

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-5m

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Gary Hinshaw to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Reappoint Gary Hinshaw to the Emergency Medical Services Committee to a three year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-22

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

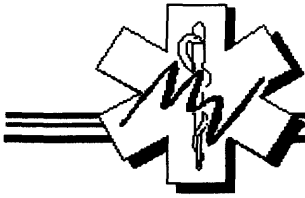
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Mountain-Valley

Emergency Medical Services Agency

November 13, 2008

Ms. Christine Ferraro Tallman
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, Ca. 95354

BOARD OF SUPERVISORS
2008 NOV 17 PM 2:31

Re: Notification of Emergency Medical Services Committee Term Expiration

Dear Ms. Tallman,

This is in response to your letter of November 3, 2008 in which you notified us of the impending appointment expiration of Gary Hinshaw. His appointment will be expiring on December 31, 2008.

In consulting with Mr. Hinshaw, he has requested to be considered for re-appointment. If you should need any other information to complete the re-appointment process, please let me know.

Sincerely,

Tina Casias
Executive Secretary