

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

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Pranav Shetty, MD, MPH
EMS Agency Medical Director

Benjamin Gammon, EMT-P
EMS Agency Administrator

Counsel

Julie A. Barga
Deputy County Counsel

SEMSC Board of Directors Regular Meeting

Thursday, January 11, 2024
9:00 – 10:30 AM

701 Civic Center Blvd.
Suisun City, CA 94585

AGENDA

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 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). In order for comments received in advance to be provided to the Board, the comments must be received no later than Wednesday, January 10, 2024 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 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 in order to do so, please call staff 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 distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing HSSSolanoresponds@solanocounty.com.

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Regular Board Meeting – Agenda – January 11, 2024

1. CALL TO ORDER - 9:00 a.m.

2. ROLL CALL

3. 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.*

4. APPROVAL OF THE MINUTES OF October 12, 2023 (Discussion/Action)

5. APPROVAL OF THE AGENDA (Discussion/Action)

6. REPORTS (Informational Reports)

- a) SEMSC Medical Director’s Report
- b) EMS Administrator’s Report
- c) Medic Ambulance Operator’s Report
- d) EMS Quarterly Activity Report

Attachments: A – EMS Quarterly Activity Report for the Period of July to September 2023 EMS General Overview

- (1) EMS General Data
- (2) EMS Specialty Care Program Data
- (3) EMS Trauma One System Update
- (4) Emergency Medical Dispatch (EMD) Update
- (5) ESO EMD Data Repository Update
- (6) Exclusive Operating Area (EOA) Request for Proposal (RFP) Ambulance Update

7. ITEMS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Board on Regular Calendar Items included on the Agenda. Each speaker shall have 2 minutes to address the Board

8. REGULAR CALENDAR (Discussion/Action)

- a) Selection of Vice Chair 2024
- b) Review and Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2024/2025, and Adoption of Resolution 22-001 Attachment: Resolution 22-001 (Annual Budget/Revenue Allocation Plan)
- c) Review and consider adopting an amendment to the Solano Emergency Medical Services Cooperative Ambulance Service Agreement, “Agreement”, authorizing imposition of franchise fee increase to compensate Solano County for costs related to effort required to monitor, enforce and manage the Agreement. This franchise fee will account for substantial increases based on cost of living and operational costs. This would increase the current franchise increase from \$600,000.00 to \$650,000.00.
- d) Review and consider adopting amendments to the Conflict of Interest Code. Local Agencies must review its Conflict of Interest Code biennially during even-numbered years to ensure the codes remain current and accurate. A review of the current Conflict of Interest Code reflects amendments necessary to reflect current structure of the SEMSC and to update the categories of financial interests subject to disclosure.

9. BOARD MEMBER COMMENTS

- a) Chair
- b) Directors

10. ADJOURN

To the next regularly scheduled meeting of April 11, 2024, 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585 or via WebEx

