



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, October 21, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/88158444113?pwd=VzJGT3gwYWtPR0tSY29lZ1NpRGNBdz09>

Meeting ID: 881 5844 4113

Passcode: 120916

One tap mobile

+16699006833,,88158444113# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 881 5844 4113

Find your local number: <https://us06web.zoom.us/j/88158444113?pwd=VzJGT3gwYWtPR0tSY29lZ1NpRGNBdz09>

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
- Action F. Approval of Consent Calendar
- Action G. Amendment to Agreement with Sutter Valley Hospitals dba Memorial Medical Center **G.1-3**
The Board will be asked to approve an amendment to the agreement with Sutter Valley Hospitals dba Memorial Medical Center for Designation as a Stroke Receiving Center in Stanislaus County.

Agenda-Board of Directors

October 21, 2021

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|---------------|-----------|---|---------------|
| Action | H. | Agreement with AmWest Ambulance
<i>The Board will be asked to approve a renewal agreement with AmWest Ambulance for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County.</i> | H.1-44 |
| Action | I. | Agreement with Bay Medic Transportation, Inc.
<i>The Board will be asked to approve a renewal agreement with Bay Medic Transportation, Inc. for Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County.</i> | I.1-44 |
| Action | J. | Agreement with Reldon R. Jones
<i>The Board will be asked to approve an agreement with Reldon R. Jones to perform transition consulting services for the Agency.</i> | J. 1-7 |
| Action | K. | FY 20/21 Preliminary Year-End Financial Reports
<i>The Board will be asked to approve the FY 20/21 Preliminary Year-End Financial Reports.</i> | K.1-16 |
| Info | L. | FirstWatch and FirstPass Presentation
<i>The Board will receive an overview presentation on the FirstWatch and FirstPass data surveillance systems.</i> | |
| Action | M. | Planning Discussion
<i>The Board will discuss options and plans for the future of Mountain-Valley EMS Agency post withdrawal of Stanislaus County from the JPA on June 30, 2022.</i> | c |
| Action | N. | Closed Session
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case</i> | |
| Info | O. | Results of Closed Session | |
| Info | P. | Agency and County Reports | |
| Info | Q. | Next Scheduled Regular Meeting
November 4, 2021 at 10:00 AM Via Zoom | |
| Info | R. | Adjournment | |

CONSENT CALENDAR

- | | <u>ITEM</u> |
|--|--------------------|
| 1. Regular Meeting Minutes for September 9, 2021 | #1 |
| 2. Financial Reports for the Period Ending July 31, 2021 | #2 |
| 3. Summary Public Response Compliance Report September 2020 - August 2021 | #3 |