



AGENDA
BOARD OF SUPERVISORS
AD HOC EMERGENCY MEDICAL SERVICES COMMITTEE
COUNTY OF MONO
STATE OF CALIFORNIA

90 West Granite Ave, June Lake, CA 93529

July 2, 2015

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov . If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: bmusil@mono.ca.gov .

1:00 PM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

2. AGENDA ITEMS

A. Meeting Minutes

Approve minutes of the EMS Ad Hoc Committee Meeting held on June 4, 2015.

B. Review of Call Data

Departments: Clerk of the Board

Review of call data by station, call type, and disposition. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

C. Billing Review and Performance

Departments: Clerk of the Board

Billing review and performance. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

D. Medi Cal Billing Information

Departments: Clerk of the Board

Medi Cal billing information. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

E. Ground Emergency Medical Transport (GEMT)

Departments: Clerk of the Board

20 minutes

(Ray Ramirez) - Presentation on Ground Emergency Medical Transport (GEMT) supplemental reimbursement overview. Ray Ramirez is the Ontario Fire Department Deputy Chief of EMS and Technical Services. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

F. Proposed Budget for 2015/2016

Departments: Clerk of the Board

A review of the proposed EMS budget for 2015/2016. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

G. Establish True Cost of Current Program

Departments: Clerk of the Board

Establish the true cost of the current program and future sustainability. Any additional information or attachments will be distributed at the meeting.

Recommended Action: None.

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