SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Special Meeting

Thursday, April 9, 2009 9:00 – 10:30 AM Suisun City Council Chambers

Board of Directors	9:00 – 10:30 AM Suisun City Council Chambers	
Michael D. Johnson County Administrator	AGENDA	
Solano County	1. Call To Order/Roll Call	M. Johnson
Hector De La Rosa City Manager City of Rio Vista	Approve Agenda	M. Johnson
Michael J. O'Brien Fire Chief Suisun City Fire Departmen	3. Approval of Minutes a. March 16, 2009	M. Johnson
Erika Bauer, R.N., M.S.N. Continuing Care Leader Kaiser Foundation	4. Directors' Comments	M. Johnson
William Birdsong, M.D. EMS Director Sutter Solano Med. Center	5. Medical Director's Comments	R. Lotsch
Seth Kaufman, M.D. Emergency Physician Physicians' Forum Rep.	6. Public Comment	M. Johnson
Robert C. Thierry Consumer Representative	This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda.	
EMS Agency Staff		
Richard Lotsch, D.O. EMS Agency Medical Director Michael Frenn	7. Administrators Report a. Annual Report b. EMS Policy Ratification	
Agency Administrator	c. Contractor's Report	
Counsel Jo Ann Iwasaki Parker	Unfinished Business a. Development of Request For Proposals (RFP) for	M. Frenn
Deputy County Counsel	the Provision of Exclusive Countywide Ambulance Service. Consider Staff Recommendation for a Ninety (90) Day Bridge Contract With Medic Ambulance Service, Inc, to Extend the Existing Master Agreement, Commencing May 2, 2009 and Ending July 30, 2009.	

Solano EMS Cooperative

9. New Business

a. Required Audit of the SEMSC.
Consider the Staff Recommendation to 1) Authorize the Chairman to Sign a Letter of Engagement With the Solano County Auditors Office Describing the Audit Required of the SEMSC and Specifying the Responsibilities of the Auditor and the SEMSC; and 2) Enter Into an Memorandum of Understanding (MOU) Between the County of Solano and the SEMSC Specifying the Services Provided by the County to the SEMSC and the Contribution of the SEMSC to the County for Those Services. Authorize the Chairman to Sign the MOU and Submit to the County for Consideration.

10. Adjourn
To the Next Regular Meeting of July 9, 2009.

Agenda materials are available at the EMS Office after 9 AM Monday, April 6, 2009.

M. Frenn