



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, April 8, 2020; 9:00 A.M.

On March 18, 2020, Governor Gavin Newsom issued Executive Order N-29-20 (<https://www.gov.ca.gov/wp-content/uploads/2020/03/3.17.20-N-29-20-EO.pdf>), which includes a waiver of Brown Act provisions requiring physical presence of the Board or of the public in light of the COVID-19 pandemic.

Consistent with the Executive Order, **this meeting will not include in person attendance**. Board members, Agency staff, and members of the public may participate in the meeting via telephone as described below:

Teleconference:
Dial-In Number: (888) 468-1165
Participant PIN: 2198627

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. Amendment to Trauma Center Agreement with Memorial Medical Center <i>The Board will be asked to approve an amendment to the agreement with Memorial Medical Center for Designation as a Level II Trauma Center; and authorize the Executive Director to sign the contract.</i>	G.1-2

Agenda-Board of Directors

April 8, 2020

Page 2 of 2

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| Action | H. | Agreement with Citizens Medical Response for BLS Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County | H.1-44 |
| | | <i>The Board will be asked to approve the agreement with Citizens Medical Response for non-emergency BLS ground ambulance service for inter-facility transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i> | |
| Action | I. | Amendment to Ambulance Provider Agreement with American Legion Ambulance for Service in Calaveras County | I.1-2 |
| | | <i>The Board will be asked to approve an amendment to the agreement with American Legion Ambulance for ground ambulance service in the North and South Zones in Calaveras County; and authorize the Executive Director to sign the contract.</i> | |
| Action | J. | Amendment to First Responder Advanced Life Support Agreement with Copperopolis Fire Protection District | J.1-2 |
| | | <i>The Board will be asked to approve an amendment to the agreement with Copperopolis Fire Protection District for First Responder Advanced Life Support service in Calaveras County; and authorize the Executive Director to sign the contract.</i> | |
| Action | K. | Calaveras County RFP | K.1-90 |
| | | <i>The Board will be asked to approve the public release of the second Request for Proposals for Exclusive Operator for 9-1-1 Emergency Advanced Life Support Ambulance Transport Services for an Exclusive Operating Area (or Areas) within Calaveras County.</i> | |
| Info | L. | Agency and County Reports | |
| Info | M. | Next Scheduled Regular Meeting | |
| | | June 10, 2020 at 9:00 AM Location to be determined. | |

CONSENT CALENDAR

1. Minutes for February 12, 2020
2. Financial Reports for the Period Ending January 31, 2020
3. Public Response Compliance Reports - December 2019

ITEM

- #1
- #2
- #3