



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, June 14, 2017; 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.mvems.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.mvems.org

9:00 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. | Level II Trauma Center Agreement with Memorial Medical Center
<i>The Board will be asked to approve the renewed Level II Trauma Center agreement with Memorial Medical Center and authorize the Executive Director to sign the contract.</i> | G.1-15 |

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Action	H.	ALS First Responder Agreement with Stanislaus Consolidated Fire Protection District <i>The Board will be asked to approve an ALS First Responder agreement with Stanislaus Consolidated Fire Protection District and authorize the Executive Director to sign the contract.</i>	H.1-48
Action	I.	FY 17/18 Member County Contribution Letters <i>The Board will be asked to approve the FY 17/18 County Contribution Letters.</i>	I.1-6
Action	J.	FY 17/18 Member County Contracts <i>The Board will be asked to approve the FY 17/18 County Contracts.</i>	J.1-23
Action	K.	Legal Services Agreement with Derek Cole <i>The Board will be asked to approve an agreement to retain the legal services of Attorney Derek Cole and authorize the Executive Director to sign the contract.</i>	K.1-7
Action	L.	Business Associate Agreement with Oak Valley Hospital District <i>The Board will be asked to approve a Business Associate Agreement with Oak Valley Hospital District and authorize the Executive Director to sign the document.</i>	L.1-8
Action	M.	Proposed Preliminary FY 17/18 Budget <i>The Board will be asked to approve the Agency's Preliminary FY 17/18 Budget.</i>	M.1-5
Action	N.	Review of the Joint Powers Agreement <i>The Board will review the current Joint Powers Agreement.</i>	N.1-13
Action	O.	Review of the ByLaws <i>The Board will review the ByLaws.</i>	O.1-8
Info	P.	Medical Director Position <i>Staff will report the status of the Agency Medical Director.</i>	
Info	Q.	EMT Regulations <i>Staff will update the Board on recent changes in EMT Regulations.</i>	
Info	R.	Narcan Administration by First Responders <i>Staff will explain changes in the use of Narcan by First Responders.</i>	
Action	S.	Executive Session <i>The Board will review matters pertaining to staff.</i>	
Info	T.	Results of Executive Session	
Info	U.	Agency and County Reports	
	V.	Next Scheduled Meeting – August 9, 2017 at 9:00 AM, Copperopolis Fire Station Training Room	
	W.	Adjournment	

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CONSENT CALENDAR

ITEM

- | | | |
|----|--|----|
| 1. | Minutes for April 12, 2017 Meeting | #1 |
| 2. | Financial Reports for the Period Ending April 30, 2017 | #2 |
| 3. | Educational Leave Requests | #3 |
| 4. | Policies for Approval: | #4 |
| | 554.23 Tension Pneumothorax | |
| | 554.81 Burns | |
| | 554.82 Traumatic Shock | |
| | 554.83 Traumatic Cardiac Arrest | |
| | 554.84 Head-Neck-Facial Trauma | |
| | 554.85 Chest Trauma | |
| | 554.86 Abdominal Trauma | |
| | 554.87 Extremity Trauma | |
| | 570.21 DNR-POLST-End of Life | |