# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

### **Board of Directors**

Birgitta Corsello Chair, SEMSC Solano County

Sean Quinn City Manager City of Fairfield

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

Travis M. Harris, M.D. 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

Aaron E. Bair, M.D. SEMSC Agency Medical Director

Ted Selby
Agency Administrator

#### Counsel

Azniv Darbinian
Assistant County Counsel

## **Board of Directors**

Thursday, January 10, 2013 9:00 – 11:00 AM Suisun City Council Chambers

## **AGENDA**

- Call to Order/Roll Call
   Approve Agenda
   B. Corsello
   B. Corsello
- 3. Approve Minutes B. Corsello

B. Corsello

B. Corsello

- Meeting of October 11, 2012
- Board Comments

   Chair
  - b. Directors
- Public Comment
   This portion of the meeting is reserved for persons wishing to address the Board on any matter <u>not</u> included on the agenda.
- 6. Reports
  - a. SEMSC Medical Director's Report (no action)
    b. EMS Administrator's Report (no action)
    c. Medic Ambulance Operator Report (no action)
    d. Bair
    T. Selby
    H. Pierson
- 7. Old Business (none)
- 8. New Business (none)
- Adjourn to next regularly scheduled meeting of April 11, 2013