



PUBLIC NOTICE
WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, December 9, 2020; 9:00 AM

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 Zoom as described below:

Join Zoom Meeting
<https://zoom.us/j/98868689931?pwd=U2tDLzhVK2FmWWc4U0NlVmNHYzBuUT09>

Meeting ID: 988 6868 9931
Passcode: 575868
One tap mobile
+16699006833,,98868689931# US (San Jose)

Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 988 6868 9931

Find your local number: <https://zoom.us/u/adPk32RKsm>

<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	

Agenda-Board of Directors

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|---------------|-----------|--|---------------|
| Action | G. | Amendment to Ambulance Provider Agreement with Mercy Medical Transportation, Inc.
<i>The Board will be asked to approve a fifth 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> | G.1-2 |
| Action | H. | Ambulance Provider Agreement with Escalon Community Ambulance
<i>The Board will be asked to approve a renewal agreement with Escalon Community Ambulance for Non-Emergency BLS Ground Ambulance Service for Inter-Facility Requests in Stanislaus County; and authorize the Executive Director to sign the contract.</i> | H.1-43 |
| Action | I. | Ambulance Provider Agreement with NORCAL Ambulance
<i>The Board will be asked to approve a renewal agreement with NORCAL Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i> | I.1-44 |
| Action | J. | Ambulance Provider Agreement with ProTransport-1, LLC
<i>The Board will be asked to approve a renewal agreement with ProTransport-1, LLC for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i> | J.1-44 |
| Action | K. | Ambulance Provider Agreement with Sacramento Valley Ambulance
<i>The Board will be asked to approve a renewal agreement with Sacramento Valley Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County; and authorize the Executive Director to sign the contract.</i> | K.1-43 |
| Action | L. | Amendment to Agreement with Doctors Medical Center for Designation as a Level II Trauma Center
<i>The Board will be asked to approve an amendment to the agreement with Doctors Medical Center for Designation as a Level II Trauma Center; and authorize the Executive Director to sign the contract.</i> | L.1-2 |
| Action | M. | Agreement with Memorial Medical Center for Designation as a Level II Trauma Center
<i>The Board will be asked to approve a renewal agreement with Sutter Valley Hospitals dba Memorial Medical Center, Modesto for Designation as a Level II Trauma Center; and authorize the Executive Director to sign the contract.</i> | M.1-12 |
| Action | N. | Agreement with Kaiser Hospital Foundation Modesto for Designation as a Stroke Receiving Center
<i>The Board will be asked to approve a renewal agreement with Kaiser Hospital Foundation, Modesto for Designation as a Stroke Receiving Center; and authorize the Executive Director to sign the contract.</i> | N.1-15 |

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| Action | O. | Agreement with Memorial Medical Center, Modesto for Designation as a Stroke Receiving Center
<i>The Board will be asked to approve a renewal agreement with Sutter Valley Hospitals dba Memorial Medical Center, Modesto for Designation as a Stroke Receiving Center; and authorize the Executive Director to sign the contract.</i> | O.1-16 |
| Action | P. | Agreement with Emanuel Medical Center for Designation as an ST Elevation Myocardial Infarction Receiving Center
<i>The Board will be asked to approve a renewal agreement with Emanuel Medical Center for Designation as an ST Elevation Myocardial Infarction Receiving Center; and authorize the Executive Director to sign the contract.</i> | P.1-17 |
| Info | Q. | Stanislaus System Redesign Update
<i>The Executive Director will report on the status of the EMS System Redesign in Stanislaus County.</i> | Q.1 |
| Action | R. | Amendment to First Responder ALS Agreements in Stanislaus County
<i>The Board will be asked to approve the amendment to the First Responder ALS Agreements with the following fire agencies in Stanislaus County:</i> <ol style="list-style-type: none">1. <i>City of Modesto Fire Department</i>2. <i>Stanislaus Consolidated Fire Protection District</i> | R.1-5 |
| Action | S. | Amendment to First Responder BLS Agreements in Stanislaus County
<i>The Board will be asked to approve the amendment to the First Responder BLS Agreements with the following fire agencies in Stanislaus County:</i> <ol style="list-style-type: none">1. <i>Burbank-Paradise Fire District</i>2. <i>Ceres Fire Department</i>3. <i>Salida Fire Protection District</i>4. <i>Turlock City Fire Department</i> | S.1-9 |
| Info | T. | COVID-19 Response
<i>The Executive Director will report on the effects of the COVID-19 response on the EMS System within the MVEMSA region.</i> | |
| Action | U. | FY 2019/2020 Financial Audit Report
<i>The Board will be asked to approve the financial audit report from Stroub Thompson Noble, CPAs for the Agency's FY 2019/2020 financial records.</i> | U.1-53 |
| | V. | Farewell Presentation for Supervisor DeMartini
<i>The Agency Executive Director will recognize Supervisor DeMartini for his years of service to the JPA Board.</i> | |
| | W. | Agency and County Reports | |
| | X. | Next Scheduled Regular Meeting
February 10, 2021 at 9:00 AM Location/format to be determined. | |
| | Y. | Adjournment | |

CONSENT CALENDAR

ITEM

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|----|---|----|
| 1. | Regular Meeting Minutes for October 14, 2020 | #1 |
| 2. | Special Meeting Minutes for November 16, 2020 | #2 |
| 3. | Financial Reports for the Period Ending October 31, 2020 | #3 |
| 4. | Summary Public Response Compliance Report January thru September 2020 | #4 |
| 5. | 2021 Meeting Dates | #5 |
| 6. | Policies: | #6 |
| | 552.20 Stroke Triage, Treatment and Destination | |
| | 554.21 Airway Obstruction | |
| | 554.22 DELETE Shortness of Breath with Bronchospasm | |
| | 554.23 Tension Pneumothorax | |
| | 554.24 Respiratory Distress | |
| | 554.33 Seizures | |
| | 554.42 Blood Sugar Emergencies | |
| | 554.44 Pain Management | |