



# Mountain Counties

EMERGENCY MEDICAL SERVICES AGENCY

**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** REGULAR MEETING  
**WHEN:** Friday, October 25, 2024; 9:00 AM  
**WHERE:** Via Zoom

*Or*

Mountain Counties EMS Agency is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/82268917062?pwd=FD104lIKZVJH1eWvZWZmZnB1cjJw1Zt.1>

Meeting ID: 822 6891 7062

Passcode: 131161

One tap mobile

+16694449171,,82268917062# US

+16699006833,,82268917062# US (San Jose)

Dial by your location

• +1 669 444 9171 US

• +1 669 900 6833 US (San Jose)

Meeting ID: 822 6891 7062

Find your local number: <https://us06web.zoom.us/j/82268917062?pwd=FD104lIKZVJH1eWvZWZmZnB1cjJw1Zt.1>

**9:00 AM**    **AGENDA FOR REGULAR MEETING**

**ATTACHMENT**

- A.    **Call to Order**
- B.    **Welcome and Introductions**
- C.    **Correspondence**

**Info**

**Agenda-Board of Directors**

**October 25, 2024**

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**Action D. Additions, Deletions, Corrections to Agenda**

**E. Public Forum**

**Action F. Approval of Consent Calendar**

**info G. Accounts Receivable Balance Sheet**  
*The staff will provide an update*

**G.1-3**

**info H. Agency and County Reports**

**info I. Next Scheduled Regular Meeting**  
*Friday, December 20, 2024, 9:00 A.M. Copperopolis Fire Station Training Room*

**Info J. Adjournment**

**CONSENT CALENDAR**

**ITEM**

- |           |  |    |
|-----------|--|----|
| <b>1.</b> | Regular Meeting Minutes from August 23, 2024                                   | #1 |
| <b>2.</b> | Special Meeting Minutes from September 26, 2024                                | #2 |
| <b>3.</b> | Financial Reports for the period ending July 31, 2024                          | #3 |
| <b>4.</b> | Financial Reports for the period ending August 31, 2024                        |    |
| <b>5.</b> | Policies for Approval:   |    |
|           | 409.00 BLS and ALS First Responder Unit Equipment and Medical Supply Inventory |    |
|           | 439.00 Controlled Substances   |    |
|           | 522.20 Stroke Triage Treatment and Destination                                 |    |
|           | 530.00 Stemi Triage and Destination  |    |
|           | 553.25 Trauma-Burn Triage Patient Destination                                  |    |
|           | 570.20 Determination of Death in Prehospital Setting                           |    |
|           | 620.10 Quality Improvement   |    |
|           | 620.30 Provider Agency Data Requirements                                       |    |
|           | 915.10 Alternate Care Site- Kirkwood   |    |