

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## SPECIAL MEETING

**Board of Directors**  
**Thursday, May 17, 2007**  
**9:00 – 11:00 AM**  
**Suisun City Council Chambers**

### Board of Directors

Michael D. Johnson  
County Administrator  
Solano County

Kevin O'Rourke  
City Manager  
City of Fairfield

Michael J. O'Brien  
Fire Chief  
Suisun City Fire Department

Erika Bauer, R.N., M.S.N.  
Continuing Care Leader  
Kaiser Foundation

Joan Poole, R.N.  
Chief Nurse Executive  
Sutter Solano Med. Center

Seth Kaufman, M.D.  
Emergency Physician  
Physicians' Forum Rep.

Robert C. Thierry  
Consumer Representative

### EMS Agency Staff

Steve Whiteley, M.D.  
E.M.S. Agency  
Medical Director

Michael Frenn  
Agency Administrator

### Counsel

Steven M. Ingram  
Deputy County Counsel

### AMENDED AGENDA

- |    |  |            |
|----|--|------------|
| 1. | Call To Order/Roll Call  | M. Johnson |
| 2. | Approve Agenda   | M. Johnson |
| 3. | Medic Ambulance Rate Increase  | M. Johnson |
|    | A. Conduct Public Hearing Regarding<br>A Request By Medic Ambulance For<br>An Increase In Its Rate Structure For<br>Ambulance Transport Services |            |
|    | B. Consider Approval Of Rate Increase  |            |
| 4. | Adjourn<br>To the next regular meeting of July 12, 2007.   |            |

Solano EMS Cooperative

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