

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
December 14, 2016**

Location: Copperopolis Fire Station
Training Room
370 Main St.
Copperopolis, CA 95228

Time: 9:00 AM

Board Members Present: Terry Woodrow (Vice-Chair) – Alpine County; Louis Boitano – Amador County; Debbie Ponte – Calaveras County; John Carrier (Chair) – Mariposa County; Jim DeMartini – Stanislaus County

Guests: Chief Mike Johnson, Ted Novelli, Al Lennox

Staff: Richard Murdock - Executive Director; Jim Whitworth – Facilities/Disaster Coordinator; Susan Watson – Executive Secretary/Financial Services Assistant

- A. **Call to Order**
The meeting was called to order at 9:01 AM by Chairman Carrier with a quorum of members present.
- B. **Welcome and Introductions**
The Chairman welcomed those present.
- C. **Correspondence**
No correspondence.
- D. **Additions/Deletions, Corrections to Agenda**
There were no additions, deletions or corrections to the agenda.
- E. **Public Forum**
None
- F. **Approval of Consent Calendar**
M/S/C (Ponte/Boitano) To Approve the Consent Calendar.
Vote: 5-0
Motion Passed
- G. **Trauma Center Agreement with Doctors Medical Center**
Mr. Murdock reviewed the renewed trauma center agreement with Doctors Medical Center for the period of February 2, 2017 through December 31, 2020. After discussion of the annual trauma center fee, the Board was asked to approve the agreement and authorize the Executive Director to sign the finalized document.
- H. **Trauma Center Agreement with Memorial Medical Center**
Mr. Murdock reviewed the renewed trauma center agreement with Memorial Medical Center for the period of February 2, 2017 through December 31, 2020. The Board was asked to approve the agreement and authorize the Executive Director to sign the finalized document.

M/S/C (Boitano/Woodrow) To Approve the Trauma Center Agreements for Doctors Medical Center and Memorial Medical Center, and to Authorize the Executive Director to sign both finalized agreements.
Vote: 5-0
Motion Passed

I. Primary Stroke Center Agreement with Doctors Medical Center

Mr. Murdock presented the background, purpose and process for Primary Stroke Center (PSC) designation in Stanislaus County. He reviewed the proposed PSC agreement with Doctors Medical Center for the period of January 1, 2017 through December 31, 2017. After discussion, the Board was asked to approve the agreement and authorize the Executive Director to sign the finalized document.

J. Primary Stroke Center Agreement with Memorial Medical Center

Mr. Murdock reviewed the proposed PSC agreement with Memorial Medical Center for the period of January 1, 2017 through December 31, 2017. The Board was asked to approve the agreement and authorize the Executive Director to sign the finalized document.

M/S/C (Ponte/DeMartini) To Approve the Primary Stroke Center Agreements for Doctors Medical Center and Memorial Medical Center, and to Authorize the Executive Director to sign both finalized agreements.

Vote: 5-0

Motion Passed

K. Executive Session

The Board convened an Executive Session at 9:30 AM

L. Results of Executive Session

The Board returned from Executive Session at 10:44 AM. The Board received information. Direction was given by unanimous vote.

M. Farewell Presentation for Departing Board Members.

Supervisors Louis Boitano, Debbie Ponte and John Carrier were honored for their service on the JPA Board of Directors. Mr. Murdock presented each departing Board member with a commemorative plaque to express gratitude on behalf of the entire Agency.

N. Agency and County Reports

Alpine County – No report.

Amador County – No report.

Calaveras County – There are four new Supervisors taking office in January 2017. Measure B regarding the proposed fire district tax in the Valley Springs area failed in the November election. Chief Administrative Officer, Shirley Ryan is retiring 12/28/16. Manual Lopez has been hired for at least 6 months as the Interim CAO while the recruitment period for a permanent replacement is completed. Mark Twain Medical Center's contract with Dignity Health expires in 2018. A professional consultant has been hired to analyze the management options. The County would like to see the Advanced EMT Program stay on the radar moving forward.

Mariposa County – No report.

Stanislaus County – Westside sold the hospital to a physician who plans to operate an urgent care facility or clinic.

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O. Next Scheduled Meeting

February 8, 2017 at 9:00 AM, Copperopolis Fire Station Training Room

P. Adjournment

Chairman Carrier adjourned the meeting at 11:06 AM.