

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## Board of Directors

Birgitta Corsello  
Solano County Administrator  
Chair, SEMSC

Richard Watson  
Health Care Consumer Rep.  
Vice Chair, SEMSC

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

Daniel E. Keen, City Manager  
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, October 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 JANUARY 12, 2017**

### **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. Review and Approve Revision to Resolution 12-001 – Critical Care Transport (CCT)/Specialty Care Transport (SCT) for clarification purposes.

### **BOARD MEMBER COMMENTS**

- a. Chair
- b. Directors

### **ADJOURN**

*To the next regularly scheduled meeting of January 11, 2018 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.*