

**SEMSC SPECIAL MEETING**  
**Meeting Minutes**  
**October 30, 2007**

Present: Robert Thierry, Consumer Representative  
Kevin O'Rourke; City Manager, City of Fairfield  
Seth Kaufman, M.D., Physician's Forum Representative  
Erika Bauer, RN; Kaiser Continuing Care Leader  
Michael O'Brien, Fire Chief, Suisun City  
Steve Maron, M.D.. Sutter Solano Med. Center

Staff: Michael Frenn, EMS Agency Administrator  
Steve Ingram, County Counsel  
Steve Whiteley, M.D., EMS Agency Medical Director  
Jan Homer; EMS Agency Administrative Secretary

Absent: Michael D. Johnson, County Administrator

Date: October 30, 2007

Time: 9:00 A.M.

Location: SUISUN CITY HALL

ISSUES/DISCUSSION	ACTION/ACCOUNTABILITY
1. <u>Call to Order/Roll Call</u> 2. Approval of Agenda	1. Meeting called to order. Roll call with quorum present. 2. Agenda approved with addition of introduction of Dr. Steve Maron, President, Valley Emergency Physician's Medical Group as representative for Sutter Solano Medical Center. (Approved by all present).
3. Consider Communication from Medic Ambulance Re/Grievances.  4. <u>Closed Session:</u> 5. <u>Report of Action in Closed Session:</u>	3. Question from Medic Legal Counsel re/necessity for closed session. Per County Counsel, posting was done appropriately; sound basis for closed session, should Board members agree. Counsel also noted that this item is open to public comment before any board action. Medic Legal Counsel noted that any threat of litigation has been removed; request Board consider appointing a committee of 2 – 3 members to meet with Medic & staff to resolve grievances. Board Member O'Rourke requested that closed session be held off until Chairman could attend. After discussion and based on Mr. Johnson's schedule, attending Board members decided to go into closed session to move toward resolution. 4. Members went into closed session. 5. Return from Closed Session – an Ad Hoc committee to be formed (consisting of Board Members Bauer, Kaufman & Maron) to meet with Medic and Staff to discuss issues. Staff will coordinate/schedule. Ad Hoc Committee will report to Board at January meeting. Moved/seconded & all attending members in favor.

6. <u>Exclusive Operating Agreement with CALSTAR</u>	Staff noted that CALSTAR Interim Contract started on August 1, 2007, with final approval/authorization to take place at the October 2007 meeting. The operation has been going extremely well with no difficulties noted from the field. Request approval of Board Chairman to sign agreement. Board members moved/seconded that this be approved. All attending members in agreement.
7. ADJOURN	Meeting adjourned until next regular meeting of January 10, 2007.