



**DRAFT MEETING MINUTES
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA**

MEETING LOCATION Lee Vining Community Center, 296 Mattly Avenue, Lee Vining, CA 93541

March 2, 2016

Flash Drive	portable
Minute Orders	EMS16-04

1:00 PM Meeting Called to Order by Dr. Rick Johnson.

Present: Mike Geary, Bob Rooks, Dr. Rick Johnson, Jack Copeland, Rick Mitchell, Frank Frievalt, Ralph Lockhart.

Absent: Chairman Fesko, Vice-Chair Lynda Salcido, Supervisor Fred Stump, Leslie Chapman, Rosemary Sachs, Dave Robbins.

Adjourn: 4:17 p.m.

Pledge of Allegiance led by Bob Rooks.

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke.

2. AGENDA ITEMS

A. **Meeting Minutes**

Departments: Clerk of the Board

Approve the Meeting Minutes of the January 26, 2016 Regular Meeting.

Copeland moved; Rooks seconded

Vote: 6 yes; 0 no; 1 abstain: Lockhart

EMS16-04

Note

These draft meeting minutes have not yet been approved by the EMS Ad Hoc Committee

B. EMS Models Workshop

(Stacey Simon) - Preparation of Committee recommendation to the Board of Supervisors regarding preferred model(s) for County EMS program.

Action: Continue work on recommendation to Board and provide any desired direction to staff.

The committee verified everyone has the most recent version of the report. Frank Frievalt had a conversation with Supervisor Stump; the EMS item on the March 8, 2016 Board agenda will be scheduled for 10 am. Meeting will be videoconferenced with the Board chambers in Mammoth to accommodate larger public attendance. Board will be there specifically to receive the EMS report. (Helen will make sure the committee knows about the 10 am time).

Stacey Simon passed out copies of report with red-lining and markouts. The committee went through the report page by page to ensure accuracy, discussed and made changes as necessary and decided upon by the majority of those in attendance.

ADJOURN 4:17 p.m.

ATTEST

DR. RICK JOHNSON

HELEN NUNN
SR. DEPUTY CLERK OF THE BOARD