



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

90 West Granite Ave, June Lake, CA 93529

June 4, 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

Departments: Clerk of the Board

Approve minutes of the EMS Ad Hoc Committee Meeting held on May 21, 2015.

B. Historical Perspective

Departments: EMS

History of the program, past and present.

Recommended Action: None (informational only). Provide any desired direction to staff.

C. Finances

Departments: Finance

Presentation by Leslie Chapman regarding EMS Finances.

Recommended Action: None (informational only). Provide any desired direction to staff.

D. Report to the EMS Ad Hoc Committee

(Dr. Rick Johnson) - Overview of Mono County EMS system structure and comparison to other counties with populations of less than 40,000.

Recommended Action: None (informational only). Provide any desired direction to staff.

E. Performance Data

Departments: EMS

(Mike Geary) - Presentation by Mike Geary regarding Performance Data.

Recommended Action: None (informational only). Provide any desired direction to staff.

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