



# Mountain-Valley

**EMERGENCY MEDICAL SERVICES AGENCY**

**PUBLIC NOTICE**

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85111982751?pwd=c244M0VzcE1kcWwrSHBLaTR4WkpXZz09>

Meeting ID: 851 1198 2751

Passcode: 966228

One tap mobile

+16699006833,,85111982751# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 851 1198 2751

Find your local number: <https://us06web.zoom.us/u/kikcz8o8J>

**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. Agency Name Change**  
*The Board will consider changing the name of the Agency.*
- Info H. Agency Office Relocation**  
*Staff will provide an update on preparations for the relocation of the office to Calaveras County.*

**Agenda-Board of Directors**

**July 11, 2022**

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- Info**      **I.      Agency Financial Update**  
*Staff will update the Board on the status of the Agency's operating funds and other financial transactions required by the Transition MOU with Stanislaus County.*
- Action**    **J.      Mobile Simulation Lab Vehicle Wrap**  
*The Board will discuss and provide direction regarding the vehicle wrap for the Mobile Simulation Lab.*
- 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**

- 1.** Regular Meeting Minutes for June 20, 2022
- 2.** Special Meeting Minutes for June 24, 2022
- 3.** Financial Reports for the Period Ending May 31, 2022
- 4.** Resolution Continuing the Use of Remote Meetings

**ITEM**

- #1**
- #2**
- #3**
- #4**