

**Mountain-Valley
Emergency Medical Services Agency
Board of Directors Meeting Minutes
April 12, 2017**

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

Time: 9:00 AM

Board Members Present: Lynn Morgan – Amador County; Gary Tofanelli – Calaveras County;
Miles Menetrey – Mariposa County; Jim DeMartini – Stanislaus County;
Terry Woodrow (Vice-Chair) – Alpine County

Board Members Absent: None

Guests: Brian Dickson, Alan McNany, Ted Novelli

Staff: Richard Murdock - Executive Director

A. Call to Order

The meeting was called to order at 9:00 AM by Supervisor Woodrow with a quorum of members present.

B. Welcome and Introductions

The Vice-Chair welcomed those present and self-introductions were conducted.

C. Correspondence

There was 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 (Tofanelli/Morgan) To Approve the Consent Calendar.

Vote: 5-0

Motion Passed

G. Designation of Disaster Recover Agent

Mr. Murdock presented the request from Stanislaus County for the Agency to designate a Disaster Recovery Agency who would be responsible for processing financial reimbursement requests for the Agency in the event of a presidential declaration and the availability of federal funds. CAL OES Form 130 was presented to the JPA Board of Directors for approval and signature.

M/S/C (Tofanelli/Morgan) To Approve the Designation of the Agency Disaster Recovery Agent for Stanislaus County.

Vote: 5-0

Motion Passed

H. Level II Trauma Center Agreement Extension for Memorial Medical Center

Mr. Murdock presented an extension for approval by the JPA Board to the current Level II Trauma Center agreement between the Agency and Memorial Medical Center. The extension would term on 6/30/2017.

M/S/C (Tofanelli/Morgan) To Approve the extension of the Level II Trauma Center Agreement for Memorial Medical Center and to Authorize the Executive Director to sign the extension.

Vote: 5-0

Motion Passed

I. Level III Trauma Center Designation for Sutter Amador Hospital

Mr. Murdock updated the JPA Board on the progress of the designation of Sutter Amador Hospital as a Level III Trauma Center. The trauma draft policies approved today on the consent calendar have been updated to reflect California Code of Regulation changes and will be finalized after today's meeting. The application and criteria checklist has been completed and will be sent to Sutter Amador Hospital with the approved trauma policies. A Site Review Team of trauma surgeons will be assembled to review and ensure the hospital meets the standards. After a successful review, there would be a one year designation followed by a three year contract if all is in order. Mr. Murdock explained the differences between Level I, Level II, and Level III trauma centers.

J. Election of the Chairperson and Vice-Chairperson

The JPA Board elected Terry Woodrow as Chairperson.

M/S/C (Tofanelli/Morgan) To Approve Terry Woodrow as the JPA Board Chairperson

Vote: 5-0

Motion Passed

The JPA Board elected Jim DeMartini as Vice-Chairperson.

M/S/C (Menetrey/Morgan) To Approve Jim DeMartini as the JPA Board Vice-Chairperson

Vote: 5-0

Motion Passed

K. Executive Session

Mr. Murdock discussed the contracted staff positions

L. Results of Executive Session

The JPA Board gave direction to the Executive Director in Executive Session

M. Agency and County Reports

Amador County – Urgent Care being built in the rectangular lot adjacent to Sutter Amador Hospital. The Urgent Care will be owned and operated by Jackson Rancheria.

Amador County has increased the salary range for recruiting a Psychiatrist to serve Amador County

Calaveras County – No report.

Mariposa County – Recovery from recent rains and flooding. Looking at options for remodel/repairs at John C. Fremont Hospital.

Stanislaus County – Supervisor DeMartini stated Stanislaus County’s Health Officer, Dr. John Walker, has retired. Stanislaus County is working towards finding a replacement.

N. Next Scheduled Meeting

June 14, 2017 at 9:00 AM, Copperopolis Fire Station Training Room

O. Adjournment

Supervisor Woodrow adjourned the meeting at 09:50 AM.