

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Thursday, July 14, 2011
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

Board of Directors

Birgitta Corsello
County Administrator
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.
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

Steven Whiteley, M.D.
EMS Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

1. Call To Order/Roll Call B. Corsello
2. Closed Session B. Corsello
 Potential Litigation – one case
3. Reconvene B. Corsello
4. Report of Action in Closed Session (if applicable) B. Corsello
5. Approve Agenda B. Corsello
6. Approve Minutes B. Corsello
 - a. Meeting of April 14, 2011
 - b. Special Meeting of April 22, 2011
7. Board Comments B. Corsello
 - a. Chairman
 - b. Directors
8. 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.*
9. Reports S. Whiteley
 - a. Medical Director's Report T. Selby
 - Policy Update
 - b. Administrator's Report H. Pierson
 - c. Contractor's Report T. Selby
10. New Business T. Selby
 - a. ALS Non-Transport Agreement
 - b. Resolution No 11-001, Emergency Ambulance Authorization
11. Adjourn B. Corsello
Next regular meeting to commence on October 13, 2011.

Agenda materials will be available at the EMS Office
after 4 PM Tuesday, July 12, 2011.

CLOSED SESSION MEMO

- A. LICENSE/PERMIT DETERMINATION (GC & 54956.7)
 - a. Number of Applicants: _____
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (GC & 54956.8).
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GC & 54956.9).
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GC & 54956.9).
 - a. Significant exposure to litigation pursuant to GC & 54956.9 (b): one case.
 - b. Initiation of litigation pursuant to GC & 54956.9(c).
- E. LIABILITY CLAIMS – JOINT POWERS AUTHORITY (GC & 54956.95).
 - a. Claimant: _____
 - b. Agency against whom claim filed: _____).
- F. THREAT TO PUBLIC SERVICES OR FACILITIES (GC & 54957).
 - a. Consultation with: _____
- G. PUBLIC EMPLOYEE APPOINTMENT (GC & 54957)
 - a.
- H. PUBLIC EMPLOYMENT (GC & 54957)
 - a. Title: _____
- I. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (GC & 54957)
- J. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GC & 54957.6):
- K. CONFERENCE WITH LABOR NEGOTIATORS (GC & 54957.6)
- L. CASE REVIEW/PLANNING (GC & 54957.8)
- M. REPORT INVOLVING TRADE SECRET (GC & 54962, etc.)
 - a. Estimated year of public disclosure: _____
- N. HEARINGS:
 - a. Subject matter: _____
(Nature of hearing, i.e. medical audit comm.,
Quality assurance comm., etc).