



Sierra – Sacramento Valley EMS Agency Joint Powers Agency (JPA) Governing Board Meeting



MEETING AGENDA

Meeting Date & Time

October 9, 2026 – 1:00 pm

Meeting Locations & Attendance Information

- **Primary Meeting Location:** 535 Menlo Drive, Suite A, Rocklin, CA 95765
- **Videoconference Meeting Location:** 4300 Caterpillar Road, Redding, CA 96003
- **Videoconference Meeting Location:** 525 West Sycamore Street Suite B1 Willows, CA 95988

Pursuant to Government Code § 54953, this board meeting will include videoconference participation from the videoconference meeting locations listed. This meeting notice and agenda will also be posted at these videoconference locations.

The board meeting will be open to in-person public attendance at any of the meeting locations listed. Public participation will also be offered through a completely remote option. Individuals who wish to participate remotely may use the following information to do so:

- **Zoom link:**
<https://us02web.zoom.us/j/85495001200?pwd=Ym1mOiUhjyKqT2iGSzsVY1cHj1Rgl2.1>
- **Telephone:** (669) 900-9128
Meeting ID: 854 9500 1200
Meeting 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.

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Meeting Agenda		
Item	Title	Leader
A	Call to Order & Pledge of Allegiance	Chairperson
B	Welcome & Board Member Introductions	All
C	Board Member Announcements	Board Members
D	Public Comment This item is for persons wanting to address the Board on any matters that are 1) not otherwise on this meeting agenda; 2) listed on the Consent Items and/or Closed Session Agenda; 3) Information/ Presentation items; or 4) Board members' reports. Public comments on items listed on the agenda will be heard at the time the matter is called. Speakers are normally limited to two (2) minutes, but an extension may be provided at the Chairperson's discretion. The Board is not permitted to act on items addressed under public comment.	Chairperson
E	Consent Items All consent items will be approved by a single roll call vote. Anyone may ask to address a consent item prior to the Board acting, and the item may be removed for discussion. 1. Approve the August 14, 2026, JPA Board Meeting Minutes 2. Approve the Enloe Medical Center Stroke Receiving Center Agreement 3. Approve the Fairchild Medical Center Stroke Receiving Center Agreement 4. Approve the Kaiser Permanente Roseville Medical Center Stroke Receiving Center Agreement 5. Approve the Mercy Medical Center Mt. Shasta Stroke Receiving Center Agreement 6. Approve the Mercy Medical Center Redding Stroke Receiving Center Agreement 7. Approve the Oroville Hospital Stroke Receiving Center Agreement Extension 8. Approve the Shasta Regional Medical Center Stroke Receiving Center Agreement	Chairperson

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Item	Title	Leader
	Consent Items (continued) 9. Approve the Sierra Nevada Memorial Hospital Stroke Receiving Center Agreement 10. Approve the St. Elizabeth Community Hospital Stroke Receiving Center Agreement 11. Approve the Sutter Auburn Faith Stroke Receiving Center Agreement 12. Approve the Tahoe Forest Hospital District Stroke Receiving Center Agreement 13. Approve the Westside Ambulance Association EOA Side Letter of Agreement #1, Amendment #1	
F	Information/Presentation Items 1. 911 Ambulance Response Times 2. S-SV EMS Agency Updates 3. EMS Legislation/Regulations Updates 4. Revised Sierra-Sacramento Valley EMS Agency Other Post-Employment Benefits (OPEB) June 30, 2025, Actuarial Valuation and Government Accounting Standards Board (GASB) 75 Report for Fiscal Year Ending (FYE) June 30, 2026	Regional Executive Director
G	Action Items 1. ImageTrend Elite Repository SaaS Agreement – <i>for approval</i> 2. Employee Benefits Provider Replacement – <i>for approval</i> 3. Agency Personnel Reorganization – <i>for approval</i>	Regional Executive Director
H	Next JPA Governing Board Meeting & Adjournment Friday, December 11, 2026, 1:00 pm	Chairperson