



**AGENDA**  
**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

**January 14, 2016**

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**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](http://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](mailto: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**

                 Departments: Clerk of the Board

                 Approve the Meeting Minutes of the December 3, 2015 Regular Meeting.

**B.          Meeting Minutes**

                 Departments: Clerk of the Board

Approve the Meeting Minutes of the December 17, 2015 Regular Meeting.

**C. EMS Models Workshop**

Departments: Clerk of the Board

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

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

**ADJOURN**