



**AMADOR COUNTY EMERGENCY MEDICAL SERVICES  
AMADOR COUNTY MEDICAL CARE COMMITTEE AGENDA**

COUNTY ADMINISTRATION CENTER BOARD OF SUPERVISORS CHAMBERS: 810 Court Street, Jackson, CA 95642  
**Wednesday, January 26, 2022 at 10:00 AM In Person or Virtual Meeting**

**ANY INDIVIDUALS WHO WISH TO ATTEND THIS MEETING IN PERSON WILL BE REQUIRED TO WEAR A MASK TO ENTER THE BUILDING AND THAROUGHOUT THE DURATION OF THEIR ATTENDANCE AT THE MEETING.**

DUE TO THE GOVERNOR'S EXECUTIVE ORDER N-25-20, THE AMADOR COUNTY BOARD OF SUPERVISORS WILL BE CONDUCTING ITS MEETING VIA TELECONFERENCE. WHILE THIS MEETING WILL STILL BE CONDUCTED IN-PERSON AT 810 COURT STREET, WE **STRONGLY ENCOURAGE THE PUBLIC TO PARTICIPATE FROM HOME** BY CALLING IN USING THE FOLLOWING NUMBER: +1-669-900-6833 (alternate phone numbers listed on [amadorgov.org](http://amadorgov.org)) Access Code: 758 573 6084# YOU MAY ALSO VIEW AND PARTICIPATE IN THE MEETING USING THIS LINK: <https://zoom.us/j/7585736084>

**1. Call to Order**

**2. Public Matters Not on the Agenda:** 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.

**3. Agenda:** Review and possible approval of January 26, 2022 Agenda

**4. Minutes:** Review and possible approval of October 27, 2021 Minutes

**5. Financial Report** – Lindsey Clark

**6. Incoming 2022 Chair and Vice Chair**

**7. Review of the By-Laws**

**8. County EMS Repeater System Responsibility**

**9. 2022 Meeting Schedule:** Discussion and possible action relative to scheduling 2022 meetings.

**10. Committee Seats:** Discussion and possible action relative to the General Public vacancies.

**11. Maddy Fund Request:**

**a.** Reimbursement to Public Health for payment to Cal-Fire of \$1014.00 for Radio Vault lease at Mt. Zion for FY21/22. (Held over from the 10/27/21 Meeting).

**b.** Reimbursement to Public Health for payment to EMS Systems in the amount of \$1,545.04 for EMS System resource management system for FY21/22 (Held over from the 10/27/21 Meeting).

**12. Local CQI Committee Reports**

**13. 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            |                                |

**14. Adjournment:** Until 10:00 a.m. on Wednesday, April 27, 2022