

SOLANO EMERGENCY MEDICAL SERVICES COOPERATIVE

Board of Directors

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Aaron E. Bair, MD, MS
EMS Agency
Medical Director

Ted Selby
Agency Administrator

Counsel

Azniv Darbinian
Assistant County Counsel

Board of Directors

Thursday, October 8, 2015
9:00 – 11:00 AM
Suisun City Council Chambers

AGENDA

CALL TO ORDER - 9:00 a.m.

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF APRIL 9, 2015

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.*

I. REPORTS

- a. SEMSC Medical Director's Report
- b. EMS Administrator's Report
- c. Medic Ambulance Operator's Report

II. REGULAR CALENDAR

- a. Approve a three year agreement with the Regents of the University of California for \$32,400 per year for the period of September 2, 2015 to September 1, 2018, to provide EMS Medical Director Services.
- b. Level II Trauma Center Update.

BOARD MEMBER COMMENTS

- a. Chair
- b. Directors

ADJOURN

To the next regularly scheduled meeting of January 14, 2016 at 9:00AM in the Suisun City Council Chambers, 701 Civic Center Blvd., Suisun City CA 94585.