

JIM HOLMES
JPA BOARD CHAIRPERSON



SIERRA – SACRAMENTO VALLEY
EMERGENCY MEDICAL SERVICES AGENCY

JOHN POLAND, PARAMEDIC
REGIONAL EXECUTIVE DIRECTOR

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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, September 8, 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):

- **525 W. Sycamore St., Ste B1, Willows, CA 95988**

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 July 14, 2023, JPA Board of Directors Meeting Minutes
- 2. Approve the Mercy Medical Center Mt. Shasta Stroke Receiving Center Agreement
- 3. Approve the Mercy Medical Center Redding Stroke Receiving Center Agreement
- 4. Approve the St. Elizabeth Community Hospital Stroke Receiving Center Agreement
- 5. Approve the Enloe Medical Center Stroke Receiving Center Agreement
- 6. Approve the Kaiser Roseville Medical Center Stroke Receiving Center Agreement
- 7. Approve the Oroville Hospital Stroke Receiving Center Agreement
- 8. Approve the Shasta Regional Medical Center Stroke Receiving Center Agreement
- 9. Approve the Adventist Health and Rideout Stroke Receiving Center Agreement
- 10. Approve the Sierra Nevada Memorial Hospital Stroke Receiving Center Agreement
- 11. Approve the Sutter Auburn Faith Hospital Stroke Receiving Center Agreement
- 12. Approve the Sutter Roseville Medical Center Level II Trauma Center Agreement
- 13. Approve the Shasta Regional Transit Authority Redding Office Lease Extension
- 14. Ratify the Law Office of JohnRey M. Hassan Outside Limited Legal Services Agreement
- 15. Ratify the SHASCOM Emergency Call Processing Agreement
- 16. Approve the AMR Shasta County Non-Exclusive ALS Transport 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. County EMS System Updates
3. Controlled Substances Procurement Issues
4. 2023 American Heart Association Mission Lifeline Regional STEMI System Award
5. 2023 LEMSA Budget Survey

H. NEW BUSINESS HOLMES

1. FY 2023/2024 S-SV EMS Agency Budget Revision – *for approval*
2. S-SV EMS Agency Employee Handbook Revision – *for approval*
3. S-SV EMS Agency Capitalization Policy – *for approval*

I. OLD BUSINESS HOLMES

1. Butte County Ground Ambulance Exclusive Operating Area (EOA) Agreement with Butte County Emergency Medical Services, LLC, DBA Butte County EMS – *for approval*

J. LEGISLATIONPOLAND

K. MEDICAL DIRECTOR’S REPORTFALCK

L. CLOSED SESSION HOLMES

Pursuant to the cited authority (all references are to the Government Code), the JPA Governing Board will hold a closed session to discuss the following listed item. A report of any action taken will be presented prior to adjournment.

Item 1. Government Code § 54957 - Regional Executive Director Performance Review

CLOSED SESSION REPORT

M. NEXT JPA GOVERNING BOARD MEETING & ADJOURNMENT HOLMES

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