



**PUBLIC NOTICE**

**WHO: EMS BOARD OF DIRECTORS**  
**WHAT: REGULAR MEETING**  
**WHEN: Wednesday, June 10, 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

<b><u>9:00 AM</u></b>	<b><u>AGENDA FOR REGULAR MEETING</u></b>	<b><u>ATTACHMENT</u></b>
	<b>A. Call to Order</b>	
	<b>B. Welcome and Introductions</b>	
<b>Info</b>	<b>C. Correspondence</b>	
<b>Action</b>	<b>D. Additions, Deletions, Corrections to Agenda</b>	
	<b>E. Public Forum</b>	
<b>Action</b>	<b>F. Approval of Consent Calendar</b>	
<b>Action</b>	<b>G. Ambulance Provider Agreement with Ebbetts Pass Fire District</b> <i>The Board will be asked to approve the Agreement with Ebbetts Pass Fire District for Exclusive 9-1-1 Emergency Advanced Life Support Ambulance Transport Services in the East Zone of Calaveras County; and authorize the Executive Director to sign the contract.</i>	<b>G.1-97</b>

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|---------------|-----------|---|---------------|
| <b>Action</b> | <b>H.</b> | <b>Amendment to Ambulance Provider Agreement with Mercy Medical Transportation, Inc.</b><br><i>The Board will be asked to approve the fourth amendment to the ambulance agreement with Mercy Medical Transportation, Inc. for ground ambulance service in Mariposa County; and authorize the Executive Director to sign the document.</i> | <b>H.1-2</b>  |
| <b>Action</b> | <b>I.</b> | <b>Amendment to Medical Director Agreement with The Permanente Medical Group, Inc.</b><br><i>The Board will be asked to approve an amendment to the agreement with The Permanente Medical Group, Inc. for the services of Dr. Greg Kann as the Agency Medical Director; and authorize the Executive Director to sign the document.</i>    | <b>I.1-2</b>  |
| <b>Info</b>   | <b>J.</b> | <b>Calaveras RFP Update</b><br><i>The Executive Director will update the Board on the status of the RFP for Emergency Ground Ambulance Services in the North and South Zones of Calaveras County.</i>   |               |
| <b>Info</b>   | <b>K.</b> | <b>COVID-19 Response</b><br><i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i>   |               |
| <b>Action</b> | <b>L.</b> | <b>FY 20/21 Member County Contribution Letters</b><br><i>The Board will be asked to approve the FY 19/20 Member County Contribution Letters.</i>  | <b>L.1-6</b>  |
| <b>Action</b> | <b>M.</b> | <b>FY 20/21 Member County Contracts</b><br><i>The Board will be asked to approve the FY 20/21 Member County Contracts for the Counties of Alpine, Amador, Calaveras and Mariposa.</i>   | <b>M.1-18</b> |
| <b>Action</b> | <b>N.</b> | <b>FY 20/21 Proposed Preliminary Budget</b><br><i>The Board will be asked to approve the proposed FY 20/21 Preliminary Budget</i>   | <b>N.1-6</b>  |
| <b>Action</b> | <b>O.</b> | <b>Election of the Chairperson and Vice-Chairperson</b><br><i>The Board will elect the FY 20/21 Chairperson and Vice-Chairperson.</i>   | <b>O.1-3</b>  |
| <b>Info</b>   | <b>P.</b> | <b>Agency and County Reports</b>  |               |
| <b>Info</b>   | <b>Q.</b> | <b>Next Scheduled Regular Meeting</b><br><b>August 12, 2020 at 9:00 AM</b> Location to be determined.   |               |

**Agenda-Board of Directors**

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CONSENT CALENDAR

ITEM

- |    |  |    |
|----|--|----|
| 1. | Minutes for April 8, 2020                                    | #1 |
| 2. | Financial Reports for the Period Ending March 31, 2020       | #2 |
| 3. | Policies:  | #3 |
|    | 412.00 ALS or LALS Emergency Medical Responder Authorization |    |
|    | 522.20 Stroke Triage, Treatment and Destination              |    |
|    | 554.31 Altered Level of Consciousness                        |    |
|    | <del>554.32 Stroke</del> DELETE (language added to 522.20)   |    |
|    | 555.31 Pediatric Altered Level of Consciousness              |    |
|    | 560.11 Documentation of Patient Contact                      |    |