



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, October 14, 2020; 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. 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

<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. Amendment to the Ambulance Provider Agreement with American Legion Ambulance <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>	G.1-2

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Action	H.	Amendment to First Responder Advanced Life Support Agreement with Copperopolis Fire Protection District <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>	H.1-2
Action	I.	Agreement with Doctors Medical Center for Designation as a Comprehensive Stroke Receiving Center <i>The Board will be asked to approve the agreement with Doctors Medical Center for designation as a Comprehensive Stroke Receiving Center; and authorize the Executive Director to sign the contract.</i>	I.1-16
Action	J.	Agreement with Doctors Medical Center for Designation as an ST Elevation Myocardial Infarction Receiving Center <i>The Board will be asked to approve the agreement with Doctors Medical Center as as ST Elevation Myocardial Infarction Receiving Center; and authorize the Executive Director to sign the contract.</i>	J.1-16
Action	K.	Ambulance Provider Agreement with Amwest Ambulance <i>The Board will be asked to approve an ambulance agreement with Amwest Ambulance to provide non-emergency ground ambulance inter-facility transfers into and out of Stanislaus County and authorize the Executive Director to sign the contract.</i>	K.1-44
Action	L.	Ambulance Provider Agreement with Bay Medic Transportation, Inc. <i>The Board will be asked to approve an ambulance agreement with Bay Medic Transportation, Inc. to provide non-emergency ground ambulance inter-facility transfers into and out of Stanislaus County and authorize the Executive Director to sign the contract.</i>	L.1-44
Info	M.	Calaveras RFP Update <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	N.	Special Meeting Date <i>The Board will be asked to set a special meeting date for on or about November 16, 2020 to approve the award to the winning proposer of the Calaveras RFP.</i>	
Info	O.	Stanislaus System Redesign Update <i>The Executive Director will report on the status of the EMS System Redesign in Stanislaus County.</i>	
Info	P.	COVID-19 Response <i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i>	
Info	Q.	Agency and County Reports	

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- R. Next Scheduled Regular Meeting**
December 9, 2020 at 9:00 AM Location to be determined.
- S. Adjournment**

CONSENT CALENDAR

- 1.** Regular Meeting Minutes for August 12, 2020
- 2.** Special Meeting Minutes for August 17, 2020
- 3.** Financial Reports for the Period Ending July 31, 2020
- 4.** Summary Public Response Compliance Report January 2020 thru June 2020
- 5.** Policies:
 - 552.65 Paramedic Administration of Influenza and/or COVID 19 Vaccine
 - 554.08 Atrial Fibrillation – Atrial Flutter
 - 554.09 Coronary Ischemic Chest Discomfort
 - 554.10 Congestive Heart Failure

ITEM

#1
#2
#3
#4
#5