AMADOR COUNTY EMERGENCY MEDICAL SERVICES

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AMADOR COUNTY MEDICAL CARE COMMITTEE
Wednesday, October 28, 2020
10:00 AM
Virtual Meeting Only. This meeting will be solely virtual via Zoom:
https://us02web.zoom.us/j/83607157584?pwd=bmNGWjlkenpLaWhRZVU4aWZ3OEdSQT09

Meeting ID: 836 0715 7584
Passcode: 611001
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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. Request $933.75 in Maddy funds to reimburse Public Health for replacement batteries for existing radio repeaters at Pardee Ridge, see attached invoice from Columbia Communications* – Chief Hamre

B. Repeater update and PM service – Chief Hamre

C. Leek Springs repeater replacement – Chief Hamre

D. Request $1545.04 in Maddy funds to reimburse Public Health for EMSystem FY 20/21 see attached invoice* – Lindsey Clark

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		

10. Adjournment   ***Action Items**