



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 13, 2018; 9:00 A.M.
WHERE: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228 (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.org. 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.org

9:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

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| | 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. RFP Consultant Agreement with The Abaris Group | G.1-26 |
| | <i>The Board will be asked to approve the agreement with The Abaris Group for EMS consulting services to develop an RFP for emergency ground ambulance service in Stanislaus County.</i> | |

Agenda-Board of Directors

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Action	H.	Agreement for Paramedic Protocols with Acid Remap LLC <i>The Board will be asked to approve a renewal agreement with Acid Remap LLC for the provision of the Agency's paramedic protocols in a mobile application.</i>	H.1-11
Action	I.	FY 18/19 Member County Contribution Letters <i>The Board will be asked to approve the FY 18/19 Member County Contribution Letters.</i>	I.1-6
Action	J.	FY 18/19 Member County Contracts <i>The Board will be asked to approve the FY 18/19 Member County Contracts.</i>	J.1-23
Action	K.	FY 18/19 Medical Director Agreement with Dr. Katherine Shafer <i>The Board will be asked to approve the renewed Medical Director agreement with Dr. Katherine Shafer.</i>	K.1-4
Action	L.	FY 18/19 Assistant Medical Director Agreement with Dr. Kevin Mackey <i>The Board will be asked to approve the renewed Assistant Medical Director agreement with Dr. Kevin Mackey.</i>	L.1-4
Action	M.	FY 18/19 Proposed Preliminary Budget <i>The Board will be asked to approve the proposed FY 18/19 Preliminary Budget.</i>	M.1-5
Action	N.	FY 16/17 Financial Audit Report <i>The Board will be asked to approve the FY 16/17 Financial Audit Report from Stroub Thompson Noble CPAs.</i>	N.1-46
Action	O.	FY 15/16 HPP Grant Audit Report <i>Staff will report to the Board on the results of the FY 15/16 HPP Grant Audit performed by the California Department of Public Health.</i>	O.1-9
Action	P.	Review of the JPA Agreement <i>The Board will review the current Joint Powers Agreement.</i>	P.1-13
Action	Q.	Review of the ByLaws <i>The Board will review the current ByLaws.</i>	Q.1-8
Action	R.	Election of the Chairperson and Vice-Chairperson <i>The Board will elect the FY 18/19 Chairperson and Vice-Chairperson.</i>	R.1-3
Info	S.	Agency and County Reports	
Info	T.	Executive Session <i>The Board will consider a matter pertaining to staff.</i>	
Info	U.	Results of Executive Session	
Info	V.	Next Scheduled Meetings (Special) June 21, 2018 at 9:00 AM , Copperopolis Fire Station Training Room (Regular) August 8, 2018 at 9:00 AM Copperopolis Fire Station Training Room	

W. Adjournment

CONSENT CALENDAR

ITEM

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| 1. | Minutes for April 11, 2018 Regular Meeting | #1 |
| 2. | Financial Reports for the Period Ending April 30, 2018 | #2 |