SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Birgitta Corsello
Chair, SEMSC
Solano County

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City Manager
City of Fairfield

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Suisun City Fire Department

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Vice-Chair, SEMSC
Continuing Care Leader
Kaiser Foundation

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Emergency Department
Sutter Solano Med. Center

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

Richard Watson
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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, April 11, 2013
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 January 10, 2013
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) — A. Bair
   b. EMS Administrator's Report (no action) — T. Selby
   c. Medic Ambulance Operator Report (no action) — H. Pierson
7. Old Business
   a-1. Approve Level II Trauma Center Timeline and Decision-making process — T. Selby
   a-2. Approve Level II Trauma Center RFP — T. Selby/B. Matyas/ACS
   a-3 Approve Independent Review Panel Member Agreements not to exceed $75,000.00 total — T. Selby
   b. Approve SEMSC/H&SS Memorandum of Understanding — T. Selby
   c. Approve Annual Budget and Resolution 13-001 — T. Selby
8. New Business
   - Medic Ambulance Request for Rate Increase — T. Selby/H Pierson
9. Adjourn to next regularly scheduled meeting of July 11, 2013

Agenda materials available upon request at the EMS Office

Solano EMS Cooperative
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