

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

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Kaiser Permanente
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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

Thursday, April 12, 2018
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

INTRODUCTION OF NEW BOARD MEMBER

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF JANUARY 22, 2018

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. Authorize Staff to Engage Services of a Consultant to Perform a Combined EMS System Review and Stakeholder Engagement Process Identifying EMS System Design Attributes and Recommendations for Incorporation into the New Solano County EMS Request for Proposal (RFP) in an Amount not to Exceed \$50,000; Authorize the SEMSC Board Chair to Execute an Agreement with the Consultant.

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

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

Solano EMS Cooperative

355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA 94590 / PH: 707-784-8155 / Web Site: www.solanocounty.com