

Solano Emergency Medical Services Cooperative (SEMSC)

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

Board of Directors Meeting



Agenda

Thursday, October 10, 2024
9:00 a.m. to 10:30 a.m.

Public Comment

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

This meeting will be live-streamed and available to view at:

<https://www.suisun.com/Government/Meeting-Videos>

Pursuant under 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 **Tuesday, October 8, 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.

To submit comments verbally from your phone during the meeting, you may do so 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.

SEMSC does not discriminate against persons with disabilities. 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



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Agenda
Thursday, October 10, 2024

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 MINUTES (Discussion/Action) a. July 11, 2024
6. ADDITIONS TO OR DELETIONS FROM THE AGENDA (Discussion/Action)
7. APPROVAL OF THE AGENDA (Discussion/Action)
8. REPORTS (Information Reports) a. SEMSC Medical Director's Report b. EMS Administrator's Report c. Medical Ambulance Operator's Report d. EMS Quarterly Activity Report for the period of April 1 – June 30, 2024 EMS General Overview: i. EMS Applications ii. EMS General Data iii. Specialty Care Program Data iv. New & Ongoing Projects
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) a. Review and consider approval of Exclusive Operating Area Emergency Ambulance Services Provider Contracting Process Policy. b. Review and adopt resolution that adopts the Exclusive Operating Area Emergency Ambulance Services Provider Contracting Process Policy setting forth issues to be considered for the inclusion in any contract for emergency ambulance services, in accordance with Health and Safety Code section 1797.230. c. Receive update on the Exclusive Operating Area (EOA) Request for Proposal (RFP) timeline and, based on the anticipated timeline for completion of a new EOA contract, consider authorizing the EMS Administrator and county staff to negotiate an extension of the existing Ambulance Service Contract with the current EOA provider Medic Ambulance for period of time to allow finalization of new EOA contract.
11. BOARD MEMBER COMMENTS a. Chair b. Directors
12. ADJOURN To the next regularly scheduled meeting: January 9, 2025, 9:00 AM Suisun City Council Chambers 701 Civic Center Blvd., Suisun City CA 94585