



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, December 16, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89817262108?pwd=ZXprV2NmMjBKLzBpMkhBS1lFdWlPQT09>

Meeting ID: 898 1726 2108

Passcode: 487665

One tap mobile

+16699006833,,89817262108# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 898 1726 2108

Find your local number: <https://us06web.zoom.us/j/89817262108?pwd=ZXprV2NmMjBKLzBpMkhBS1lFdWlPQT09>

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 Mercy Medical Transport, Inc. | G.1-2 |
| | <i>The Board will be asked to approve the sixth amendment to the ambulance provider agreement with Mercy Medical Transport, Inc. for service in Mariposa County.</i> | |
| Action | H. 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> | |

Agenda-Board of Directors

December 16, 2021

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|---------------|-----------|--|
| Action | I. | Closed Sessions:
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> |
| Info | J. | Results of Closed Sessions |
| Info | K. | Agency and County Reports |
| Action | L. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> |
| | M. | Adjournment |

CONSENT CALENDAR

- | | |
|-----------|--|
| 1. | Regular Meeting Minutes for November 4, 2021 |
| 2. | Financial Reports for the Period Ending September 30, 2021 |
| 3. | Summary Public Response Compliance Report November 2020 - October 2021 |

ITEM

#1
#2
#3