

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

Birgitta Corsello
Solano County Administrator
Chair, SEMSC

Josh Chadwick, Fire Chief
Benicia Fire Department
Fire Chief Representative

Caesar Djavaherian, MD
Emergency Department
NorthBay Medical Center
Physicians' Forum Rep.

Greg Folsom, City Manager
City of Suisun
City Manager Representative

Thea Giboney, MHA
Medical Group Administrator
Kaiser Permanente
Medical Professional Rep.

John Jansen
Health Care Consumer Rep.

David Piccinati, MD
Emergency Department
Sutter Solano Med. Center
Medical Professional Rep.

EMS Agency Staff

Bela Matyas, MD, MPH
Public Health Officer

Bryn E. Mumma, MD, MAS
EMS Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

SEMSC Board of Directors

Thursday, June 13, 2019

9:00 AM – 10:30 AM

Suisun City Council Chambers

SPECIAL MEETING AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

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*

I. MEETING

- a. Welcome new Board Members
- b. Select a Vice Chair to serve for the remainder of 2019
- c. Review and Approve an Extension to the SEMSC Exclusive Operating Area (EOA) Master Services Agreement (MSA) for Emergency Ambulance Services through May 1, 2025
- d. Discuss next steps regarding the Request for Qualifications (RFQ) for Emergency Ambulance Services Request for Proposals (RFP) Vendor
- e. Consider cancellation of the regularly scheduled July Board Meeting to the next regularly scheduled Board Meeting on October 10, 2019.

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

To the next regularly scheduled Board Meeting on July 11, 2019, in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.

Solano Emergency Medical Services Cooperative

Board of Directors Meeting

Meeting Date: 6/13/2019

I. SPECIAL MEETING

a. Welcome new Board Members

BACKGROUND:

The SEMSC Bylaws, state that the SEMSC Board shall be comprised of seven members: the Solano County Administrator; one City Manager selected by the Solano County City Managers; one Fire Chief selected by the Solano-Napa Counties Fire Chiefs organization; two Medical Professional Representatives selected by the Solano County hospitals with emergency rooms; one Physicians' Forum Representative selected by the Physicians' Forum; and one Healthcare Consumer Representative selected by the other six members of the Board. Each Board Member appointment is for a term of four years, with the exception of the Chair, which is a permanent appointment.

Mr. Greg Folsom, City Manager of Suisun City, has been appointed by the Solano County City Managers as the new SEMSC City Manager Representative, succeeding Mr. David White who left his employment with the City of Fairfield in May 2019. Prior to joining the City of Suisun in March 2019, Mr. Folsom was the City Manager for the City of Clearlake (June 2015 to March 2019), a Planning Commissioner for the City of Menifee (2015), the Deputy Director of Economic Development for the Riverside County Economic Development Agency (February 2014 to January 2015), and for the City of Stockton (May 1993 to December 2011).

Dr. David Piccinati has been appointed to the role of Sutter EMS Representative effective June 1, 2019. Dr. Piccinati replaces Dr. Lillian Pan who served from September 1, 2018 to May 30, 2019. Dr. Piccinati graduated with honors from the University of California, San Diego School of Medicine in 2012. He is the Emergency Department Associate Medical Director at Sutter Solano Medical Center.

Solano Emergency Medical Services Cooperative
Board of Directors Meeting

Meeting Date: 6/13/2019

I. SPECIAL MEETING

b. Select a Vice Chair to serve for the remainder of 2019

BACKGROUND:

In accordance with the SEMSC Bylaws, the SEMSC Board shall be comprised of seven members: the Solano County Administrator; one City Manager selected by the Solano County City Managers; one Fire Chief selected by the Solano-Napa Counties Fire Chiefs organization; two Medical Professional Representatives selected by the Solano County hospitals with emergency rooms; one Physicians' Forum Representative selected by the Physicians' Forum; and one Healthcare Consumer Representative selected by the other six members of the Board. Each Board Member appointment is for a term of four years, with the exception of the Chair, which is a permanent appointment. The Bylaws provide for the annual election of the Vice Chair.

As indicated above, the Board must elect a Vice Chair annually. Pursuant to Article V, Section C, of the Solano Emergency Medical Services Cooperative (SEMSC) Bylaws, "The Board, at its regular January meeting, shall elect the Vice Chair, who shall hold office for a term of one (1) year unless the Vice Chair resigns. Should the Vice Chair resign, the Board shall elect a new Vice Chair who shall hold office for the remainder of the term."

David White was elected as Vice Chair during the regular January 2019 Board Meeting but has since left his employment with the City of Fairfield thereby creating a need to elect and appoint a replacement for the remainder of the term.

LEGAL REVIEW SUFFICIENCY: This item has been reviewed as to form by County Counsel.

BOARD ACTION:

Motion:

By: _____ 2nd: _____

AYES:

NAYS:

ABSENT

ABSTAIN

Solano Emergency Medical Services Cooperative
Board of Directors Meeting

Meeting Date: 6/13/2019

I. SPECIAL MEETING

- c. Review and Approve Extension to SEMSC Exclusive Operating Area Master Services Agreement (MSA) for Emergency Ambulance Services through May 1, 2025.**

BACKGROUND:

In a letter from Medic Ambulance dated April 10, 2019 it was brought to the attention of the SEMSC that a Section 280 Certification was filed by the California EMS Authority (EMSA) with the State Office of Administrative Law, certifying that the Emergency Medical Services Authority will not issue, use, enforce, or attempt to enforce the alleged “underground regulations” contained in EMSA Guidelines 141, 141B, or EMSA 310-01. These guidelines were considered by EMSA the “Regulations” limiting periodic intervals for Exclusive Operating Areas to ten years.

On October 9, 2014, the Solano Emergency Medical Services Cooperative (SEMSC) and Medic Ambulance Service, Inc. (Medic), amended the SEMSC Emergency Ambulance Agreement granting a five-year extension to the agreement with Medic through May 1, 2025, in the event any of five specified events were to occur prior to May 1, 2020. This amendment was executed in accordance with the terms of a Settlement Agreement and Mutual Release of Claims made and entered into by and between Medic and SEMSC to settle the complaint filed on September 3, 2009 with the Superior Court of the State of California, County of Solano, Case No. FCS 034250.

The aforementioned 280 Certification constitutes an administrative action resulting in the ability of the SEMSC to grant a periodic interval of greater than ten years. Thus, this action qualifies as one of the five Extension Events as defined in the Settlement Agreement and Amendment to the SEMSC Emergency Ambulance Agreement.

LEGAL REVIEW SUFFICIENCY: This item has been reviewed as to form by County Counsel.

BOARD ACTION:

Motion:

By: _____ 2nd: _____

AYES:

NAYS:

ABSENT

ABSTAIN

**THIRD AMENDMENT TO THE AMBULANCE SERVICE AGREEMENT
BETWEEN SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE and MEDIC
AMBULANCE SERVICE, INC.**

This Third Amendment to the Exclusive Operating Area (EOA) Master Services Agreement (MSA) ("Third Amendment") is entered into and is effective as of the ____ day of _____, 2019, between the Solano Medical Services Cooperative, a Joint Powers Authority ("SEMSC") and Medic Ambulance Service, Inc., a California Corporation, ("Medic").

1. Recitals

- A. Whereas, the parties previously entered into the Solano Emergency Medical Services Cooperative Ambulance Service Agreement (Agreement) on or about April 8, 2010, relating to the exclusive provision of advanced life support services by Medic within the exclusive operating area located in the County of Solano;
- B. Whereas, the parties now wish to amend and modify certain provisions of the Agreement as specified in this Third Amendment.
- C. The parties agree to amend the Agreement as set forth below:

2. Agreement.

A. Term of Contract.

The term of this contract shall be extended through 12:01 a.m. on May 1, 2025.

3. Effectiveness of Agreement.

Except as set forth in this Third Amendment, all other terms and conditions specified in the Agreement and the Second Amendment remain in full force and effect.

Solano Emergency Medical Services Cooperative,
A Joint Powers Authority

Medic Ambulance Service, Inc.,
A California Corporation

By _____
Birgitta Corsello
Board Chair

By _____
Helen Pierson
Chief Executive Officer

APPROVED AS TO FORM

By _____
Azniv Darbinian, Esq.
Assistant County Counsel
Attorney for SEMSC

By _____
Christopher N. Odne, Esq.
Attorney for Medic Ambulance

Solano Emergency Medical Services Cooperative
Board of Directors Meeting

Meeting Date: 6/13/2019

I. SPECIAL MEETING

- d. Discuss next steps regarding the Request for Qualifications (RFQ) for Emergency Ambulance Services Request for Proposals (RFP) Vendor.**

BACKGROUND:

In January 2019, SEMSC staff was directed to prepare a RFQ package for review and approval by the Board to facilitate selection of a consulting firm to manage the RFP project associated with exclusive emergency ambulance services within the identified Exclusive Operating Area in Solano County. During the April 2019 SEMSC Board Meeting, it was determined that presentation of the Draft RFQ for consultant services for emergency ambulance services would be at the regularly scheduled July Board Meeting. However, in the event the Recommended Extension to the Master Services Agreement for Emergency Ambulance Services is approved by the Board the RFQ is moot. Therefore, staff recommends cancellation of this process.

LEGAL REVIEW SUFFICIENCY: This item has been reviewed as to form by County Counsel.

BOARD ACTION:

Motion:

By: _____ 2nd: _____

AYES:

NAYS:

ABSENT

ABSTAIN

Solano Emergency Medical Services Cooperative

Board of Directors Meeting

Meeting Date: 6/13/2019

I. SPECIAL MEETING

- e. Consider cancellation of the regularly scheduled July Board Meeting to the next regularly scheduled Board Meeting on October 10, 2019.**

BACKGROUND:

Action items that would have been scheduled for the regularly scheduled July 2019 Board Meeting were acted upon during today's meeting of the Board. Thus, it is recommended that the regularly scheduled July 2019 Board Meeting be cancelled to the next regularly scheduled Board Meeting on October 10, 2019.