



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, February 10, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85412561877?pwd=V2x6TGFR0gwbXduUkRidFN2TlpiZz09>

Meeting ID: 854 1256 1877

Passcode: 227822

One tap mobile

+16699006833,,85412561877# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 854 1256 1877

Find your local number: <https://us06web.zoom.us/j/85412561877?pwd=V2x6TGFR0gwbXduUkRidFN2TlpiZz09>

10:00 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. | Agreement with Jim Whitworth | G.1-4 |
| | | <i>The Board will be asked to approve an independent contractor agreement with Jim Whitworth for Quality Improvement Program services through June 30, 2022.</i> | |

Agenda-Board of Directors

February 10, 2022

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- | | | | |
|--------|----|--|--------------|
| Action | H. | System Enhancement Policy Changes per Stanislaus County Board of Supervisors
<i>The Board will discuss the changes to the Stanislaus County EMS System Enhancement Funds policy approved by the Stanislaus County Board of Supervisors on February 1, 2022.</i> | H.1-4 |
| Action | I. | Planning Discussion
<i>The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.</i> | |
| Action | J. | Closed Session
1. <i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i>

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i> | |
| Info | K. | Results of Closed Session | |
| Info | L. | Agency and County Reports | |
| Action | M. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | N. | Adjournment | |

CONSENT CALENDAR

- | | |
|----|--|
| 1. | Regular Meeting Minutes for January 10, 2022 |
| 2. | Financial Reports for the Period Ending December 31, 2021 |
| 3. | Public Response Compliance Report December 2020 thru November 2021 |

ITEM

#1
#2
#3