



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, October 21, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88158444113?pwd=VzJGT3gwYWtPR0tSY29lZ1NpRGNBdz09>

Meeting ID: 881 5844 4113

Passcode: 120916

One tap mobile

+16699006833,,88158444113# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 881 5844 4113

Find your local number: <https://us06web.zoom.us/j/kcAdvh93Sj>

10:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- | | | |
|---------------|---|--------------|
| | 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 | |
| Action | G. Amendment to Agreement with Sutter Valley Hospitals dba Memorial Medical Center | G.1-3 |
| | <i>The Board will be asked to approve an amendment to the agreement with Sutter Valley Hospitals dba Memorial Medical Center for Designation as a Stroke Receiving Center in Stanislaus County.</i> | |

Agenda-Board of Directors

October 21, 2021

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Action	H.	Agreement with AmWest Ambulance <i>The Board will be asked to approve a renewal agreement with AmWest Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County.</i>	H.1-44
Action	I.	Agreement with Bay Medic Transportation, Inc. <i>The Board will be asked to approve a renewal agreement with Bay Medic Transportation, Inc. for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County.</i>	I.1-44
Action	J.	Agreement with Reldon R. Jones <i>The Board will be asked to approve an agreement with Reldon R. Jones to perform transition consulting services for the Agency.</i>	J. 1-7
Action	K.	FY 20/21 Preliminary Year-End Financial Reports <i>The Board will be asked to approve the FY 20/21 Preliminary Year-End Financial Reports.</i>	K.1-16
Info	L.	FirstWatch and FirstPass Presentation <i>The Board will receive an overview presentation on the FirstWatch and FirstPass data surveillance systems.</i>	
Action	M.	Planning Discussion <i>The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.</i>	c
Action	N.	Closed Session <i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i>	
Info	O.	Results of Closed Session	
Info	P.	Agency and County Reports	
Info	Q.	Next Scheduled Regular Meeting November 4, 2021 at 10:00 AM Via Zoom	
Info	R.	Adjournment	

CONSENT CALENDAR

	<u>ITEM</u>
1. Regular Meeting Minutes for September 9, 2021	#1
2. Financial Reports for the Period Ending July 31, 2021	#2
3. Summary Public Response Compliance Report September 2020 - August 2021	#3