



3340 Glenwood Street, Eureka, CA 95501 (707) 445-2081 (800) 282-0088 FAX (707) 445-0443

**North Coast EMS Joint Powers Governing Board Agenda**  
**Thursday, January 23<sup>rd</sup> at 10:30am**

**The meeting will be held at**  
**North Coast EMS, 3340 Glenwood St, Eureka, CA 95501**  
**You may call in using the following number: 1-866-528-2256, code 6652161#**

*Supervisor Rob Brown will Chair the meeting via conference call from his office located at 255 N. Forbes St., Lakeport. Supervisor Gitlin will attend the meeting via conference call from his office located at 1001 Front Street, Crescent City, CA 95531.*

***Unless otherwise noted, all items on the agenda are subject to action by the Governing Board.***

**A. Call to Order**

1. Welcome and Introductions (Brown)
2. Agenda Additions, Corrections and/or Deletions (Brown)
3. **Approval of April 11, 2019 & June 27, 2019 Minutes** (Brown)

**B. Consent Calendar** -These items are routine in nature. Prior to the meeting, any member of the public may request any member of the Board to pull a particular item for further discussion. During the meeting, any Board member may do so and any attendee may request any Board member to do so.

1. **Subject:** Communications In and Out (Karsteadt)  
**Recommendation:** Receive and File Written Report
2. **Subject:** FY 2018-19 Fiscal Report Ending and Quarter 4 General Fund Progress Report (Karsteadt/Brunke)  
**Recommendation:** Receive and File Written Report
3. **Subject:** Regional EMS Quality Improvement Plan (QIP) Update (Karsteadt/Bruhnke)  
**Recommendation:** Receive and File Written Report
4. **Subject:** Sutter-Coast Hospital Contract Request Update (Karsteadt)  
**Recommendation:** Receive and File Report
5. **Subject:** Advanced EMT Program Update (Karsteadt/Sandler)  
**Recommendation:** Receive and File Report
6. **Subject:** State Trauma Regulation Workgroup Appointment (Karsteadt)  
**Recommendation:** Receive and File Report

**7. Subject:** Exclusive Operating Area Program Update (Karsteadt)  
**Recommendation:** Receive and File Report

**8. Subject:** Plan to Revise the Public Comment Solicitation Policy #2006  
(Karsteadt/Bruhnke)  
**Recommendation:** Receive and File Report

**C. Fiscal Business**

**1. Subject:** Review the Warrant List – **Sent to JPA Board Members Only**  
**Recommendation:** Accept Review of partial Warrant List

**2. Subject:** FY 2019-20 Contract Updates including: EMSA General Fund, CDPH Disaster Hospital Preparedness, UCDCMC EMD for Children and ICEMA ImageTrend  
(Karsteadt)  
**Recommendation:** Take Action as Appropriate

**3. Subject:** Annual Fee Submission Status Report and Program Updates:  
STEMI, Receiving Center, Cal-Ore/REACH Air Ambulance and Trauma Center  
(Karsteadt/Karp/Henderson)  
**Recommendation:** Take Action as Appropriate

**4. Subject:** FY 2019-20 Budget Revision Approval Request  
(Karsteadt)  
**Recommendation:** Approve Revision as Presented

**5. Subject:** Fiscal Manager Transition Plan (Karsteadt)  
**Recommendation:** Accept Transition Plan

**D. Old Business**

**1. Subject:** Updates on SB 438 (Hertzberg) and AB 1544 (Gibson) (Karsteadt)  
**Recommendation:** Take Action as Appropriate

**E. New Business:**

**1. Subject:** Critical Care Transport in Humboldt and Del Norte Counties  
(Karsteadt/Gitlin)  
**Recommendation:** Take Action as Appropriate

**2. Subject:** Lake County Inter-Facility Transfers (Karsteadt/Brown)  
(Gibson) (Karsteadt)  
**Recommendation:** Take Action as Appropriate

**F. Other Business:** JPA Board Members, North Coast EMS, Guests

The next JPA Board is scheduled for **Thursday, March 26, 2020 at 10:30**