

**Mountain-Valley  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
Special Meeting  
June 26, 2019**

Location: Via GoToMeeting and Teleconference  
 Time: 7:30 AM  
 Board Members Present: Terry Woodrow (Chairperson) – Alpine County; Jeff Brown – Amador County; Gary Tofanelli – Calaveras County; Miles Menetrey – Mariposa County; Jim DeMartini (Vice-Chairperson) – Stanislaus County  
 Guests: None  
 Staff: Lance Doyle – Executive Director; Susan Watson – Executive Secretary/Financial Services Assistant

**A. Call to Order**

The meeting was called to order at 7:30 AM by Chairperson Woodrow with a quorum of five members present.

**B. Welcome and Introductions**

The Chairperson welcomed those present.

**C. Notice of Award for RFP #MVEMS-2018-12**

Mr. Doyle presented a review of the RFP process for 9-1-1 Emergency Ambulance Services with ALS and BLS Transport in Stanislaus County. He discussed the goals for continued clinical excellence, response time reliability, economic efficiency and sustainability, customer satisfaction, and improvements to the ambulance provider agreements. He explained how this RFP resets the current EMS system based on needs identified through stakeholder meetings, County priorities and the evolution of EMS in the State of California. He highlighted the elements and timeline of the process as well as elements of the winning proposal.

The process was open and fair without undue influence and without protest. Two qualifying proposals were received by the deadline of April 15, 2019. At the conclusion of the selection process, American Medical Response West emerged as the successful proposer. The Board was asked to approve the Notice of Award.

Supervisor DeMartini affirmed it had been a fair process, satisfying the County’s goals and that the Stanislaus County Board of Supervisors voted unanimously to accept the results of the RFP process.

**M/S/C (DeMartini/Brown) To Approve the Notice of Award for RFP #MVEMS-2018-12.**

Roll Call Vote: 5-0

Supervisor DeMartini – Aye

Supervisor Menetrey – Aye

Supervisor Tofanelli – Aye

Supervisor Brown - Aye

Supervisor Woodrow – Aye

**Motion Passed**

**D. Medical Director Agreement with Dr. Gregory Kann**

Mr. Doyle reviewed the Board’s selection of Dr. Gregory Kann as a result of the final interviews conducted on June 12, 2019. On that date, the Board authorized the Agency Executive Director to offer the position to Dr. Kann.

On June 14, 2019, the Agency received Dr. Kann’s written acceptance of the offer and his signature on the agreement.

The term of the agreement is from September 1, 2019 thru June 30, 2020. The agreement was presented to the Board for approval to provide Dr. Kann the opportunity to have this agreement accepted by his employer, Kaiser Permanente, prior to September 1, 2019.

Kaiser Permanente has a program to allow physicians to do outside contracting. Dr. Kann has verbal approval already so it is expected this agreement will be formally approved by the program administrator.

**M/S/C (Tofanelli/Menetrey) To approve the Medical Director Agreement with Dr. Gregory Kann and authorize the Executive Director to sign the contract.**

Roll Call Vote: 5-0

Supervisor DeMartini – Aye

Supervisor Menetrey – Aye

Supervisor Tofanelli – Aye

Supervisor Brown - Aye

Supervisor Woodrow – Aye

**Motion Passed**

**E. Medical Director Agreement with Dr. Kevin Mackey**

Mr. Doyle explained Dr. Mackey is available to continue as Agency Medical Director until Dr. Kann's start date of September 1, 2019. Also built into this agreement with Dr. Mackey are two additional months at a reduced number of hours to provide for a transitional period.

The term of the agreement is from July 1, 2019 thru October 31, 2020.

**M/S/C (Menetrey/Tofanelli) To approve the Medical Director Agreement with Dr. Kevin Mackey and authorize the Executive Director to sign the contract.**

Roll Call Vote: 5-0

Supervisor DeMartini – Aye

Supervisor Menetrey – Aye

Supervisor Tofanelli – Aye

Supervisor Brown - Aye

Supervisor Woodrow – Aye

**Motion Passed**

**F. Next Scheduled Regular Meeting**

Date to be determined.

**G. Adjournment**

Chairperson Woodrow adjourned the meeting at 8:05 AM.