

**Mountain-Valley  
Emergency Medical Services Agency  
Board of Directors Meeting Minutes  
Special Meeting March 28, 2022**

Location: Via Zoom  
Time: 5:30 PM

Board Members Present: Gary Tofanelli (Chairperson) – Calaveras County; Jeff Brown (Vice-Chairperson) – Amador County; Terry Woodrow – Alpine County; Miles Menetrey – Mariposa County; Buck Condit – Stanislaus County

Guests: Vito Chiesa – Stanislaus County Board of Supervisors; Mary Ann Lilly – Stanislaus County Health Services Agency

Staff: Cindy Murdaugh – Executive Director; Susan Watson – Executive Secretary / Financial Services Assistant; Derek Cole – Agency Counsel;

**A. Call to Order**

The meeting was called to order at 5:30 PM by Chairperson Tofanelli with a quorum of five members present.

**B. Welcome and Introductions**

Ms. Watson conducted a roll call of the JPA Board members. Chairperson Tofanelli called for self-introductions by guests.

**C. Closed Session**

The Board convened closed session at 5:33 PM.

**D. Results of Closed Session**

The Board returned to open session at 7:07 PM.

Mr Cole reported the Board held a closed session to discuss one potential litigation item. Direction was given to General Counsel and staff. No other reportable action was taken.

Chairperson Tofanelli reported the Board met in closed session for public employee performance evaluation of General Counsel. The Board gave direction to General Counsel and no other reportable action was taken.

**E. Next Scheduled Regular Meeting**

Monday, April 11, 2022 at 10:00 AM via Zoom.

**F. Adjournment**

Chairperson Tofanelli adjourned the meeting at 7:08 PM.