



PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Wednesday, October 10, 2018; 9:00 A.M.
WHERE: Copperopolis Fire Station
 Training Room
 370 Main St.
 Copperopolis, CA 95228 (See Attached Map)

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.mvemsa.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.mvemsa.org

<u>9:00 AM</u>	<u>AGENDA FOR REGULAR MEETING</u>	<u>ATTACHMENT</u>
	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. Ambulance Provider Agreement Renewal with NorCal Ambulance	G.1-43
	<i>The Board will be asked to approve the renewal agreement with NorCal Ambulance Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County and to further authorize the Agency Executive Director to sign the contract.</i>	

Agenda-Board of Directors

October 10, 2018

Page 2 of 3

- Action H. Ambulance Provider Agreement Renewal with Sacramento Valley Ambulance** **H.1-43**
The Board will be asked to approve the renewal agreement with NorCal Ambulance Non-Emergency Ground Ambulance Service for Inter-Facility Transfers in Stanislaus County and to further authorize the Agency Executive Director to sign the contract.
- Info I. Stanislaus County Ambulance Provider Response Compliance Reporting** **I.1-7**
Staff will present the public response compliance report of Stanislaus County emergency ground ambulance providers for the period of January 2018 thru July 2018.
- Info Stanislaus County RFP Development**
Staff will update the Board on the status of the EMS Consultant's development work on the RFP for Emergency Ground Ambulance Service in Stanislaus County.
- Action J. Calaveras County RFP Development**
The Board will be asked for direction on pursuing a request to the State EMS Authority for a five year extension of the current ambulance provider agreements in Calaveras County.
- Action K. FY 17/18 Year-End Financial Reports** **K.1-15**
The Board will be asked to approve the FY 2017/2018 Year-End Financial Statements.
- Action L. FY 18/19 Budget Revision** **L.1-5**
The Board will be asked to approve a revision to the FY 2018/2019 Budget.
- Info M. Delta Dental Annual Compensation Disclosure Statement** **M.1-3**
The Board will receive the Annual Compensation Disclosure Statement from Delta Dental.
- Info N. Air Ambulance Service in Mariposa County** **N.1-3**
Staff will update the Board on the status of air ambulance service in Mariposa County.
- Info O. Agency and County Reports**
- P. Next Scheduled Meeting**
December 12, 2018 at 9:00 AM Copperopolis Fire Station Training Room
- Q. Adjournment**

Agenda-Board of Directors

October 10, 2018

Page 3 of 3

CONSENT CALENDAR

ITEM

- | | | |
|----|---|----|
| 1. | Minutes for August 8, 2018 | #1 |
| 2. | Financial Reports for the Period Ending July 31, 2018 | #2 |
| 3. | Policies: | #3 |
| | 554.00 General Protocols | |
| | 555.00 General Pediatric | |
| | 555.10 Newborn Resuscitation | |
| | 555.11 Ventricular Fibrillation – Pulseless Ventricular Tachycardia | |
| | 555.12 Pediatric Pulseless Electrical Activity | |
| | 555.13 Pediatric Asystole | |
| | 555.14 Pediatric Symptomatic Bradycardia | |
| | 555.16 Pediatric Airway Management | |
| | 555.21 Pediatric Airway Obstruction | |
| | 555.22 Pediatric Respiratory Arrest | |
| | 555.23 Pediatric Respiratory Distress | |
| | 555.41 Pediatric Non-Traumatic Shock | |
| | 555.42 Pediatric Allergic Reaction | |
| | 555.51 Pediatric Poisoning – Overdose | |
| | 555.64 Heat Illness (Pediatric) | |
| | 555.81 Burns – Pediatric | |
| | 555.82 Pediatric Traumatic Shock | |
| | 555.83 Pediatric Traumatic Cardiac Arrest | |
| | 555.84 Pediatric Head-Neck-Facial Trauma | |
| | 555.85 Pediatric Chest Trauma | |
| | 555.86 Pediatric Abdominal Trauma | |
| | 555.87 Pediatric Extremity Trauma | |
| | 923.00 Radio Failure Notification for Amador County | |