



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, April 11, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85828523095?pwd=M2VCUTBIL3JIYUZPMFZsNXIVQ21tZz09>

Meeting ID: 858 2852 3095

Passcode: 225622

One tap mobile

+16699006833,,85828523095# US (San Jose)

+13462487799,,85828523095# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 858 2852 3095

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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**

Agenda-Board of Directors

April 11, 2022

Page 2 of 3

- | | | | |
|---------------|-----------|--|---------------|
| Action | G. | Recruitment for Quality Improvement Coordinator
<i>The Board will be asked to provide direction to the Executive Director regarding the recruitment for a Quality Improvement Coordinator</i> | G.1 |
| Action | H. | FY 2020/2021 Financial Audit Report
<i>The Board will be asked to review and approve the annual financial audit report for the fiscal year ending June 30, 2021.</i> | H.1-46 |
| Action | I. | Letter to Stroub Thompson Noble CPAs
<i>The Board will be asked to approve the letter to Stroub Thompson Noble CPAs addressing the auditor's request for written disclosure of future plans for the Agency as of July 1, 2022.</i> | I.1-3 |
| Action | J. | Withdrawal of Agency Funds from Stanislaus County
<i>The Board will be asked to approve and sign a Board Resolution authorizing the withdrawal of Agency funds from Stanislaus County and the subsequent transfer of those funds to Calaveras County.</i> | J.1-2 |
| Action | K. | Signature Authority for Agency Funds in Calaveras County
<i>The Board will be asked to approve and sign a Board Resolution designating signature authority for Agency funds on account with Calaveras County.</i> | K.1-2 |
| Action | L. | 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> | |
| Action | M. | Closed Session
<i>1. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i>

<i>2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</i>
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i> | |
| Info | N. | Results of Closed Session | |
| Info | O. | Agency and County Reports | |
| Action | P. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | Q. | Adjournment | |

Agenda-Board of Directors

April 11, 2022

Page 3 of 3

CONSENT CALENDAR

ITEM

- | | | |
|----|---|----|
| 1. | Regular Meeting Minutes for March 14, 2022 | #1 |
| 2. | Special Meeting Minutes for March 28, 2022 | #2 |
| 3. | Special Meeting Minutes for April 4, 2022 | #3 |
| 4. | Financial Reports for the Period Ending February 28, 2022 | #4 |
| 5. | Public Response Compliance Report February 2021 thru January 2022 | #5 |