SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

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Medical Director

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Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, October 10, 2013
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 JULY 11, 2013

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. Receive the report and recommendation of the Independent Review Panel from the American College Surgeons regarding the selection of the organization for Level II Trauma Center Designation.
b. Consider Designating a Level II Trauma Center in Solano County after review of presentation and recommendation of the Independent Review Panel; Authorize chair to sign Resolution and thereafter Execute Level II Trauma Center Designation Agreement.

BOARD MEMBER COMMENTS
a. Chair
b. Directors

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