SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Birgitta Corsello
Chair, SEMSC
Solano County

Hector De La Rosa
City Manager
City of Rio Vista

Michael J. O'Brien
Fire Chief
Suisun City Fire Department

Erika Bauer, R.N., M.S.N.
Vice-Chair, SEMSC
Continuing Care Leader
Kaiser Foundation

Joseph U. Becker, M.D.
Medical Director,
Emergency Department
Sutter Solano Med. Center

Caesar Djavaherian, M.D.
Emergency Physician
Physicians' Forum Rep.

Richard Watson
Consumer Representative

EMS Agency Staff

Bela Matyas, M.D.
Public Health Officer

Steven P. Whiteley, M.D.
SEMSC Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, January 12, 2012
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

1. Call To Order/Roll Call — B. Corsello
2. Approve Agenda — B. Corsello
3. Approve Minutes — B. Corsello
   - Meeting of October 13, 2011
4. Board Comments — B. Corsello
   a. Chair
   b. Directors
5. Public Comment — B. Corsello
   This portion of the meeting is reserved for persons wishing to address the Board on any matter ***not*** *included on the agenda.*
6. Reports
   a. SEMSC Medical Director's Report (No Action) — S. Whiteley
   b. EMS Administrator's Report (No Action) — T. Selby/B. Matyas
   c. Medic Ambulance Operator Report (No Action) — H. Pierson
7. Old Business
   - Presentation and Update on Critical Care Transport/Specialty Care Transport (CCT/SCT) Project (Doug Wolfberg of Page, Wolfberg and Wirth) — T. Selby
8. New Business
   a. Approve Authorization to Proceed with Auditor-Controller 3-Year Audit — T. Selby
   b. Approve Level II Trauma Center RFP Process — T. Selby
9. Adjourn to next regularly scheduled meeting of April 12, 2012 — B. Corsello