

Board of Directors

Chair: Bill Emlen
Solano County Administrator

Vice Chair: John Jansen
Health Care Consumer Representative

Joshua Chadwick, Fire Chief Benicia
Fire Chief Representative

Joshua Fan, MD NorthBay Medical Center
Physicians' Forum Representative

Kristina Miller, City of Rio Vista
City Manager Representative

Thea Giboney, MHA Kaiser Permanente
Medical Professional Representative

David Piccinati, MD Sutter Medical Center
Medical Professional Representative

**Solano Emergency Medical Services Cooperative
(SEMSC)**

Board of Directors Regular Meeting



Agenda

**Thursday, April 10, 2025
9:00 a.m. to 10:00 a.m.**

Public Comment

Meetings of the Solano Emergency Medical Services Cooperative (SEMSC) are held in person in the Suisun City Council Chambers, located at 701 Civic Center Blvd., Suisun City, CA 94585. SEMSC will broadcast most meetings via live stream. Those not able to attend the SEMSC meeting in person will have the opportunity to provide public comment verbally from your phone during the meeting by dialing 1-415-655-0001 and using Access Code 2467 852 3156. 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 comment period. For members of the public attending in person, the Chair will call upon speakers for public comment as indicated on the agenda. Each speaker will have 2 minutes to address the board. The only ways to guarantee that your comment is received and considered by SEMSC are to attend the meeting in person or submit your comment in writing in advance of the meeting.

This meeting will be live-streamed and available to view at: <https://www.suisun.com/Government/Meeting-Videos>

Please note that SEMSC cannot guarantee that the live stream system will be available for the entirety of every meeting.

Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda. Members of the public who wish to comment on any item on the agenda may submit comments by emailing HSSSolanoresponds@solanocounty.com or mailing the comments to 355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA. 94590 (Attention: SEMSC). For comments received in advance to be provided to the Board, the comments must be received no later than Monday, April 7, 2024, at 5:00 p.m. If received on time, copies of comments received will be provided to the Board and will become a part of the official meeting record but will not be read aloud at the meeting.

If you wish to participate in this meeting and will require assistance to do so, please call Isabella Lim at (707) 784-8155 or email HSSSolanoresponds@solanocounty.com at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after the distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing HSSSolanoresponds@solanocounty.com.

EMS Agency Staff

Pranav Shetty, MD, MPH
Medical Director

Benjamin Gammon, EMT-P, EMS
Administrator

Bela Matyas, MD, MPH
Public Health Officer

Counsel

Julie A. Barga, Deputy County Counsel



**Solano Emergency Medical Services Cooperative (SEMSC)
Agenda
Thursday, April 10, 2025**

1. CALL TO ORDER - 9:00 a.m.
2. ROLL CALL
3. SALUTE TO THE FLAG AND A MOMENT OF SILENCE
4. ITEMS FROM THE PUBLIC <i>This portion of the meeting is reserved for persons wishing to address the Board on any matter not included on the agenda.</i>
5. APPROVAL OF THE JANUARY 9, 2025, MINUTES (Discussion/Action)
6. ADDITIONS TO OR DELETIONS FROM THE AGENDA
7. APPROVAL OF THE AGENDA (Discussion/Action)
8. REPORTS (Informational Reports) <ul style="list-style-type: none">a. SEMSC Medical Director's Reportb. EMS Administrator's Reportc. Medic Ambulance Operator's Reportd. EMS Quarterly Activity Report Attachments: EMS General Overview Period of October to December 2024 <ul style="list-style-type: none">1. EMS General Data2. EMS Specialty Care Program Data3. EMS Trauma One System Update4. Emergency Medical Dispatch (EMD) Update
9. ITEMS FROM THE PUBLIC <i>This portion of the meeting is reserved for persons wishing to address the Board on any matter included on the agenda.</i>
10. REGULAR CALENDAR (Discussion/Action) <ul style="list-style-type: none">a. Review and consider approval of an amendment to the Solano Emergency Medical Services Cooperative Ambulance Service Agreement, "Agreement", extending the term of the Agreement to May 1, 2026.b. Review and consider approval of a Reinstatement and First Amendment to the Memorandum of Understanding designating NorthBay Healthcare Group as a STEMI Receiving Center.c. Review and consider approval of a Reinstatement and First Amendment to the Memorandum of Understanding designating NorthBay Healthcare Group as an EDAP Center.
11. BOARD MEMBER COMMENTS <ul style="list-style-type: none">a. Chairb. Directors
12. ADJOURN To the next regularly scheduled meeting: Thursday, July 10, 2025, 9:00 AM Suisun City Council Chambers 701 Civic Center Blvd., Suisun City CA 94585



Board of Directors

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Solano County Administrator

Vice Chair: John Janse
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Joshua Fan, MD NorthBay Medical Center
Physicians' Forum Representative

Kristina Miller, City of Rio Vista
City Manager Representative

Thea Giboney, MHA Kaiser Permanente
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David Piccinati, MD Sutter Medical Center
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Solano Emergency Medical Services Cooperative (SEMSC)

**Meeting Minutes
Thursday, January 9, 2025**

EMS Agency Staff

Pranav Shetty, MD, MPH
Medical Director

Benjamin Gammon, EMT-P, EMS
Administrator

Bela Matyas, MD, MPH
Public Health Officer

Counsel

Julie A. Barga, Deputy County Counsel

Meeting Recording Link:

<https://www.youtube.com/watch?v=levGVM0qonw>

Agenda	Discussion
1. CALL TO ORDER (9:00 a.m.)	The Solano Emergency Medical Services Cooperative (SEMSC) board of directors met on Thursday, January 9, 2025 in a regular session in the Suisun City Council Chambers at 701 Civic Center Blvd., Suisun City CA 94585 at 9:00 AM
2. ROLL CALL	<p>The SEMSC meeting was called to order with a quorum to proceed with the board members present.</p> <p>Present:</p> <p>Chair: Bill Emlen, Solano County Administrator Vice Chair: John Janse, Health Care Consumer Representative Joshua Chadwick, Fire Chief Benicia, Fire Chief Representative Joshua Fan, MD NorthBay Medical Center, Physicians' Forum Representative Kristina Miller, City of Rio Vista, City Manager Representative David Piccinati, MD Sutter Medical Center, Medical Professional Representative</p> <p>Also present:</p> <p>Pranav Shetty, MD, MPH, Medical Director Benjamin Gammon, EMT-P, EMS Administrator Bela Matyas, MD, MPH, Public Health Officer Julie A. Barga, Deputy County Counsel</p> <p>Absent:</p> <p>Thea Giboney, MHA Kaiser Permanente, Medical Professional Representative</p>
3. SALUTE TO THE FLAG AND A MOMENT OF SILENCE	This meeting of the SEMSC Board of Directors continued with the Salute to the Flag and a Moment of Silence.



Solano Emergency Medical Services Cooperative (SEMSC)

Meeting Minutes Thursday, January 9, 2025

Agenda	Discussion
<p>4. ITEMS FROM THE PUBLIC</p> <p><i>This portion of the meeting is reserved for persons wishing to address the Board on any matter not included on the agenda</i></p>	<p>Chair Emlen invited members of the public to address the SEMSC Board on matters not on the agenda but within the subject matter jurisdiction of the Board.</p> <p>No items from the public were received.</p>
<p>5. APPROVAL OF THE MINUTES October 10, 2024 (Discussion/Action)</p>	<p>Chair Emlen invited members to approve the minutes.</p> <p>Board Member Chadwick motioned to approve the Minutes from the Regular Meeting on Thursday, October 10, 2024. Board Member Jansen seconded that motion.</p> <p>All were in favor of approving the minutes, so ordered by a 6-0 vote. Motion passed.</p>
<p>6. ADDITIONS TO OR DELETIONS FROM THE AGENDA</p>	<p>There were no additions to or deletions from the SEMSC Board of Directors' agenda for Thursday, January 9, 2025.</p>
<p>7. APPROVAL OF THE AGENDA (Discussion/Action)</p>	<p>Chair Emlen invited members to approve the Regular Meeting Agenda for Thursday, January 9, 2025.</p> <p>Board Member Jansen motioned to approve the Regular Meeting Agenda. Board Member Piccinati seconded that motion.</p> <p>All were in favor of approving the agenda, so it was ordered by a 6-0 vote. Motion passed.</p>



Solano Emergency Medical Services Cooperative (SEMSC)

Meeting Minutes Thursday, January 9, 2025

Agenda	Discussion
<p>8. REPORTS <i>(Information Reports)</i></p>	<p>a. The SEMSC Medical Director’s Report was presented by Dr. Pranav Shetty. In the quarterly report, along with EMS Staff we continue to focus on standardizing and simplifying trauma protocols, including combining BLS and ALS protocols into one document to improve care flow in the field.</p> <p>(No Questions)</p> <p>b. The EMS Administrator’s Report was presented by Benjamin Gammon. In the EMS Administrators quarterly report, he provided a summary update on response times for the previous quarter. and informed the Board that the Request for Proposal (RFP) was open for public comment for 21 days. He is reviewing the comments submitted and awaiting a response from the state regarding the RFP that was submitted.</p> <p>(No Questions)</p> <p>c. The Medic Ambulance Operator’s Report presented by Helen Pierson, CEO of Medic Ambulance. Reporting on a new purchase of 14000 sq ft. will allow for a new parking lot and allow for a great development to the current facility it will allow Medic to house their entire fleet, an interactive simulation center, wellness center, and dorm rooms for those traveling, increasing the space to 31,000 sq ft on 4 acres. This week Medic received approval from Solano EMS on “Join to EMT Training School” in conjunction with the city of Fairfield. This EMT Training center is located in Fairfield. The first training class will be in June of 2025. More information to come on available classes. Implementing a fall prevention program for older adults, they have hired two Occupational Therapists to be program directors with extensive knowledge to support in-home assessments. Will be going through the accreditation process this year. This will be their 6th re-accreditation. Recognized Steven Buckner, promoted to Operations Manager for Solano County.</p>



Solano Emergency Medical Services Cooperative (SEMSC)

Meeting Minutes Thursday, January 9, 2025

	<p>Brian Meader was promoted to Vice President of Operations after 18 years of continued service.</p> <p>d. Solano County EMS Staff presented on EMS Quarterly Activity for July through September 2024, EMS Application Update,</p>
<p>9. REGULAR CALENDAR <i>(Discussion/Action)</i></p>	<p>a. Review and consider approval of the Annual SEMSC Budget/Revenue Allocation Plan for FY 2025/2026.</p> <p>All were in favor of approving, so it was ordered by a 6-0 vote. Motion passed.</p> <p>b. Review and consider adoption of Resolution 25-001 which updates and replaces prior Resolution 12-001 requiring operators of emergency ambulances to obtain a permit to conduct critical care transports originating in Solano County</p> <p>All were in favor of approving, so it was ordered by a 6-0 vote. Motion passed.</p> <p>c. Review and consider the adoption of Resolution 25-002 which updates and replaces prior Resolution 16-001 requiring oversight of base hospitals, alternative base stations, hospitals that have received specialty center designation, and air ambulance services.</p> <p>All were in favor of approving, so it was ordered by a 6-0 vote. Motion passed.</p> <p>d. Consider authorizing the EMS Administrator to negotiate an extension of the current EOA provider Medic Ambulance from May 1, 2025, to January 1, 2026.</p> <p>All were in favor of approving, so it was ordered by a 6-0 vote. Motion passed.</p>



Solano Emergency Medical Services Cooperative (SEMSC)

Meeting Minutes
Thursday, January 9, 2025

Agenda	Discussion
10. BOARD MEMBER COMMENTS	e. Chair f. Directors
11. ADJOURN	To the next regularly scheduled meeting: October 12, 2024, 9:00 AM Suisun City Council Chambers 701 Civic Center Blvd., Suisun City CA 94585

**FIFTH AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT BETWEEN
SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE and MEDIC
AMBULANCE SERVICE, INC.**

This Fifth Amendment to the Exclusive Operating Area (“EOA”) Master Services Agreement (“MSA”) (“Fifth Amendment”) is entered into and is effective as of the 1st day of May 2025, between the Solano Medical Services Cooperative, a Joint Powers Authority (“SEMSC”) and Medic Ambulance Service, Inc., a California Corporation, (“Medic”).

I. Recitals

A. The parties entered into the MSA on or about April 8, 2010, relating to the exclusive provision of advanced life support services by Medic within the exclusive operating area located in the County of Solano.

B. The parties amended the MSA on October 3, 2014 (“First Amendment”) to extend the term of the MSA through May 1, 2020.

C. The parties amended the MSA on October 9, 2014 (“Second Amendment”) to provide for an additional five year extension through May 1, 2025 and authorize annual adjustments to Medic's rates if certain conditions were met.

D. The parties amended the MSA on June 13, 2019 (“Third Amendment”) to exercise the five year extension through May 1, 2025.

E. The parties amended the MSA on April 1, 2024 (“Fourth Amendment”) to increase the franchise fee through May 1, 2025.

F. The parties now wish to amend the MSA to extend the term of the MSA and to increase the franchise fee.

G. This Fifth Amendment represents a one year extension of the term of the MSA to allow for continued services through May 1, 2026.

H. This Fifth Amendment further represents a \$19,000 increase in the franchise fee for the extension of the term of the MSA.

I. The parties agree to amend the MSA as set forth below.

2. Agreement.

A. Term

Section 1.0 of the MSA, as last amended in the Third Amendment to the MSA, is amended and modified in part to include the following:

The term of this contract shall be extended from May 1, 2025 to 12:00 a.m. on May 1, 2026. Notwithstanding this extension, the MSA may be terminated by SEMSC at any time prior to May 1, 2026; notice of termination shall be provided 120 days written notice if given to Medic prior to January 1, 2026 and upon 60 days written notice to Medic thereafter.

B. Franchise Fee

Section 5.1 of the MSA is amended in part to add the following:

The franchise fee will be increased by \$19,000 to a total franchise fee of \$669,000, starting May 1, 2025 through May 1, 2026.

C. Equipment and Supplies

Section 13.2 shall be deleted in its entirety during the extension period of May 1, 2025 through May 1, 2026.

D. Effectiveness of the Agreement

Except as set forth in this fifth amendment, all other terms and conditions specified in the MSA and the first, second, third and fourth amendments remain in full force and effect.

Solano Emergency Medical Services
Cooperative,
A Joint Powers Authority

Medic Ambulance Service, Inc.,
A California Corporation

By: _____
Bill Emlen, Board Chair

By: _____
James Pierson, President

APPROVED AS TO FORM:

By: _____
Julie Barga
Deputy County Counsel
Attorney for SEMSC

REINSTATEMENT AND FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE (SEMSC) and NORTHBAY HEALTHCARE GROUP.

This Reinstatement and First amendment to Memorandum of Understanding (“First Amendment”) is entered into as of the 10th day of April, 2025 between the **SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE (SEMSC)**, the entity designated by the Solano County Board of Supervisors as the Local EMS Agency (“Agency”), and **NORTHBAY HEALTHCARE GROUP** (“Hospital”).

1. Recitals

- A. The parties entered into a Memorandum of Understanding (“Agreement”) on January 28, 2022, in which Hospital agreed to provide services, equipment and personnel including maintenance of adequate staffing levels, equipment and facilities according to STEMI Receiving Center Designation Criteria.
- B. The Agreement expired by its terms on January 1, 2025.
- C. The parties desire to reinstate the Agreement and amend it to extend the term and increase the designation fee.
- D. This First Amendment represents a three (3) year extension of the term and an increase in the designation fee to reflect the current fee set forth in Policy Memorandum 3000 (Emergency Medical Services Fees)
- E. The parties agree to amend the Agreement as set forth below.

2. Agreement.

A. Term.

- (1) Section 2.A. is deleted in its entirety and replaced with:

The term of this Agreement is January 1, 2022 through January 1, 2028.

- (2) The following Section 2.B. is added to the Agreement.

Notwithstanding any other provision of the Agreement, SEMSC may suspend this Agreement immediately upon giving written notice to HOSPITAL, if HOSPITAL’s license to operate as a STEMI facility is revoked or suspended, or if HOSPITAL fails to meet all requisite statutory regulations, State requirements, and/or applicable EMS policies..

- (3) The following Section 2.C. is added to the Agreement.

Notwithstanding any other provision of this Agreement, either party may terminate this Agreement without cause upon providing at least one-hundred twenty (120) calendar days written notice to the other party.

B. Designation Fee

Section 3.C. is deleted in its entirety and replaced with:

Hospital agrees to remit an annual designation fee as set forth in Policy 3000 (Emergency Medical Services Fees), to SEMSC by January 31st of each calendar year during the term of this Agreement.

C. Notice

The following Section 7 is added to the Agreement.

Any notice necessary to the performance of this Agreement shall be given in writing by prepaid first-class mail addressed as follows:

Heather Resseger
SVP Chief Hospital Operations Officer - CNO
1200 B. Gale Wilson Blvd,
Fairfield CA 94533
Email: Heather.Resseger@Northbay.org
Phone Number: 707-646-5004

3. Effectiveness of Contract.

The parties hereby reinstate the Agreement, as amended by this First Amendment, and agree and confirm that the Agreement, as so amended, is and shall be in full force and effect as if it had never expired and is binding upon the parties and their respective successors and assigns in accordance with its terms. Except as set forth in this First Amendment, all other terms and conditions specified in the Agreement remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

NORTHBAY HEALTHCARE GROUP

By _____

By _____

Bill F. Emlen, County Administrator
County Administrator's Office

Heather Resseger
SVP Chief Hospital Operations Officer - CNO
NorthBay Healthcare Group

APPROVED AS TO FORM

By _____

Julie A. Barga
Deputy County Counsel

REINSTATEMENT AND FIRST AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE (SEMSC) and NORTHBAY HEALTHCARE GROUP.

This Reinstatement and First amendment to Memorandum of Understanding (“First Amendment”) is entered into as of the 10th day of April, 2025 between the **SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE (SEMSC)**, the entity designated by the Solano County Board of Supervisors as the Local EMS Agency (“Agency”), and **NORTHBAY HEALTHCARE GROUP** (“Hospital”).

1. Recitals

- A. The parties entered into a Memorandum of Understanding (“Agreement”) on January 5, 2022, in which Hospital agreed to provide services, equipment and personnel including maintenance of adequate staffing levels, equipment and facilities according to EDAP Center Designation Criteria.
- B. The Agreement expired by its terms on January 1, 2025.
- C. The parties desire to reinstate the Agreement and amend it to extend the term and increase the designation fee.
- D. This First Amendment represents a three (3) year extension of the term and an increase in the designation fee to reflect the current fee set forth in Policy Memorandum 3000 (Emergency Medical Services Fees)
- E. The parties agree to amend the Agreement as set forth below.

2. Agreement.

A. Term.

Section 2.A. is deleted in its entirety and replaced with:

The term of this Agreement is January 1, 2022 through January 1, 2028.

B. Designation Fee

Section 3.C. is deleted in its entirety and replaced with:

Hospital agrees to remit an annual designation fee as set forth in Policy 3000 (Emergency Medical Services Fees), to SEMSC by January 31st of each calendar year during the term of this Agreement.

C. Notice

The following Section 7 is added to the Agreement.

Any notice necessary to the performance of this Agreement shall be given in writing by prepaid first-class mail addressed as follows:

Heather Resseger
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Email: Heather.Resseger@Northbay.org
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3. Effectiveness of Contract.

The parties hereby reinstate the Agreement, as amended by this First Amendment, and agree and confirm that the Agreement, as so amended, is and shall be in full force and effect as if it had never expired and is binding upon the parties and their respective successors and assigns in accordance with its terms. Except as set forth in this First Amendment, all other terms and conditions specified in the Agreement remain in full force and effect.

COUNTY OF SOLANO, a Political
Subdivision of the State of California

NORTHBAY HEALTHCARE GROUP

By _____

By _____

Bill F. Emlen, County Administrator
County Administrator's Office

Heather Resseger
SVP Chief Hospital Operations Officer - CNO
NorthBay Healthcare Group

APPROVED AS TO FORM

By _____

Julie A. Barga
Deputy County Counsel