

**PUBLIC NOTICE**

**WHO:**  **EMS Board of Directors**

**WHAT: REGULAR MEETING**

**WHEN:** Thursday, June 10, 2021; 9:00 AM

**WHERE:** Angels Camp Fire Department

1404 Vallecito Rd.

Angels Camp, CA 95222

***To meet social distancing requirements, there will be limited in person attendance available for the public. The following Zoom meeting is provided for virtual attendance:***

***Join Zoom Meeting***

[***https://zoom.us/j/95012096251?pwd=blRKMURjWVJUVDdLV2RLcmlCUnhudz09***](https://zoom.us/j/95012096251?pwd=blRKMURjWVJUVDdLV2RLcmlCUnhudz09)

***Meeting ID: 950 1209 6251***

***Passcode: 234135***

***One tap mobile***

***+16699006833,,95012096251# US (San Jose)***

***Dial by your location***

***+1 669 900 6833 US (San Jose)***

***Meeting ID: 950 1209 6251***

***Find your local number: https://zoom.us/u/abvL9G17B3***

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| **9:00 AM** | **AGENDA FOR REGULAR MEETING** | | **ATTACHMENT** | |
|  | **A.** | **Call to Order** | |  |
|  | **B.** | **Welcome and Introductions** | |  |
| **Info** | **C.** | **Correspondence** | |  |
| **Action**  **Action**  **Action** | **D.**  **E.**  **F.**  **G.** | **Additions, Deletions, Corrections to Agenda**  **Public Forum**  **Approval of Consent Calendar**  **Agreement with Citizens Medical Response LLC**  *The Board will be asked to approve an agreement with Citizens Medical Response LLC for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in and out of Stanislaus County.* | | **G.1-43** |
| **Action**  **Action**  **Info**  **Action**  **Action**  **Action**  **Action**  **Action**  **Action**  **Info**  **Info**  **Info** | **H.**  **I.**  **J.**  **K.**  **L.**  **M.**  **N.**  **O.**  **P.**  **Q.**  **R.**  **S.**  **T.** | **Agreement with Falcon Critical Care Transport LLC**  *The Board will be asked to approve an agreement with Falcon Critical Care Transport LLC for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in and out of Stanislaus County.*  **Amendment to Agreement with The Permanente Medical Group**  *The Board will be asked to approve a second amendment to the current agreement with The Permanente Medical Group for the services of Dr. Greg Kann as the Agency Medical Director.*  **Update on the Status of Stanislaus County’s Membership in the JPA**  *The Board will discuss updated information regarding Stanislaus County’s membership in the JPA.*  **Review JPA Work Group Membership**  *The Board will review and consider adjusting the appointed membership for the work group formed to study future options for the remaining counties in the Joint Powers Agreement.*  **FY 21/22 Member County Contribution Letters**  *The Board will be asked to approve the FY 21/22 Member County Contribution Letters.*  **FY 21/22 Member County Contracts**  *The Board will be asked to approve the FY 21/22 Member County Contracts*  **Compensation for the Interim Executive Director**  *The Board will set the compensation for the Interim Executive Director.*  **FY 21-22 Proposed Preliminary Budget**  *The Board will be asked to approve the proposed FY 20/21 Preliminary Budget*  **Election of the Chairperson and Vice-Chairperson**  *The Board will elect the FY 21/22 Chairperson and Vice-Chairperson.*  **Agency and County Reports**  **Further Report from May 14, 2021 Special Board of Directors Meeting**  **Next Scheduled Regular Meeting**  **August 11, 2021 at 9:00 AM** Copperopolis Fire Station Training Room  **Adjournment** | | **H.1-43**  **I.1-2**  **L.1-6**  **M.1-26**  **N.1-2**  **O.1-5**  **P.1-3** |
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|  | CONSENT CALENDAR | | **ITEM** |
|  | **1.**  **2.**  **3.**  **4.**  **5.** | Regular Meeting Minutes for April 14, 2021  Special Meeting Minutes for May 14, 2021  Financial Reports for the Period Ending April 30, 2021  Summary Public Response Compliance Report April 2020 thru March 2021  Policies:  570.20 Determination of Death in the Prehospital Setting  955.10 Significant Exposure Reporting for Stanislaus County | #1  #2  #3  #4  #5 |