

**Mountain-Valley  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
February 14, 2018**

Location: Copperopolis Fire Station  
Training Room  
370 Main St.  
Copperopolis, CA 95228

Time: 9:00 AM

Board Members Present: Terry Woodrow (Chairperson) – Alpine County; Lynn Morgan – Amador County; Gary Tofanelli – Calaveras County; Miles Menetrey – Mariposa County; Jim DeMartini (Vice-Chairperson) – Stanislaus County

Guests: Alan McNany

Staff: Richard Murdock - Executive Director; Cindy Murdaugh – Deputy Director; Susan Watson – Executive Secretary/Financial Services Assistant

**A. Call to Order**

The meeting was called to order at 9:03 AM by Chairperson Woodrow with a quorum of five members present.

**B. Welcome and Introductions**

The Chairperson welcomed those present and self-introductions were conducted.

**C. Correspondence**

None

**D. Additions/Deletions, Corrections to Agenda**

M/S/C (Morgan/Tofanelli) To approve the agenda as written.

Vote: 5-0

**Motion Passed**

**E. Public Forum**

None

**F. Approval of Consent Calendar**

M/S/C (DeMartini/Morgan) To approve the Consent Calendar.

Vote: 5-0

**Motion Passed**

**G. First Responder ALS Agreement with Patterson City Fire Department**

Mr. Murdock presented the First Responder ALS Agreement with Patterson City Fire Department for renewal. The existing agreement will term on March 31, 2018. The proposed renewal is for a three year term commencing on April 1, 2018. Additional language in the renewal agreement includes a requirement for the Contractor to coordinate with the Agency before making any change to the ePCR platform. This will allow for future monitoring of clinical patient outcomes in FirstWatch. Additionally, there is a requirement to add the JPA Board of Directors as an additional insured on the Contractor's insurance policies. The Board was asked to approve the renewal agreement.

M/S/C (Morgan/DeMartini) To approve the First Responder ALS Agreement with Patterson City Fire Department.

Vote: 5-0

**Motion Passed**

**H. Amendment to EMS Aircraft Services Authorization Agreement with Sierra Emergency Medical Services Alliance (SEMSA)**

Mr. Murdock explained the amendment to the EMS Aircraft Services Authorization Agreement with Sierra Emergency Medical Services Alliance. The EMS Aircraft fee is paid by Air Methods. SEMSA provides the clinical care. The amendment removes the provider fee from the contract and adds the JPA Board of Directors as an additional insured on the Contractor's insurance policies. The Board was asked to approve the amendment.

M/S/C (Tofanelli/Morgan) To approve the Amendment to EMS Aircraft Services Authorization Agreement with Sierra Emergency Medical Services Alliance (SEMSA).

Vote: 5-0

**Motion Passed**

**I. Authorized Signatures**

Mr. Murdock presented a Board resolution updating the names of the employees authorized to sign Agency warrants drawn on the Stanislaus County Treasury.

M/S/C (Tofanelli/Morgan) To approve the Board Resolution updating the authorized signatures.

**Motion Passed**

**J. Executive Session**

The Board convened Executive Session at 9:14 AM.

**K. Results of Executive Session**

The Board returned from Executive Session at 9:43 AM. The following actions were taken:  
The Board accepted the resignation of Richard Murdock effective March 1, 2018.  
The Board appointed Cindy Murdaugh the Interim Executive Director effective March 2, 2018.  
The Board approved a recruitment document with modifications. The recruitment for Executive Director will remain open for 6 weeks upon release of the job announcement.

**L. Agency and County Reports**

*Alpine County* – No report.

*Amador County* – Sutter Amador Hospital is in progress with an application for designation as a Level IV Trauma Center. WellSpace Clinic is a federally funded clinic that is open. Services include pediatrics and pediatric dentistry. The Sutter Amador Hospital clinic closed. A fundraising effort is underway to re-open the clinic, which served an increasing elderly population near Buckhorn.

*Calaveras County* – No report.

*Mariposa County* – No report.

*Stanislaus County* – No report.

**M. Next Scheduled Meeting**

April 11, 2018 at 9:00 AM, Copperopolis Fire Station Training Room

**N. Adjournment**

Supervisor Woodrow adjourned the meeting at 9:51 AM.