



PUBLIC NOTICE
WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, May 9, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting
<https://us06web.zoom.us/j/86018207237?pwd=bmlyTVdydUZvci9QYjR6RTVMcG9MQT09>

Meeting ID: 860 1820 7237
Passcode: 035875
One tap mobile
+16699006833,,86018207237# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 860 1820 7237
Find your local number: <https://us06web.zoom.us/u/kbrL53957V>

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. | FY 2022/2023 Member County Contribution Letters
<i>The Board will be asked to approve the FY 2022/2023 Member County Contribution Letters.</i> | G.1-5 |
| Info | H. | FY 2022/2023 HPP Grant Participation
<i>Staff will update the Board on the status of the Agency's ability to participate in an agreement with CDPH-EPO regarding the Hospital Preparedness Program grant for FY 2022/2023.</i> | |

Agenda-Board of Directors

May 9, 2022

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|--------|----|--|--------------|
| Action | I. | FY 2022/2023 Proposed Preliminary Budget
<i>The Board will be asked to approve the FY 2022/2023 proposed preliminary budget.</i> | I.1-5 |
| Action | J. | 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 | K. | Closed Session
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i> | |
| Info | L. | Results of Closed Session | |
| Info | M. | Agency and County Reports | |
| Action | N. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | O. | Adjournment | |

CONSENT CALENDAR

- | | |
|----|---|
| 1. | Regular Meeting Minutes for April 11, 2022 |
| 2. | Financial Reports for the Period Ending March 31, 2022 |
| 3. | Public Response Compliance Report March 2021 thru February 2022 |

ITEM

#1
#2
#3