



# Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Thursday, November 4, 2021; 10:00 AM  
**WHERE:** Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/82610556089?pwd=N2tSZVVmNXFRZ2pnSmpKR0l0b2NlZz09>

Meeting ID: 826 1055 6089

Passcode: 734430

One tap mobile

+16699006833,,82610556089# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 826 1055 6089

Find your local number: <https://us06web.zoom.us/j/82610556089?pwd=N2tSZVVmNXFRZ2pnSmpKR0l0b2NlZz09>

**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. Agreement with Platinum Professional Planning, LLC  
*The Board will be asked to approve an agreement with Platinum Professional Planning, LLC for the performance of designated MHOAC tasks in support of the COVID-19 response in Stanislaus County.*
- Info H. Presentation by Stanislaus County  
*The Board will receive a presentation from Stanislaus County regarding the County's withdrawal from the JPA.*

**G.1-4**

**Agenda-Board of Directors**

**November 4, 2021**

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- Action I. Planning Discussion**  
*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.*
- Action J. Closed Sessions:**  
1. *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case*  
  
2. *PUBLIC EMPLOYEE PERFORMANCE EVALUATION*  
*Title: General Counsel*
- Info K. Results of Closed Sessions**
- Info L. Agency and County Reports**
- Action M. Next Scheduled Regular Meeting**  
*The Board will set the date(s) for upcoming JPA Board meeting(s).*
- N. Adjournment**

**CONSENT CALENDAR**

1. Regular Meeting Minutes for October 21, 2021
2. Financial Reports for the Period Ending August 31, 2021

**ITEM**

- #1  
#2