

# Solano Emergency Medical Services Cooperative (SEMSC)

## Board of Directors

Chair: Bill Emlen  
Solano County Administrator

Vice Chair: John Jansen  
Health Care Consumer Representative

Joshua Chadwick, Fire Chief Benicia  
Fire Chief Representative

Joshua Fan, MD NorthBay Medical Center  
Physicians' Forum Representative

Kristina Miller, City of Rio Vista  
City Manager Representative

Thea Giboney, MHA Kaiser Permanente  
Medical Professional Representative

David Piccinati, MD Sutter Medical Center  
Medical Professional Representative

## Board of Directors Regular Meeting



### Agenda

**Thursday, January 9, 2025**

**9:00 AM**

**Suisun City Council Chambers**

**701 Civic Center Blvd., Suisun City CA 94585[Type here]**

## EMS Agency Staff

Pranav Shetty, MD, MPH  
Medical Director

Benjamin Gammon, EMT-P, EMS  
Administrator

Bela Matyas, MD, MPH  
Public Health Officer

## Counsel

Julie A. Barga, Deputy County Counsel

## Public Comment

This meeting will be live-streamed and available to view at:

[https://www.suisun.com/Government/Meeting-Videos.](https://www.suisun.com/Government/Meeting-Videos)

Under 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). For comments received in advance to be provided to the Board, the comments must be received no later than Monday, January 6, 2025, 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 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.**

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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 (SEMSC)

## Agenda

Thursday, January 9, 2025

Suisun City Council Chambers

701 Civic Center Blvd., Suisun City CA 9458

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

**2. ROLL CALL**

**3. SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**4. 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.*

**5. APPROVAL OF THE OCTOBER 10, 2024 MINUTES (Discussion/Action)**

**6. ADDITIONS TO OR DELETIONS FROM THE AGENDA**

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

**8. 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: EMS General Overview Period of July to September 2024

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

**9. ITEMS FROM THE PUBLIC**

*This portion of the meeting is reserved for persons wishing to address the Board on any matter included on the agenda.*

**10. REGULAR CALENDAR (Discussion/Action)**

- a. Review and consider approval of the **Annual SEMSC Budget/Revenue Allocation Plan for FY 2025/2026.**
- b. Review and consider adoption of Resolution **25-001** which updates and replaces prior Resolution 12-001 requiring operators of emergency ambulances to obtain a permit to conduct critical care transports originating in Solano County.
- c. Review and consider the adoption of Resolution **25-002** which updates and replaces prior Resolution 16-001 requiring oversight of base hospitals, alternative base stations, hospitals that have received specialty center designation, and air ambulance services.
- d. Consider authorizing the EMS Administrator to negotiate an extension of the current EOA provider Medic Ambulance from May 1, 2025, to January 1, 2026.

**11. BOARD MEMBER COMMENTS**

- a. Chair
- b. Directors

**12. ADJOURN**

To the next scheduled meeting of April 10, 2025, 9:00 AM.

*Suisun City Council Chambers  
701 Civic Center Blvd.,  
Suisun City CA 94585*