



### PUBLIC NOTICE

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Wednesday, August 12, 2020; 9:00 A.M.

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Board members, Agency staff, and members of the public may participate in the meeting via telephone as described below:

*Teleconference:*

Dial-In Number: (888) 468-1165

Participant PIN: 2198627

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. FY 20/21 Member County Contract with Stanislaus County <i>The Board will be asked to approve the FY 20/21 Member County Contract for Stanislaus County.</i>	G.1-9

## Agenda-Board of Directors

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- |        |    |   |               |
|--------|----|---|---------------|
| Action | H. | <b>FY 20/21 Agreement with the State of California Emergency Medical Services Authority</b><br><i>The Board will be asked to approve the agreement with the State of California Emergency Medical Services Authority for FY 2020/2021 State General Fund matching funds and issue a Board Resolution authorizing the Executive Director to sign the document.</i> | <b>H.1-39</b> |
| Info   | I. | <b>Calaveras RFP Update</b><br><i>The Executive Director will update the Board on the status of the RFP for Emergency Ground Ambulance Services in the North and South Zones of Calaveras County.</i>   |               |
| Action | J. | <b>Amendment to Ambulance Provider Agreement with American Legion Ambulance</b><br><i>The Board will be asked to approve a second amendment to the ambulance agreement with American Legion Ambulance for ground ambulance service in Calaveras County; and authorize the Executive Director to sign the document.</i>  | <b>J.1-2</b>  |
| Action | K. | <b>Amendment to FRALS Agreement with Copperopolis Fire Protection District</b><br><i>The Board will be asked to approve a third amendment to the First Responder Advanced Life Support (FRALS) agreement with Copperopolis Fire Protection District; and authorize the Executive Director to sign the document.</i>   | <b>K.1-2</b>  |
| Info   | L. | <b>COVID-19 Response</b><br><i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i>   |               |
| Info   | M. | <b>Agency and County Reports</b>  |               |
| Info   | N. | <b>Next Scheduled Regular Meeting</b><br><b>October 14, 2020 at 9:00 AM</b> Location to be determined.  |               |
|        | O. | <b>Adjournment</b>  |               |

**Agenda-Board of Directors**

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**CONSENT CALENDAR**

**ITEM**

- |           |   |           |
|-----------|---|-----------|
| <b>1.</b> | Minutes for June 10, 2020   | <b>#1</b> |
| <b>2.</b> | Financial Reports for the Period Ending May 31, 2020                                | <b>#2</b> |
| <b>3.</b> | Policies:   | <b>#3</b> |
|           | 407.00 Ground Ambulance Equipment and Medical Supply Inventory                      |           |
|           | 409.00 First Responder Non-Transporting Unit Equipment and Medical Supply Inventory |           |
|           | 522.00 Primary Stroke Center Designation  |           |
|           | 554.00 General Protocols  |           |
|           | 554.04 Symptomatic Bradycardia  |           |
|           | 554.05 Ventricular Tachycardia with Pulses  |           |
|           | 554.06 Supraventricular Tachycardia   |           |
|           | 570.20 Determination of Death in Prehospital Setting                                |           |
|           | 918.10 Alpine County MCI Activation   |           |