

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## SEMSC Special Board of Directors Meeting

### Board of Directors

Bill Emlen  
Solano County Administrator  
Chair, SEMSC

John Jansen  
Health Care Consumer Rep.  
Vice Chair, SEMSC

Joshua Chadwick, Fire Chief  
Benicia Fire Department  
Fire Chief Representative

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

Greg Folsom, City Manager  
City of Suisun  
City Manager Representative

Thea Giboney, MHA  
Medical Group Administrator  
Kaiser Permanente  
Medical Professional Rep.

David Piccinati, MD  
Emergency Department  
Sutter Solano Med. Center  
Medical Professional Rep.

### EMS Agency Staff

Bela Matyas, MD, MPH  
Public Health Officer

Pranav Shetty, MD, MPH  
EMS Agency  
Medical Director

Benjamin Gammon, EMT-P  
EMS Agency  
Administrator

### Counsel

Julie A. Barga  
Deputy County Counsel

**701 Civic Center Blvd.**

**Suisun City, Ca. 94585**

**Monday, August 28, 2023**

**10:00 AM – 11:00 AM**

### AGENDA

#### PUBLIC COMMENT

Pursuant to 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 in advance may submit comments by emailing [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com) or mailing the comments to 355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA. 94590 (Attention: SEMSC). In order for comments received in advanced to be provided to the Board, the comments must be received no later than Friday, August 25, 2023 at 5:00p.m. If received on time, copies of comments received will be provided to the Board and will become apart 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 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 after the presentation of the agenda item. Each speaker will have 5 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 in order to do so, please call Karen Arreola at (707) 784-8155 or email [HSSSolanoresponds@solanocounty.com](mailto: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 distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com)**

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## Special Board Meeting – Agenda – August 28, 2023

1. **CALL TO ORDER - 10:00 a.m.**

2. **ROLL CALL**

3. **APPROVAL OF THE AGENDA (Discussion/Action)**

4. **ITEMS FROM THE PUBLIC**

*This portion of the meeting is reserved for persons wishing to address the Board on any matter included on the agenda.*

5. **REGULAR CALENDAR (Discussion/Action)**

a. Review and consider designation of a consultant from the provided vendors listed on Attachment 5a. to create the Exclusive Operating Area (EOA) Request for Proposal (RFP). Board to choose their top two choices, in order of preference.

6. **BOARD MEMBER COMMENTS**

a. Chair

b. Directors

7. **ADJOURN**

*To the next regularly scheduled meeting of October 12th, 2023 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585*

