

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Birgitta Corsello
Solano County Administrator
Chair, SEMSC

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Health Care Consumer Rep.
Vice Chair, SEMSC

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

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City of Vallejo
City Manager Representative

Satjiv Kohli, MD, MS
Emergency Department
Sutter Solano Med. Center
Medical Professional Rep.

Sandra Rusch
Medical Group Administrator
Kaiser Permanente
Medical Professional Rep.

Anthony Velasquez, Fire Chief
Fairfield Fire Department
Fire Chief Representative

EMS Agency Staff

Michael W. Stacey, MD, MPH
Deputy Health Officer

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

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, January 12, 2017
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF MAY 5, 2016

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.*

I. REPORTS

- a. SEMSC Medical Director's Report
- b. EMS Administrator's Report
- c. Medic Ambulance Operator's Report

II. REGULAR CALENDAR

- a. Selection of Vice Chair for 2017
- b. Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2017/2018 and Adoption of Resolution 17-001

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

To the next regularly scheduled meeting of April 13, 2017 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.