

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE August 31, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Karen Hall from the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Karen Hall from the Emergency Medical Services Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Hall.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-534

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) 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

August 24, 2010

Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, California 95354

BOARD OF SUPERVISORS
2010 AUG 24 A 9:23

Re: Emergency Medical Services Committee Appointment Resignation of Karen Hall

Dear Mrs. Tallman,

This letter is in regard to a verbal notification I received in June 2010 from Karen Hall of her intent to resign from the Emergency Medical Services Committee. At the time I advised her to send notification to the Stanislaus County Clerk of the Board. I recently checked and found that you have not received such notification.

I contacted Karen Hall on August 23, 2010 and was advised that she still intended to resign from the Committee. I was asked by her to notify your office.

If you need any further information or documentation, please contact me at (209)529-5085.

Sincerely,

Tina Casias
Executive Secretary