

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

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Medical Professional Rep.

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Bela Matyas, MD, MPH
Public Health Officer

Bryn E. Mumma, MD, MAS
Medical Director

Ted Selby
Agency Administrator

Counsel

JoAnn I. Parker
Deputy County Counsel

SPECIAL MEETING OF SEMSC Board of Directors

Thursday, June 11, 2020

9:00 – 10:30 AM

(via WebEx)

AGENDA

1. CALL TO ORDER - 9:00 a.m.

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF THE MINUTES OF JANUARY 9, 2020

5. ITEMS FROM THE PUBLIC

*This portion of the meeting is reserved for persons wishing to address the Board on any matter **not** included on the agenda. To submit public comments please see below:*

Email/Mail: Please submit comments in writing to the Clerk of the Board by US Mail or by email. The mailing address is SEMSC, 355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA 94590. The email address for the clerk is:

RECanones@solanocounty.com. Written comments must be received no later than 5:00 p.m. on June 10, 2020. Copies of comments received will be provided to the Board and will be part of the official record but will not be read aloud during the meeting.

Phone: To submit comments verbally by phone during the meeting, you may do so by dialing 1-415-615-0001 and using Access Code 285 543 483 on your phone. No attendee ID number is required. Once entered into the meeting, you will be able to hear the meeting, and will be called upon to speak during the public speaking period.

6. REPORTS

- a. SEMSC Medical Director's Report
Attachments: A – List of Updated EMS Policies and Protocols
- b. EMS Administrator's Report
- c. Medic Ambulance Operator's Report

7. REGULAR CALENDAR

- a. Emergency Medical Dispatch Update
- b. ESO EMS/Healthcare Data Repository Presentation

Solano EMS Cooperative

355 Tuolumne St., MS 20-240, Suite 2400 Vallejo, CA 94590 / PH: 707-784-8155 / Web Site: www.solanocounty.com

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Special Board Meeting – Agenda – June 11, 2020

- c. Budget and Fee Increase Presentation
Attachments: A – Policy 3000
 B – Fee Comparisons
 C – Budget Comparison Table
- d. Consider Adoption of Resolution 20-001
Attachments: A – Resolution 20-001

8. BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

9. ADJOURN

To the next regularly scheduled meeting of July 9, 2020 at 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.