



# Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

**PUBLIC NOTICE**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85412561877?pwd=V2x6TGFR0gwbXduUkRidFN2TlpiZz09>

Meeting ID: 854 1256 1877

Passcode: 227822

One tap mobile

+16699006833,,85412561877# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 854 1256 1877

Find your local number: <https://us06web.zoom.us/j/85412561877?pwd=V2x6TGFR0gwbXduUkRidFN2TlpiZz09>

**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 Jim Whitworth  
*The Board will be asked to approve an independent contractor agreement with Jim Whitworth for Quality Improvement Program services through June 30, 2022.*

**G.1-4**

**Agenda-Board of Directors**

**February 10, 2022**

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- Action H. System Enhancement Policy Changes per Stanislaus County Board of Supervisors H.1-4**  
*The Board will discuss the changes to the Stanislaus County EMS System Enhancement Funds policy approved by the Stanislaus County Board of Supervisors on February 1, 2022.*
- 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 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 K. Results of Closed Session**
- 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**

- |  | <b><u>ITEM</u></b> |
|--|--------------------|
| <b>1.</b> Regular Meeting Minutes for January 10, 2022                       | #1                 |
| <b>2.</b> Financial Reports for the Period Ending December 31, 2021          | #2                 |
| <b>3.</b> Public Response Compliance Report December 2020 thru November 2021 | #3                 |