

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## Board of Directors

### **Bill Emlen**

Solano County Administrator  
Chair, SEMSC

### **John Jansen**

Health Care Consumer Rep.  
Vice Chair, SEMSC

### **Joshua Chadwick,**

Fire Chief, Benicia  
Fire Department  
Fire Chief Representative

### **Caesar Djavaheerian, MD**

Emergency Department  
NorthBay Medical Center  
Physicians' Forum Rep.

### **Kristina Miller, City Manager**

City of Rio Vista  
City Manager Representative

### **Thea Giboney, MHA**

Medical Group Administrator  
Kaiser Permanente  
Medical Professional Rep.

### **David Piccinati, MD**

Emergency Department  
Sutter Solano Med. Center  
Medical Professional Rep.

## EMS Agency Staff

### **Bela Matyas, MD, MPH**

Public Health Officer

### **Pranav Shetty, MD, MPH**

EMS Agency  
Medical Director

### **Benjamin Gammon, EMT-P**

EMS Agency  
Administrator

## Counsel

### **Julie A. Barga**

Deputy County Counsel

## **SEMSC Board of Directors Regular Meeting**

**701 Civic Center Blvd.**

**Suisun City, Ca. 94585**

**Thursday, July 11, 2024**

**9:00 – 10:30 AM**

## AGENDA

### PUBLIC COMMENT

Pursuant to the Brown Act, the public has an opportunity to speak on any matter on the agenda. Members of the public who wish to comment on any item on the agenda may submit comments by emailing [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com) or mailing the comments to 355 Tuolumne St., Suite 2400, MS 20-240, Vallejo, CA. 94590 (Attention: SEMSC). In order for comments received in advance to be provided to the Board, the comments must be received no later than Wednesday, July 10, 2024 at 5:00 p.m. If received on time, copies of comments received will be provided to the Board and will become a part of the official meeting record but will not be read aloud at the meeting.

To submit comments verbally from your phone during the meeting, you may do so by dialing 1-415-655-0001 and using Access Code 2467 852 3156. No attendee ID number is required. Once entered into the meeting, you will be able to hear the meeting and will be called upon to speak during the public comment period.

For members of the public attending in person, the Chair will call upon speakers for public comment as indicated on the agenda. Each speaker will have 2 minutes to address the board.

**SEMSC does not discriminate against persons with disabilities. If you wish to participate in this meeting and will require assistance in order to do so, please call Isabella Lim at (707) 784-8155 or email [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com) at least 24 hours in advance of the meeting to make reasonable arrangements to ensure accessibility to this meeting.**

**Non-confidential materials related to an item on this Agenda submitted to the Board after the distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com).**

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## Regular Board Meeting – Agenda – July 11, 2024

**1. CALL TO ORDER - 9:00 a.m.**

**2. ROLL CALL**

**3. ITEMS FROM THE PUBLIC**

*This portion of the meeting is reserved for persons wishing to address the Board on any matter **not** included on the agenda. Each speaker shall have 2 minutes to address the Board*

**4. APPROVAL OF THE MINUTES OF**

a. April 11, 2024 (Discussion/Action)

**5. APPROVAL OF THE AGENDA (Discussion/Action)**

**6. REPORTS (Informational Reports)**

a. SEMSC Medical Director's Report

b. EMS Administrator's Report

c. Medic Ambulance Operator's Report

d. EMS Quarterly Activity Report for the period of **January 1<sup>st</sup> - March 31<sup>st</sup>, 2024**

EMS General Overview:

(1) EMS Applications

(2) EMS General Data

(3) Specialty Care Program Data

(4) New and Ongoing Projects

**7. ITEMS FROM THE PUBLIC**

*This portion of the meeting is reserved for persons wishing to address the Board on Regular Calendar Items included on the Agenda. Each speaker shall have 2 minutes to address the Board*

**8. REGULAR CALENDAR (Discussion)**

a. Progress update on the Exclusive Operating Area (EOA) Request for Proposal (RFP) and timeline presentation.

**BOARD MEMBER COMMENTS**

b. Chair

c. Directors

**9. ADJOURN**

*To the next regularly scheduled meeting of October 10, 2024 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585*