

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE January 25, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Robert Wikoff from the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Robert Wikoff from the Emergency Medical Services Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Wikoff.

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. 2011-060

On motion of Supervisor O'Brien Seconded by Supervisor DeMartini

and approved by the following vote,

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

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

January 13, 2010

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

BOARD OF SUPERVISORS
2011 JAN 14 A 8:13

Re: Representative for the Hospital District Board of Directors to the Stanislaus County Emergency Medical Services Committee

Dear Ms. Tallman,

This letter is in regard to the appointment of Robert Wikoff, who has represented the Hospital District Board of Directors on the Stanislaus County Emergency Medical Services Committee. It is our understanding that Robert Wikoff was not re-elected to the Hospital District Board of Directors, and , therefore, no longer qualifies for a seat on the Emergency Medical Services Committee.

We also understand that Dan Cummings is his elected replacement on the Board. I have sent him an email with an attached application, and have asked him to fill it out and return to your office for Board of Supervisors approval. Please let me know, within a reasonable time, if you do not receive his application.

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

Sincerely,

Tina Casias
Executive Secretary