

# SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

## SEMSC Board of Directors

Thursday, January 9, 2020

9:00 – 10:30 AM

Suisun City Council Chambers

### AGENDA

#### Board of Directors

Birgitta Corsello  
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 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.

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  
Medical Director

Ted Selby  
Agency Administrator

#### Counsel

Jo Ann Iwasaki Parker  
Deputy County Counsel

1. **CALL TO ORDER - 9:00 a.m.**
2. **INTRODUCTION OF NEW COUNTY COUNSEL REPRESENTATIVE**
3. **ROLL CALL**
4. **CLOSED SESSION – Consultation with legal counsel regarding anticipated litigation (Gov't Code section 54956.9(d)(2))**
5. **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**
6. **APPROVAL OF THE AGENDA**
7. **APPROVAL OF THE MINUTES OF April 11, 2019 and June 13, 2019**
8. **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.*
9. **REPORTS**
  - a. SEMSC Medical Director's Report
  - b. EMS Administrator's Report
  - c. Medic Ambulance Operator's Report
10. **REGULAR CALENDAR**
  - a. Selection of Vice Chair for 2020
  - b. Approval of the 2020 Meeting Schedule
  - c. Review and Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2020/2021, and Adoption of Resolution 20-001
11. **BOARD MEMBER COMMENTS**
  - a. Chair
  - b. Directors
12. **ADJOURN**  
*To the next regularly scheduled meeting of April 9, 2020 at 9:00 AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.*