



PUBLIC NOTICE
WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, June 20, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting
<https://us06web.zoom.us/j/87430772856?pwd=SldMVEJZYjF4SUo3eGhiRkJDOWgxQT09>

Meeting ID: 874 3077 2856
Passcode: 728409
One tap mobile
+16699006833,,87430772856# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 874 3077 2856
Find your local number: <https://us06web.zoom.us/u/k3xoqYPCX>

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 Transportation, Inc.
<i>The Board will be asked to approve the seventh amendment to the ambulance provider agreement with Mercy Medical Transport, Inc. for service in Mariposa County.</i> | G.1-2 |
| Action | H. | Amendment to Agreement with Jim Whitworth
<i>The Board will be asked to approve an amendment to the independent contractor agreement with Jim Whitworth to perform designated Quality Improvement Program services.</i> | H.1-2 |

Agenda-Board of Directors

June 20, 2022

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|--------|----|---|--------|
| Action | I. | Amendment to Agreement with The Permanente Medical Group
<i>The Board will be asked to approve an amendment to the agreement with The Permanente Medical Group for the services of Dr. Greg Kann as the Agency Medical Director.</i> | I.1-3 |
| Action | J. | Third Party Agreement with Calaveras County
<i>The Board will be asked to approve a third party agreement with Calaveras County to gain access to the County financial system.</i> | J.1-11 |
| Action | K. | FY 2022/2023 Member County Agreements
<i>The Board will be asked to approve the FY 2022/2023 Member County Agreements.</i> | K.1-18 |
| Action | L. | 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> | |
| Action | M. | Closed Session
<i>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (Two potential cases).</i> | |
| Info | N. | Results of Closed Session | |
| Action | O. | Memorandum of Understanding Between Mountain-Valley Emergency Medical Services Agency and the County of Stanislaus
<i>The Board will be asked to Authorize the Board Chair to execute the Memorandum of Understanding Related to the Withdrawal of the County of Stanislaus from the JPA.</i> | |
| Action | P. | Election of the Chairperson and Vice-Chairperson
<i>The Board will elect the FY 22/23 Chairperson and Vice-Chairperson.</i> | P.1-3 |
| Info | Q. | Agency and County Reports | |
| Action | R. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | S. | Adjournment | |

CONSENT CALENDAR

ITEM

- | | | |
|----|--|----|
| 1. | Special Meeting Minutes for May 6, 2022 | #1 |
| 2. | Regular Meeting Minutes for May 9, 2022 | #2 |
| 3. | Special Meeting Minutes for June 6, 2022 | #3 |
| 4. | Financial Reports for the Period Ending April 30, 2022 | #4 |
| 5. | Public Response Compliance Report May 2021 thru April 2022 | #5 |
| 6. | Resolution Continuing the Use of Remote Meetings | #6 |