



AMADOR COUNTY EMERGENCY MEDICAL SERVICES

10877 Conductor Blvd, Suite 400 • Sutter Creek, CA 95685 • (209) 223-6407

AMADOR COUNTY MEDICAL CARE COMMITTEE

Wednesday, July 28, 2021

10:00 AM

Virtual Meeting Only. This meeting will be solely virtual via Zoom:

<https://us02web.zoom.us/j/84974766425?pwd=SWNrMitLemtrNVZNUjVwQ01KWGt5UT09>

Meeting ID: 849 7476 6425

Passcode: 632693

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Agenda

1. **Call to Order**
2. **Sign In, Quorum ***
3. **Approval of Minutes ***
4. **Correspondence/Public Forum** – Members of the public may be heard on any item on the Committee’s agenda. A person addressing the Committee will be limited to five minutes unless the Chairperson of the Committee grants a longer period of time. The Committee will only allow comments by members of the public on an item on the agenda during consideration of the item.
5. **Approval of the Agenda ***
6. **Financial Report** – Lindsey Clark
7. **Agenda:**
 - A. **Maddy Trust Update from Auditor regarding State Audit Findings – Reduction of EMS funds in the amount of roughly \$8,660.65**
 - B. **Maddy Fund request for – Amador SO Sun Ridge Systems Inc. in the amount of \$8950.**
 - C. **Maddy Fund request for - Reimbursement to Public Health for payment to Cal-Fire of \$966.00 for Radio Vault lease at Mt. Zion for FY20/21.**

8. Local CQI Committee Report

9. Agency Reports:

- | | |
|------------------------------|--------------------------------|
| A. EMS Agency | H. OES |
| B. Ambulance | I. Police Departments – Vacant |
| C. Air Ambulance | J. Public Health Department |
| D. Cal Fire | K. Sheriff’s Office |
| E. CHP | L. Sutter Amador Hospital |
| F. Fire Department/Districts | M. Board of Supervisors |
| G. General Public | |

11. Adjournment

***Action Items**