



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Thursday, December 16, 2021; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/89817262108?pwd=ZXprV2NmMjBKLzBpMkhBS1FdWlPQT09>

Meeting ID: 898 1726 2108

Passcode: 487665

One tap mobile

+16699006833,,89817262108# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 898 1726 2108

Find your local number: <https://us06web.zoom.us/j/89817262108?pwd=ZXprV2NmMjBKLzBpMkhBS1FdWlPQT09>

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 Mercy Medical Transport, Inc.
The Board will be asked to approve the sixth amendment to the ambulance provider agreement with Mercy Medical Transport, Inc. for service in Mariposa County.
- Action H. 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.

G.1-2

Agenda-Board of Directors

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

CONSENT CALENDAR

- | | <u>ITEM</u> |
|---|--------------------|
| 1. Regular Meeting Minutes for November 4, 2021 | #1 |
| 2. Financial Reports for the Period Ending September 30, 2021 | #2 |
| 3. Summary Public Response Compliance Report November 2020 - October 2021 | #3 |