



**PUBLIC NOTICE**

**WHO:** EMS BOARD OF DIRECTORS  
**WHAT:** SPECIAL MEETING  
**WHEN:** Monday, March 26, 2018; 9:00 A.M.  
**WHERE:** *Via Teleconference*  
Mountain-Valley EMS Agency  
1101 Standiford Ave., Suite D1  
Modesto, CA 95350

**Dial In Number: 888-469-1165**  
**Participant PIN: 2198627#**

**In compliance with the American Disabilities Act (ADA),** disabled individuals requiring special accommodations to access, attend, or participate in Board of Directors meetings, should contact the EMS Agency (209) 529-5085). To ensure that your request is granted, please notify the office at least one business day prior to the scheduled public meeting.

**Any member of the audience desiring to address the Board on a matter on the agenda:** Please raise your hand at the time the item is announced by the Board Chairperson. In order that all interested parties have an opportunity to speak, any person addressing the Board will be limited to a maximum of 5 minutes unless the Chairperson of the Board grants a longer period of time.

**Public comment periods:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 5 minutes.

**Board Agenda and Minutes:** Board Agenda, minutes and copies of items to be considered by the Board of Directors are typically posted on the internet at the following website: [www.mvems.org](http://www.mvems.org). Materials related to an item on this Agenda submitted to the Board after distribution of the Agenda packet are available for public inspection at 1101 Standiford Avenue, Suite D1, Modesto during normal business hours. Such documents are also available online, subject to staff's ability to post documents before the meeting to the following website: [www.mvems.org](http://www.mvems.org)

**9:00 AM      AGENDA FOR SPECIAL MEETING      ATTACHMENT**

- A. Call to Order**
- B. Welcome and Introductions**
- Action C Additions, Deletions, Corrections to Agenda**
- D. Public Comment**
- Action E. Letter Agreement with Stanislaus County** **E.1-3**  
*The Board will be asked to approve a letter agreement with Stanislaus County for the collaborative services of Richard Murdock to assist the Interim Executive Director in specific areas of transition.*

**Agenda-Board of Directors**

**March 26, 2018**

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|---------------|-----------|---|--------------|
| <b>Action</b> | <b>F.</b> | <b>Amendment to Stanislaus County Ground Ambulance Provider Agreements</b><br><i>The Board will be asked to approve contract extensions for the Stanislaus County Ground Ambulance Providers and authorize the Interim Executive Director to sign the agreements.</i> | <b>F.1-6</b> |
| <b>Info</b>   | <b>G.</b> | <b>FY 2016/1017 Financial Audit Inquiry</b><br><i>Staff will provide clarification of the FY 2016/2017 Financial Audit Inquiry regarding fraud detection and prevention.</i>  |              |
| <b>Info</b>   | <b>H.</b> | <b>Next Scheduled Meeting – April 11, 2018 at 9:00 AM, Copperopolis Fire Station Training Room</b>  |              |
|               | <b>I.</b> | <b>Adjournment</b>  |              |