



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

PUBLIC NOTICE

WHO: EMS BOARD OF DIRECTORS
WHAT: REGULAR MEETING
WHEN: Monday, October 31, 2022; 10:00 AM
WHERE: Via Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85027971474?pwd=VWdPTCtwYWdNUytFbVdXUTZLTjA0UT09>

Meeting ID: 850 2797 1474

Passcode: 742433

One tap mobile

+16694449171,,85027971474# US

+16699006833,,85027971474# US (San Jose)

Dial by your location

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 850 2797 1474

Find your local number: <https://us06web.zoom.us/j/85027971474?pwd=VWdPTCtwYWdNUytFbVdXUTZLTjA0UT09>

10:00 AM AGENDA FOR REGULAR MEETING

ATTACHMENT

A. Call to Order

B. Welcome and Introductions

Action

C. Resolution Continuing the Use of Remote Meetings

C.1-3

The Board will issue a resolution continuing the use of remote meetings in accordance with AB 361.

Info

D. Correspondence

Action

E. Additions, Deletions, Corrections to Agenda

F. Public Forum

Action

G. Approval of Consent Calendar

Agenda-Board of Directors

October 31, 2022

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- | | | | |
|---------------|-----------|---|---------------|
| Action | H. | FY 22/23 Agreement with the Emergency Medical Services Authority
<i>The Board will be asked to approve the agreement with the Emergency Medical Services Authority for FY 2022/2023 State General Matching Funds.</i> | H.1-38 |
| Action | I. | FY 22/23 Proposed Budget Revision
<i>The Board will be asked to review and approve the proposed revisions to the FY 22/23 Agency Operating Budget</i> | I.1-4 |
| Action | J. | Revised Agency Organization Chart
<i>The Board will be asked to review and approve the proposed revisions to the Agency Organization Chart</i> | J.1-2 |
| Action | K. | FY 21/22 Preliminary Year-End Financial Reports
<i>The Board will be asked to approve the FY 21/22 Preliminary Year-End Financial Reports.</i> | K.1-16 |
| Action | L. | Policy Discussion on Interfacility Transfers of Behavioral Health Patients
<i>The Board will discuss Draft Policy 470.00, Behavioral Health Interfacility Transfers, and provide direction to Agency staff.</i> | L.1-6 |
| Info | M. | Agency and County Reports | |
| Action | N. | Next Scheduled Regular Meeting
<i>The Board will set the date(s) for upcoming JPA Board meeting(s).</i> | |
| | O. | Adjournment | |

CONSENT CALENDAR

- 1.** Regular Meeting Minutes for September 19, 2022

ITEM

#1