Extension for May 1, 2009 thru April 30, 2011.
4. Approval of the JPA and the Board of Directors Bylaws
5. Approval of County Contracts for FY09/10
6. Approval of Policies:
  - a) 570.21 - DNR Orders
  - b) 570.25 - EMS Organ Donor Information
  - c) 570.35 - Refusal of EMS Service
  - d) 851.00 - Triage Exercises
  - e) 852.00 - NIMS Compliance

**CONSENT ITEM**

- #1
- #2
- #3
- #4
- #5
- #6a-6e