

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

SPECIAL MEETING

Thursday, December 13, 2018

9:30 – 4:00 PM

Suisun City Council Chambers

AMENDED AGENDA

Board of Directors

Birgitta Corsello
Solano County Administrator
Chair, SEMSC

Josh Chadwick, Fire Chief
Benicia Fire Department
Fire Chief Representative

Caesar Djavaheerian, MD
Emergency Department
NorthBay Medical Center
Physicians' Forum Rep.

Thea Giboney, MHA
Medical Group Administrator
Kaiser Permanente
Medical Professional Rep.

Lillian Pan, MD, MS
Emergency Department
Sutter Solano Med. Center
Medical Professional Rep.

Richard Watson
Health Care Consumer Rep.

David White, City Manager
City of Fairfield
City Manager Representative

EMS Agency Staff

Bryn E. Mumma, MD, MAS
EMS Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

CALL TO ORDER - 9:30 a.m.

ROLL CALL

CLOSED SESSION – Conference with Legal Counsel – Potential Litigation: One Case

APPROVAL OF THE AGENDA

I. REPORTS

a. EMS Administrator's Report

II. REGULAR CALENDAR

a. Review and Adopt Proposed Recruitment and Appointment Process for Healthcare Consumer Representative and Appoint the Chair and two Board Members to an Ad-hoc Committee for the selection of the Consumer Representative

b. Receive Presentations, Provide Direction for and Consider Approval of a Draft RFP regarding Emergency Ambulance Services

a. Brian Dale, International Academies of Emergency Dispatch, Presenting an overview of EMD for 9-1-1 Dispatchers

b. Doug Wolfberg, Consultant, presenting the Draft Emergency Ambulance Services Request for Proposals

c. Bryn Mumma, MD, SEMSC Medical Director, representing the Physicians' Forum perspective

d. Bela Matyas, MD, MPH, Public Health Officer, providing Staff Recommendations

PUBLIC COMMENT

This portion of the meeting is reserved for persons wishing to address the Board on matters not previously commented upon relative to the Draft RFP and/or Blueprint Report. Each speaker shall have 2 minutes to address the Board on the issue.

BOARD MEMBER COMMENTS

a. Chair

b. Directors

ADJOURN

To the next regularly scheduled meeting of January 10, 2019 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.

Solano EMS Cooperative

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