



### PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, December 13, 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.mvemsa.org](http://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](http://www.mvemsa.org)

### 9:00 AM AGENDA FOR REGULAR MEETING

### ATTACHMENT

- |               |  |
|---------------|--|
|               | <b>A. Call to Order</b>  |
|               | <b>B. Welcome and Introductions</b>  |
| <b>Info</b>   | <b>C. Correspondence</b>   |
| <b>Action</b> | <b>D. Additions, Deletions, Corrections to Agenda</b>  |
|               | <b>E. Public Forum</b>   |
| <b>Action</b> | <b>F. Approval of Consent Calendar</b>   |
| <b>Info</b>   | <b>G. MVEMSA Medical Director</b><br><i>The Executive Director will introduce the new Agency Medical Director.</i> |

## Agenda-Board of Directors

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Action	H.	<b>Stroke Receiving Center Agreement with Doctors Medical Center</b> <i>The Board will be asked to approve the Stroke Receiving Center Agreement with Doctors Medical Center and authorize the Executive Director to sign the contract.</i>	H.1-16
Action	I.	<b>Stroke Receiving Center Agreement with Memorial Medical Center</b> <i>The Board will be asked to approve the Stroke Receiving Center Agreement with Memorial Medical Center and authorize the Executive Director to sign the contract.</i>	I.1-17
Action	J.	<b>Stroke Receiving Center Agreement with Kaiser Hospital Foundation</b> <i>The Board will be asked to approve the Stroke Receiving Center Agreement with Kaiser Hospital Foundation Modesto and authorize the Executive Director to sign the contract.</i>	J.1-15
Action	K.	<b>EMS Aircraft Services Authorization Agreement with Sierra Emergency Medical Services Alliance (SEMSA)</b> <i>The Board will be asked to approve the agreement for EMS Aircraft Services provided by SEMSA dba Riggs Ambulance Service and authorize the Executive Director to sign the contract.</i>	K.1-8
Action	L.	<b>Non-Emergency Ground Ambulance Service Agreement with Sacramento Valley Ambulance</b> <i>The Board will be asked to approve the agreement with Sacramento Valley Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers contingent upon approval by the Stanislaus County Emergency Medical Services Committee.</i>	L.1-45
Action	M.	<b>Ketamine for Analgesic Use</b> <i>The Board will be asked to approve Policy 554.47, Ketamine for Analgesic Use.</i>	M.1-3
Info	N.	<b>Sutter Amador Hospital Trauma Center Request</b> <i>Staff will update the Board on the status of the request from Sutter Amador Hospital to be designated as a Level III Trauma Center.</i>	
Action	O.	<b>FY 16/17 Year End Financial Report</b> <i>The Board will be asked to approve the year-end financial report for the fiscal year ending June 30, 2017.</i>	O.1-16
Info	P.	<b>Financial Auditing Firm</b> <i>Staff will update the Board on the selection of a firm to perform the financial audit of the FY 16/17 accounting records.</i>	
Info	Q.	<b>Agency and County Reports</b>	
	R.	<b>Next Scheduled Meeting – February 14, 2017 at 9:00 AM, Copperopolis Fire Station Training Room</b>	
	S.	<b>Adjournment</b>	

**Agenda-Board of Directors**

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**CONSENT CALENDAR**

**ITEM**

- |    |  |    |
|----|--|----|
| 1. | Minutes for August 9, 2017 Meeting                       | #1 |
| 2. | Financial Reports for the Period Ending October 31, 2017 | #2 |
| 3. | Special Center Costing Model                             | #3 |
| 4. | 2018 Meeting Date Calendar                               | #4 |