

Solano Emergency Medical Services Cooperative

Board of Directors Meeting

Meeting Date: 1/9/2014

I. REPORTS

a. SEMSC Medical Director's Report (verbal update, no action)

b. EMS Administrator's Report (verbal update, no action)

- a. General Update
- b. System Performance
- c. System Updates
- d. Trauma System Update

c. Medic Ambulance Operator Report (verbal update, no action)

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II. Regular Calendar Item

b. Election of Vice Chair

BACKGROUND: In accordance with SEMSC Bylaws, the SEMSSC Board shall be comprised of seven members: the Solano County Administrator; one City Manager selected by the Solano County City Managers; one Fire Chief selected by the Solano-Napa Counties Fire Chiefs organization; two medical professionals (physician, registered nurse, paramedic, hospital administrator, etc.) selected by the Solano County hospitals with emergency rooms; one emergency room physician selected by the Physicians' Forum; and one healthcare consumer representative selected by the other six members of the Board. Each Board Member appointment is for a term of four years, with the exception of the Chair, which is a permanent appointment. The Bylaws provides the Chair of the SEMSC Board shall be the County's CAO. It also provides for the annual election of the Vice Chair.

By way of background, Michael O'Brien, the Fire Chief Representative, was appointed to the SEMSC Board in 2007. He replaced Ric Dorris who served from 1997 to 2007 and is presently beginning his third term. Sean Quinn, the City Manager Representative, was appointed to the Board in March 2012; he was preceded by Kevin O'Rourke who served from 1997 to 2008 and Hector De La Rosa who served from 2008-2012. Mr. Quinn is beginning his first term, after concluding Mr. De La Rosa's term. Erika Bauer, the Kaiser Foundation Hospital Representative, served the Board from April 2000 until June 2013. She was replaced by Sandra Rusch, the newest member of the Board, who was appointed in July 2013 and is serving the second year of Ms. Bauer's fourth term. Caesar Djavaheerian, the Physicians' Forum Representative is beginning the second year of his first term. He was appointed to the board in July 2010; he was preceded by Seth Kaufman, who served the Board from April 2007 to May 2010. Travis Harris, the Sutter Solano Hospital Representative, was appointed to the Board in August 2012. He replaced Joseph Becker who served the Board from November 2010 to August 2012, this term will be completed in October 2014.

The only Board member that is appointed differently is the Healthcare Consumer Representative who is selected by the other six SEMSC Board of Directors. Bob Thierry was the original Healthcare Consumer Representative, serving the Board from 1997 until April 2010. An unexpected vacancy was created after his resignation, and steps were taken to find his replacement. Richard Watson was appointed to the Board in October 2010 to fill the vacancy. Mr. Watson's term will expire October 2014.

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As indicated above, the Board must elect a Vice Chair annually. Pursuant to the Article V, Section C, of the Solano Emergency Medical Services Cooperative (SEMSC) Bylaws, "The Board, at its regular January meeting, shall elect the Vice Chair, who shall hold office for a term of one (1) year unless the Vice Chair resigns. Should the Vice Chair resign, the Board shall elect a new Vice Chair who shall hold office for the remainder of the term." Erica Bauer resigned mid-way through her term as Vice Chair. Therefore, the Board elected Michael O'Brien to fill the vacancy. Because the one year term has now expired, the Board must elect a Vice Chair.

DIRECTION: Elect Vice Chair for a new one-year term, pursuant to SEMSC Bylaws.

LEGAL SUFFICIENCY: This item has been reviewed by County Counsel.

BOARD ACTION:

Motion:

By: _____ 2nd: _____

AYES:

NAYS:

ABSENT

ABSTAIN