

# 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 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

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

Thursday, January 12, 2023  
9:00 – 10:30 AM

701 Civic Center Blvd.  
Suisun City, CA 94585

## AGENDA

### PUBLIC COMMENT

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).

The comments must be received no later than Wednesday January 11, 2023, at 5:00 p.m. 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.

Members of the public who wish to address the Board on the special agenda item should email [HSSSolanoresponds@solanocounty.com](mailto:HSSSolanoresponds@solanocounty.com) with a request. The chair will call upon speakers for public comment after the presentation of the agenda item. Each speaker will have 5 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 Karen Arrello 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 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 – January 12, 2023

**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.*

**4. APPROVAL OF THE MINUTES OF October 13, 2022 (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

Attachments: A – EMS Quarterly Activity Report for the Period of July to September 2022 EMS General Overview

- (1) EMS General Data
- (2) EMS Specialty Care Program Data
- (3) EMS Trauma One System Update
- (4) Emergency Medical Dispatch (EMD) Update
- (5) ESO EMD Data Repository Update

**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/Action)**

- a. Provide update on EMS Administrator recruitment
- b. Selection of Vice Chair 2023
- c. Review and Consider Approval of Annual SEMSC Budget/Revenue Allocation Plan for FY 2023/2024, and Adoption of Resolution 22-001 Attachment: Resolution 22-001 (Annual Budget/Revenue Allocation Plan)
- d. Timeline for 2025 EOA RFP (Report/Discussion)

**9. BOARD MEMBER COMMENTS**

- a. Chair
- b. Directors

**10. ADJOURN**

*To the next regularly scheduled meeting of April 13, 2023, 9:00 AM in the Suisun City Council Chambers 701 Civic Center Blvd., Suisun City CA 94585 or via WebEx*