



# Mountain-Valley

**EMERGENCY MEDICAL SERVICES AGENCY**

**PUBLIC NOTICE**

**WHO: EMS BOARD OF DIRECTORS**  
**WHAT: REGULAR MEETING**  
**WHEN: Monday, January 10, 2022; 10:00 AM**  
**WHERE: Via Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/84734029600?pwd=MXhJTWQzNmFBVTdmZVE2OGlGb0ZTQT09>

Meeting ID: 847 3402 9600

Passcode: 845568

One tap mobile

+16699006833,,84734029600# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 847 3402 9600

Find your local number: <https://us06web.zoom.us/j/84734029600?pwd=MXhJTWQzNmFBVTdmZVE2OGlGb0ZTQT09>

**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. 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.*

**Agenda-Board of Directors**

**January 10, 2022**

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- Action H. Closed Session**
1. *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.*
  2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
*Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.*
- Info I. Results of Closed Session**
- Info J. Agency and County Reports**
- Action K. Next Scheduled Regular Meeting**  
*The Board will set the date(s) for upcoming JPA Board meeting(s).*
- L. Adjournment**

**CONSENT CALENDAR**

1. Regular Meeting Minutes for December 16, 2021
2. Financial Reports for the Period Ending November 30, 2021
3. Delta Dental Annual Compensation Disclosure Statement for 2020

**ITEM**

- #1  
#2  
#3