



AGENDA/MEETING ANNOUNCEMENT

**JOINT POWERS AGENCY GOVERNING BOARD
BOARD MEETING**

**Sierra-Sacramento Valley EMS Agency
Friday, November 12, 2021 – 1:00pm-3:00pm**

MEETING LOCATIONS

PRIMARY

535 Menlo Dr., Suite A
Rocklin, CA 95765

ALTERNATE

1255 East St., Suite 201
Redding, CA 96001

In order to protect public health and the safety of our citizens, the Public Comment for the Board of Supervisors Meeting will be offered both in-person and through a completely remote call-in line. Citizens who wish to listen should use our call in line at Telephone Number: (408) 418-9388, Meeting ID: 126 082 2525, Password: 1702. Public Comment will be opened for each agenda item in sequence, and in-person comments will be taken prior to those on the call-in line.

Public records that relate to any item on the open session agenda for a regular board meeting are available on our website at: www.ssvems.com. Those records that are distributed less than 72 hours prior to the meeting will be made available online following the meeting.

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE HOLMES**
- B. WELCOME AND INTRODUCTIONS ALL**
- C. BOARD MEMBER ANNOUNCEMENTS..... BOARD MEMBERS**



D. ACTION TO APPROVE AGENDAHOLMES

E. ACTION TO APPROVE CONSENT AGENDA ITEMS.... HOLMES

All items on the Consent Agenda (1-4) will be approved by a single roll call vote. Anyone may ask to address Consent items prior to the Board taking action, and the item may be removed for discussion.

- 1. Approve the minutes from the Board of Directors meeting on September 10, 2021
2. Revenue/Expenditures July - Sep
3. Approve the STEMI Receiving Center contracts for the following providers: Enloe Medical Center, Kaiser Permanente Medical Center Roseville, Mercy Medical Center Redding, Adventist + Rideout Memorial Hospital, Shasta Regional Medical Center, Sutter Roseville Medical Center
4. Approve the St. Elizabeth Community Hospital Level III Trauma Center Designation agreement

F. PUBLIC COMMENT: COMMUNITY MEMBERS

This item is reserved for persons wishing to address the Board on any agency-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Informational Items; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

Public comment: Speakers are customarily limited to two minutes, but an extension can be provided to you at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment

G. INFORMATION UPDATE – verbal update.....PINETTE

- 1. Ambulance Response times
2. Dignity Health Mercy Medical Center Level II ACS Review
3. California Medical Mutual Aid MOU
4. 2022 JPA meeting schedule

H. NEW BUSINESS.....HOLMES

- 1. 2020/21 Annual Audit – for approval (under separate cover)

I. OLD BUSINESS..... HOLMES

- 1. Butte County Ambulance Exclusivity- authorization to begin Request for Proposal process

J. EMCC/COUNTY COMMITTEE REPORTS – verbal report.....PINETTE

- 1. Bi-County EMCC –
2. Placer County –
3. Nevada County EMCC -
4. Colusa County EMCC -
5. Butte County EMCC –
6. Siskiyou EMAG –



- 7. Shasta/Tehama EMAG -
- 8. Glenn County -

K. LEGISLATION PINETTE

- None

L. MEDICAL DIRECTOR'S REPORT FALCK

M. S-SV EMS AGENCY ACTIVITIES – September – October 2021 PINETTE

Attached

N. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, January 14, 2022, 1pm-3pm, 535 Menlo Dr., Ste. A, Rocklin, CA

O. ADJOURNMENT HOLMES