



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, May 9, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/86018207237?pwd=bmlyTVdydUZvci9QYjR6RTVMcG9MQT09>

Meeting ID: 860 1820 7237

Passcode: 035875

One tap mobile

+16699006833,,86018207237# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 860 1820 7237

Find your local number: <https://us06web.zoom.us/j/86018207237?pwd=bmlyTVdydUZvci9QYjR6RTVMcG9MQT09>

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. **FY 2022/2023 Member County Contribution Letters** **G.1-5**
The Board will be asked to approve the FY 2022/2023 Member County Contribution Letters.
- Info H. **FY 2022/2023 HPP Grant Participation**
Staff will update the Board on the status of the Agency's ability to participate in an agreement with CDPH-EPO regarding the Hospital Preparedness Program grant for FY 2022/2023.

Agenda-Board of Directors

May 9, 2022

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|---------------|-----------|--|--------------|
| Action | I. | FY 2022/2023 Proposed Preliminary Budget
<i>The Board will be asked to approve the FY 2022/2023 proposed preliminary budget.</i> | I.1-5 |
| Action | J. | 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 | K. | Closed Session
<i>Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: One potential case.</i> | |
| Info | L. | Results of Closed Session | |
| Info | M. | Agency and County Reports | |
| Action | N. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | O. | Adjournment | |

CONSENT CALENDAR

- | | <u>ITEM</u> |
|---|--------------------|
| 1. Regular Meeting Minutes for April 11, 2022 | #1 |
| 2. Financial Reports for the Period Ending March 31, 2022 | #2 |
| 3. Public Response Compliance Report March 2021 thru February 2022 | #3 |