

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

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Counsel

Azniv Darbinian
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Board of Directors

Thursday, May 5, 2016
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 14, 2016

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. Presentation by Medic Ambulance on Community Paramedicine Project
- b. Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2016/2017 and Adoption of Resolution 16-001
- c. Adopt Resolution 16-002 Establishing Specialty Care Center & Air Ambulance Standards
- d. Receive Presentation and Update from Doug Wolfberg and EMS staff, and Consider Approval of Solano County Prehospital Trauma Triage Plan and Algorithm (Policy 6105)

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

To the next regularly scheduled meeting of July 14, 2016 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.