

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.

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

Jack McArthur, Fire Chief
Vallejo Fire Department
Fire Chief Representative

Sandra Rusch
Medical Group Administrator
Kaiser Permanente
Medical Professional 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

Board of Directors

Monday, January 22, 2018
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

INTRODUCTION OF NEW BOARD MEMBERS

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. Selection of Vice Chair for 2018
- b. Review and Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2018/2019, and Adoption of Resolution 18-001
- c. Review and Consider Approval of Revision for Clarification Purposes to Resolution 12-001 – Critical Care Transport (CCT)/Specialty Care Transport (SCT)

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

To the next regularly scheduled meeting of April 12, 2018 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.