## SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## **Board of Directors**

## **Special Meeting**

Board of Directors	Thursday, April 23, 2009 4:00 – 5:00 PM	
Michael D. Johnson County Administrator Solano County	Suisun City Council Chambers <u>AGENDA</u>	
Hector De La Rosa City Manager City of Rio Vista	Call To Order/Roll Call	M. Johnson
Michael J. O'Brien Fire Chief Suisun City Fire Department	2. Approve Agenda	M. Johnson
Erika Bauer, R.N., M.S.N. Continuing Care Leader Kaiser Foundation	3. Directors' Comments	M. Johnson
William Birdsong, M.D. EMS Director Sutter Solano Med. Center	Public Comment     This portion of the meeting is reserved for persons wishing to address the Board on any matter <u>not</u> on the agenda.	M. Johnson
Seth Kaufman, M.D. Emergency Physician Physicians' Forum Rep.	5. New Business	M. Frenn
Robert C. Thierry Consumer Representative	<ul> <li>Contract Extension With Medic Ambulance Service.</li> <li>Consider the Staff Recommendation To Approve a Six (6) Month Extension of the Existing Master</li> </ul>	
EMS Agency Staff	Agreement With Medic Ambulance Service, Inc., From May 2, 2009 to November 2, 2009. Authorize	
Richard Lotsch, D.O. EMS Agency Medical Director	Chairman to Sign the Contract Extension.	
Michael Frenn Agency Administrator	<ol> <li>Adjourn         To the next regular meeting of July 9, 2009.     </li> </ol>	M. Johnson
Counsel	Agenda materials will be available at the EMS Office after 4:00	PM

Wednesday, April 22, 2009.

Jo Ann Iwasaki Parker Deputy County Counsel