

JIM HOLMES
JPA BOARD CHAIRPERSON



SIERRA – SACRAMENTO VALLEY
EMERGENCY MEDICAL SERVICES AGENCY

JOHN POLAND, PARAMEDIC
REGIONAL EXECUTIVE DIRECTOR

535 MENLO DRIVE, SUITE A
ROCKLIN, CA 95765

TROY M. FALCK, MD, FACEP, FAAEM
MEDICAL DIRECTOR

WWW.SSVEMS.COM

PHONE: (916) 625-1702
FAX: (916) 625-1720

SERVING BUTTE, COLUSA, GLENN, NEVADA, PLACER, SHASTA, SISKIYOU, SUTTER, TEHAMA & YUBA COUNTIES

Sierra – Sacramento Valley Emergency Medical Services Agency

Joint Powers Agency Governing Board Meeting

Friday, May 12, 2023, 1:00 pm – 3:00 pm

Primary Meeting Location

**S-SV EMS Office
535 Menlo Drive, Suite A
Rocklin, CA 95765**

Alternate Meeting Location

**S-SV EMS Office
1255 East Street, 2nd Floor Conference Room
Redding, CA 96001**

Important Meeting Information & Notices

Videoconference and/or telephonic appearances will be made by Board members from the following locations (the public may also attend this meeting at these locations):

- Tehama County Administration Building, 727 Oak Street, Red Bank Room, Red Bluff, CA, 96080

Pursuant to Government Code § 54953, Subdivision (b), the meeting will include videoconference participation from the S-SV EMS Redding Office, located at 1255 East St. (2nd Floor), Redding, CA 96001. This Notice and Agenda will also be posted at the videoconference location.

The Board meeting will be open to in-person public attendance. Public participation for the Board meeting will also be offered through a completely remote option. Citizens who wish to participate remotely should use the following Zoom link (audio/video) or telephone (audio only) information:

- <https://us02web.zoom.us/j/89442111418?pwd=MVhOR1FOb3BkWDJrQ09sMmR3ZTcyZz09>
- **Telephone: (669) 900-9128, Meeting ID: 894 4211 1418, Passcode: 1702.**

Public Comment will be opened for each agenda item in sequence.

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.

MEETING AGENDA

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE HOLMES**
- B. WELCOME AND INTRODUCTIONSALL**
- C. BOARD MEMBER ANNOUNCEMENTSBOARD MEMBERS**
- D. ACTION TO APPROVE AGENDA..... HOLMES**
- E. ACTION TO APPROVE CONSENT AGENDA ITEMS..... HOLMES**

All items will be approved by a single roll call vote. Anyone may ask to address Consent Agenda Items prior to the Board acting, and the item(s) may be removed for discussion.

- 1. Approve the March 10, 2023, JPA Board of Directors Meeting Minutes
- 2. Approve the FY 23/24 Modal Networks IT Support Services Contract
- 3. Approve the HPP Sutter County Consultant Jeff Kennedy FY 23-24 Contract Amendment
- 4. Approve the HPP Yuba County Consultant John Anderson DBA J&J Consulting FY 23-24 Contract Amendment
- 5. Approve the CAL FIRE Grass Valley ECC Air Ambulance Coordination Center Contract
- 6. Approve the Sutter Auburn Faith Hospital Modified Base Hospital Contract
- 7. Approve the Adventist Health +Rideout Level III Trauma Center Contract
- 8. Approve the Sutter Roseville Medical Center Level II Trauma Center Contract Extension
- 9. Approve the Approve the Mercy Medical Center Redding Ground Ambulance Provider Agreement
- 10. Approve the St. Elizabeth Community Hospital Ground Ambulance Provider Agreement

- F. PUBLIC COMMENTCOMMUNITY MEMBERS**

This item is reserved for persons wishing to address the JPA Board on any agency related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda and/or Closed Session 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 (2) minutes, but an extension can be provided at the discretion of the Board Chair. The Board is not permitted to take any action on items addressed under Public Comment.

- G. INFORMATION UPDATEPOLAND**

- 1. Ambulance response times
- 2. Colusa County ground ambulance RFP
- 3. Beale Air Force Base ambulance services
- 4. Sutter and Yuba counties paramedic staffing shortages
- 5. Region III emergency preparedness/response exercise

6. EMS Week – May 21-27, 2023
7. S-SV EMS Conflict of Interest Code

H. NEW BUSINESS HOLMES

1. Resolution allowing the Regional Executive Director to sign the FY 2023/24 Regional Disaster Medical Health Specialist (RDMHS) contract, and the Regional Disaster Medical Health Specialist II (RDMHS II) contract with EMSA – **for approval.**
2. Resolution allowing the Regional Executive Director to sign the FY 2023/24 State General Fund (Multi-County LEMSA) contract with EMSA – **for approval.**
3. Request for Proposal (RFP) #2023-1 – Emergency Ambulance Service, Advanced Life Support (ALS) Transport and EMS System Performance Specifications for Butte County, California – Recommendation of selected proposer and request for authorization to conduct contract negotiations – **for approval.**
4. Electronic Patient Care Report (ePCR) system contract with ImageTrend – **for approval**
5. Proposed S-SV EMS employee wage adjustments – **for approval**

I. OLD BUSINESS HOLMES

1. S-SV EMS FY 2023/2024 Final Agency Budget – **for approval**
2. Amendments to SECTION IV of ARTICLE 4 – MEMBERSHIP, SECTION 1 of ARTICLE X - MEETINGS, and ARTICLE XII – RATIFICATION of the S-SV EMS Agency JPA Bylaws to Reflect the Intent and Practice of the JPA Governing Board – **for approval**
3. Election of a JPA Board vice-chairperson for the remainder of the March 2023 – March 2024 term

J. EMCC/EMAG COMMITTEE REPORTS.....POLAND

1. Butte County EMAG
2. Colusa County EMCC
3. Glenn County EMCC
4. Nevada County EMCC
5. Placer County EMCC
6. Shasta/Tehama County EMAG
7. Siskiyou County EMAG
8. Sutter/Yuba County EMCC

K. LEGISLATIONPOLAND

L. MEDICAL DIRECTOR’S REPORTFALCK

M. NEXT JPA GOVERNING BOARD MEETING HOLMES

Friday, July 14, 2023, 1:00 pm - 3:00 pm, 535 Menlo Drive, Ste. A, Rocklin, CA

ADJOURNMENT