



Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, June 12, 2023; 10:00 AM
WHERE: Copperopolis Fire Station Training Room,
370 Main St., Copperopolis, CA 95228

or

Join Zoom Meeting

<https://us06web.zoom.us/j/89453069798?pwd=N1dMUGxxQnRxZXRXN1R2aU9vY3ErZz09>

Meeting ID: 894 5306 9798

Passcode: 473301

One tap mobile

+16694449171,,89453069798# US

+16699006833,,89453069798# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

Meeting ID: 894 5306 9798

Find your local number: <https://us06web.zoom.us/u/kdrFX99JuR>

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 |

Agenda-Board of Directors

June 12, 2023

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- | | | | |
|--------|----|---|---------------|
| Action | F. | Approval of Consent Calendar | |
| Action | G. | Amendment to Agreement with Mercy Medical Transportation, Inc.
<i>The Board will be asked to approve the tenth amendment to the ambulance provider agreement with Mercy Medical Transportation, Inc. extending the term of the agreement for a period of twelve months NTE June 30, 2024.</i> | G.1-2 |
| Action | H. | FY 2023/2024 Member County Contribution Letters
<i>The Board will be asked to review and approve the FY 2023/2024 Member County Contribution Letters.</i> | H.1-5 |
| Action | I. | FY 2023/2024 Member County Agreements
<i>The Board will be asked to review and approve the FY 2023/2024 Member County Agreements.</i> | I.1-18 |
| Action | J. | FY 2023/2024 Proposed Preliminary Budget
<i>The Board will be asked to review and approve the FY 2023/2024 Proposed Preliminary Budget.</i> | J.1-4 |
| Info | K. | Agency and County Reports | |
| Action | L. | Closed Session
<i>1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i>

<i>2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</i> | |
| Info | M. | Results of Closed Session | |
| Action | N. | Election of the Chairperson and Vice-Chairperson
<i>The Board will elect the FY 23/24 Chairperson and Vice-Chairperson.</i> | N.1-3 |
| Action | O. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for the upcoming meeting(s).</i> | |
| | P. | Adjournment | |

CONSENT CALENDAR

1. Regular Meeting Minutes from April 10, 2023
2. Financial Reports for the period ending January 31, 2023

ITEM

- #1
- #2