

SIERRA-
SACRAMENTO
VALLEY

**EMERGENCY
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PLACER CO.
YOLO CO.
YUBA CO.
SUTTER CO.
NEVADA CO.
COLUSA CO.
BUTTE CO.
SHASTA CO.
TEHAMA CO.
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PLEASE POST

AGENDA/MEETING ANNOUNCEMENT

JOINT POWERS AGENCY GOVERNING BOARD

MEETING LOCATION

**S-SV EMS Agency conference room
5995 Pacific Street, Rocklin, CA**

ALTERNATE MEETING LOCATION

**2775 Bechelli Lane
Redding, CA 96002**

Sierra-Sacramento Valley EMS Agency
Friday, June 10, 2011 – 1:00 p.m.-3:00 p.m.

AGENDA

- A. CALL TO ORDER MONTNA**
- B. WELCOME AND INTRODUCTIONS..... ALL**
- C. APPROVAL OF AGENDA MONTNA**
- D. PUBLIC COMMENT COMMUNITY MEMBERS**
Persons may address the Board on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Board is not permitted to take any action on items addressed under Public Comment.
- E. BOARD MEMBER ANNOUNCEMENTS.....BOARD MEMBERS**

F. CONSENT AGENDA..... MONTNA
All items on the Consent Agenda (1-13) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.

1. Approval of the minutes dated April 8, 2011
2. Agreement with Rideout Memorial Hospital for Designation as a STEMI Receiving Center
3. Agreement with Shasta Regional Medical Center for Designation as a STEMI Receiving Center
4. Agreement with Mercy Medical Center Redding for Designation as a Level II Trauma Center
5. Agreement with St. Elizabeth’s Hospital as a Level III Trauma Center
6. Agreement with Mercy Mt. Shasta as a Level III Trauma Center
7. Agreement with Yolo County to provide LEMSA-specific deliverables required in the 2010-2011 Hospital Preparedness Program (HPP) grant
8. Agreement with CalFire to provide dispatching services for the 2011/2012 FY through 2013/2014 FY
9. Approval of the Agreement with Teresa Carter-Wiley, RN to provide professional services for Stroke Center review
10. Agreement with ESO Solutions, Inc. to provide clinical data repository services
11. Approval of Stroke Receiving Center MOUs for the following facilities: Sutter Roseville, Kaiser Roseville, Sutter Auburn Faith, Oroville Hospital, Enloe Medical Center, Shasta Regional Medical Center, Mercy Medical Center – Redding, Sierra Nevada Memorial Hospital, Woodland Memorial
12. Letter of Engagement for audit services – Jensen-Smith
13. Revenue and Expenditure Statement through April 30, 2011

G. INFORMATION UPDATE – *verbal update*..... PINETTE

1. Report on status of response time compliance (to be distributed at the meeting)
2. Announcement of new hire – Dottie Alves, Clerical Assistant in Redding

H. OLD BUSINESS..... MONTNA

2011/2012 Budget – *for approval*..... PINETTE

I. NEW BUSINESS..... MONTNA

1. Memorandum of Understanding between S-SV EMS and Placer County WIRTZ

J. EMCC/COUNTY COMMITTEE REPORTS – *verbal report* PINETTE

1. Bi-County EMCC
2. Placer County – no meeting
3. Yolo County
4. Nevada County EMCC – no meeting
5. Colusa County EMCC
6. Butte County EMCC
7. Siskiyou EMAG
8. Shasta EMAG
9. Tehama EMAG

- K. LEGISLATION PINETTE**
Attached
- L. MEDICAL DIRECTOR'S REPORT FALCK**
- M. CLOSED SESSION MONTNA**
None
- N. CORRESPONDENCE PINETTE**
(Available at the meeting)
 - 1. 05-12-11 – Thank You letter to Kaiser Permanente for their donation to the EMS Appreciation Day 2011 event
 - 2. 05-13-11 – E-mail to Richard Martin, Chairman – Board of Commissioners, Scott Valley Fire Protection District regarding Emergency Medical Responder (EMR)
- O. S-SV EMS AGENCY ACTIVITIES – April through May 2011 PINETTE**
Attached
- P. NEXT JPA GOVERNING BOARD MEETING MONTNA**
Friday, August 12, 2011 – 1:00PM
- Q. ADJOURNMENT MONTNA**

A full agenda packet will not be provided at the meeting; however, you can print a full packet, including the agenda from the Agency's website at www.ssvems.com. This event will be held in an accessible facility. Individuals with disabilities requiring auxiliary aids or services to ensure accessibility such as language interpreting, assisted listening device, materials in alternate formats or other accommodation, should contact Diana Nolasco (916) 625-1712, no less than 7 days prior to the meeting.