

EMERGENCY MEDICAL CARE COMMITTEE MEETING

AGENDA

August 15, 2019

1:00 PM

SHERIFF'S ADMINISTRATIVE OFFICE

5099 Old Hwy N

MARIPOSA, CALIFORNIA

A. **CALL TO ORDER**

B. **WELCOME AND INTRODUCTION OF MEMBERS AND GUESTS**

C. **PUBLIC COMMENT**

Individuals intending to schedule matters for consideration, or to appear before the EMCC, must contact the Committee Chairperson in writing stating the action being requested from the committee. Eligible requests will be scheduled according to the available time allowances. The deadline to submit agenda items is the fifteenth (15th) of each calendar month. All supporting documentation and/or material must be submitted with each request.

D. **APPROVAL OF AGENDA**

E. **APPROVAL OF MINUTES**

The Committee will approve the meeting minutes from December 6, 2018; February 7, 2019; April 4, 2019; and June 20, 2019.

F. **NOMINATION AND ELECTION OF THE COMMITTEE CHAIRPERSON AND VICE-CHAIRPERSON**

The Nominating Subcommittee will present nominees for Chairperson and Vice-Chairperson.

G. **REPORTS:**

1. **JCFHCD**

- HPP Grant Discussion

2. **MCSO**

3. **American Red Cross**

4. **CHP**

5. **MCHHSA**

6. **CAL FIRE/COUNTY FIRE**

7. **MERCY MEDICAL TRANSPORT**

8. **AIR AMBULANCE**

9. **MVEMSA**

10. **YOSEMITE MEDICAL CLINIC**

11. **PHYSICIAN REPRESENTATIVE**

12. **NORTH COUNTY CITIZEN REPRESENTATIVE**

13. **SOUTH COUNTY CITIZEN REPRESENTATIVE**

H. **NEXT MEETING**

Thursday, October 17, 2019 at 1:00 PM

I. **ADJOURNMENT**