

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
December 8, 2022**

Location: Via Zoom
Time: 11:00 AM

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

Guests: Alan McNany – American Legion Ambulance; Chris Edgerly - Calaveras County Public Health; Chief Mike Johnson – Ebbetts Pass Fire District; Jesse Figueroa – Mercy Medical Transport

Staff: Susan Watson – Executive Secretary/Financial Assistant; Tom Morton – Communications/Data Systems Coordinator; Kamron Dirks – Quality Improvement Coordinator; Dr. Kann - Agency Medical Director; Derek Cole – Agency Counsel

A. Call to Order

The meeting was called to order at 11:00 AM by Chairperson Tofanelli with a quorum of four members present.

B. Welcome and Introductions

Chairperson Tofanelli welcomed the meeting attendees.

C. Resolution Continuing the Use of Remote Meetings

Chairperson Tofanelli noted the emergency declaration from the Governor will be lifted on February 28, 2023. AB263 has some new provision for the Brown Act and becomes effective at the end of January 2023.

Mr. Cole summarized the statute to be a cumbersome piece of legislation in terms of limitations on the use of remote meetings for public agencies.

M/S/C (Woodrow/Menetrey) To approve the continued use of remote meetings.

Motion Passed 4-0

D. Correspondence

None.

Board of Directors Meeting Minutes
December 8, 2022
Page 2

E. Additions, Deletions, Corrections to Agenda

Supervisor Menetrey reported he did not get Item K in his meeting packet. Chairperson Tofanelli asked Ms. Watson to work on getting Item K to the Board members before that point in the meeting.

M/S/C (Brown/Woodrow) To approve the meeting agenda as submitted.

Motion Passed 4-0

F. Public Forum

None.

G. Approval of Consent Calendar

Supervisor Brown requested the policies in consent not be in draft format. What is in the consent calendar should be shown as completed.

M/S/C (Menetrey/Woodrow) To approve the consent calendar.

Motion Passed 4-0

H. Renewal Agreement with Air Methods Corporation

Mr. Morton noted there had not been any substantive changes to the air ambulance agreement.

M/S/C (Woodrow/Brown) To approve the renewal agreement with Air Methods Corporation.

Motion Passed 4-0

I. Renewal Agreement with PHI Health, LLC

Mr. Morton noted there had not been any substantive changes to the air ambulance agreement.

M/S/C (Brown/Menetrey) To approve the renewal agreement with PHI Health, LLC.

Motion Passed 4-0

J. Renewal Agreement with REACH Air Medical Group

Mr. Morton noted there had not been any substantive changes to the air ambulance agreement.

M/S/C (Menetrey/Brown) To approve the renewal agreement with REACH Air Medical Group.

Motion Passed 4-0

K. Amendment to the Agreement with Mercy Medical Transport, Inc.

Supervisor Menetrey noted this is a three month extension.

M/S/C (Menetrey/Woodrow) To approve the amendment to the agreement with Mercy Medical Transport, Inc.

Motion Passed 4-0

L. Agency and County Reports

Agency – Mr. Morton reported:

- There has been a lot of progress made in the Agency office to include the addition of a security door to prevent the public from walking through the office.
- The Agency is working through the landlord to get resolution for the lack of heat in the office. An HVAC vendor is expected tomorrow.
- The Agency has been working with FirstWatch and the State CalFire CAD group regarding some missing data in Mariposa County. This has been corrected. The next step is a fully executed ambulance provider contract so that FirstWatch can finish building the Online Compliance Utility.
- In Amador County, the Sunridge CAD vendor has completed loading all of the back data back to the beginning of the contract. The next step is to establish a process between the Agency and American Legion Ambulance to work through all of those calls going back to January 1, 2020.
- American Legion Ambulance has identified some questionable areas in the response grid where response times do not make logical sense.
- Mr. Dirks shared:
 - An update on the maintenance status of the Laerdal SimMan manikin.
 - He is working with Mr. Morton on some data issues in FirstWatch and First Pass
 - He is keeping the CARES data registry updated.
 - The Mariposa County LQIG meets next week.

Chairperson Tofanelli said he had also been talking with the landlord to get the heating issue resolved.

Amador County – No report.

Alpine County – No report.

Mariposa County – No report.

Calaveras County – The County received a \$22.6M grant to build a Behavioral Health Center on campus.

M. Closed Session

The Board entered into closed session at 11:23 AM.

N. Results of Closed Session

The Board resumed open session at 12:03 PM.

Mr. Cole reported the Board met in closed session to discuss an anticipated litigation item/potential initiation of litigation. The Board received an update from legal counsel but no reportable action was taken.

O. Next Scheduled Regular Meeting

Thursday, January 26, 2023 at 10:00 AM via Zoom.

P. Adjournment

Chairperson Tofanelli adjourned the meeting at 12:21 PM.