



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 12, 2017; 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.mvems.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.mvems.org

9:00 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. Designation of Disaster Recovery Agent | G.1-3 |
| | <i>The Board will be asked to approve the designation of the Agency Disaster Recovery Agent for Stanislaus County.</i> | |

Agenda-Board of Directors

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|---------------|-----------|---|--------------|
| Action | H. | Level II Trauma Center Agreement Extension for Memorial Medical Center
<i>The Board will be asked to approve an extension of the Level II Trauma Center Agreement for Memorial Medical Center and authorize the Executive Director to sign the extension.</i> | H.1-2 |
| Info | I. | Specialty Center Designation for Sutter Amador Hospital
<i>Staff will update the status of Sutter Amador Hospital's request to be designated as a Level III Trauma Center and Primary Stroke Center.</i> | |
| Action | J. | Election of the Chairperson and Vice-Chairperson
<i>The Board will elect a Chairperson and Vice-Chairperson to serve from May 1, 2017 through June 30, 2018.</i> | |
| Action | K. | Executive Session
<i>The Board will review contracted staff positions.</i> | |
| Info | L. | Results of Executive Session | |
| Info | M. | Agency and County Reports | |
| | N. | Next Scheduled Meeting – June 14, 2017 at 9:00 AM, Copperopolis Fire Station Training Room | |
| | O. | Adjournment | |

CONSENT CALENDAR

ITEM

- | | | |
|----|---|----|
| 1. | Minutes for February 8, 2017 Meeting | #1 |
| 2. | Financial Reports for the Period Ending December 31, 2016 | #2 |
| 3. | JPA Board Chairperson History | #3 |
| 4. | Policies for Approval: | #4 |
| | 254.00 Paramedic Accreditation | |
| | 535.10 Trauma Center Standards | |
| | 546.00 Trauma Center Designation Process | |
| | 553.25 Trauma/Burn Triage & Patient Destination | |