



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, December 8, 2022; 11:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/83166749067?pwd=blhFeUx4WVFCV3ZuSURUNG9qNkpidz09>

Meeting ID: 831 6674 9067

Passcode: 631591

One tap mobile

+16699006833,,83166749067# US (San Jose)

+16694449171,,83166749067# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 669 444 9171 US

Meeting ID: 831 6674 9067

Find your local number: <https://us06web.zoom.us/u/kbAwYPjeLl>

11:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

- | | | |
|---------------|---|--------------|
| | A. Call to Order | |
| | B. Welcome and Introductions | |
| Action | C. Resolution Continuing the Use of Remote Meetings
<i>The Board will issue a resolution continuing the use of remote meetings in accordance with AB 361.</i> | C.1-3 |
| Info | D. Correspondence | |
| Action | E. Additions, Deletions, Corrections to Agenda | |
| | F. Public Forum | |
| Action | G. Approval of Consent Calendar | |

Agenda-Board of Directors

December 8, 2022

Page 2 of 2

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|--------|----|---|-------|
| Action | H. | Renewal Agreement with Air Methods Corporation
<i>The Board will be asked to approve the renewed agreement with Air Methods Corporation through its subsidiary Mercy Air Services, Inc. for the authorization of EMS aircraft services in Alpine, Amador, Calaveras, and Mariposa counties.</i> | H.1-8 |
| Action | I. | Renewal Agreement with PHI Health, LLC
<i>The Board will be asked to approve the renewed agreement with PHI Health, LLC for the authorization of EMS aircraft services in Alpine, Amador, Calaveras, and Mariposa counties.</i> | I.1-9 |
| Action | J. | Renewal Agreement with REACH Air Medical Group
<i>The Board will be asked to approve the renewed agreement with REACH Air Medical Group for the authorization of EMS aircraft services in Alpine, Amador, Calaveras, and Mariposa counties.</i> | J.1-9 |
| Action | K. | Amendment to Agreement with Mercy Medical Transportation, Inc.
<i>The Board will be asked to approve the eighth amendment to the ambulance provider agreement with Mercy Medical Transport, Inc. for service in Mariposa County.</i> | K.1-2 |
| Info | L. | Agency and County Reports | |
| Action | M. | Closed Session
<i>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</i>
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> | |
| Info | N. | Results of Closed Session | |
| Action | O. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | P. | Adjournment | |

CONSENT CALENDAR

1. Policies for Approval
 - 470.00 Behavioral Health Interfacility Transfers
 - 924.00 Amador County BLS Tiered Response System

ITEM

#1