SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

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Medical Professional Rep.

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Aaron E. Bair, MD, MS
EMS Agency
Medical Director

Jessica Tello-Evans, PHN, MPH
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, July 10, 2014
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF APRIL 10, 2014

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.*

I. REPORTS
a. SEMSC Medical Director's Report
b. EMS Administrator's Report
c. Medic Ambulance Operator's Report

II. REGULAR CALENDAR
a. Approve a one year agreement with the Regents of the University of California for $31,442.00 covering the period of July 12, 2014 to June 30, 2015, to provide EMS Medical Director services.
b. Receive a summary/overview and Provide Direction for Appointment of the Consumer Healthcare Representative.

BOARD MEMBER COMMENTS
a. Chair
b. Directors

ADJOURN
To the next regularly scheduled meeting of October 9, 2014 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.

Agenda materials available upon request at the EMS Office.