

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4

Urgent  Routine

AGENDA DATE November 15, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the Stanislaus County Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Declare vacant the seat of John Creminon on the Stanislaus County Emergency Medical Services Committee.
2. Direct staff to post vacancy.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-699

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

and approved by the following vote,

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

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 BOARD OF SUPERVISORS

October 31, 2011

2011 NOV -2 A 11:32

Christine Ferraro-Tallman  
Clerk of the Board of Supervisors  
1010 10th Street, Suite 6700  
Modesto, California 95354

Re: Representative for Managed Care to the Stanislaus County Emergency Medical Services Committee

Dear Ms. Tallman,

This letter addresses the current appointment of John Cremin to the Stanislaus County Emergency Medical Services Committee (EMSC). Although Mr. Cremin currently represents Managed Care, he has consistently missed scheduled meetings and become unresponsive to email and phone messages. His current appointment term expires on 12/31/2012.

Article IV, Section 4 of the EMSC Bylaws indicates the committee may, by majority vote, remove a member who has missed two consecutive meetings or a total of three meetings in one year. Mr. Cremin's missed attendance in 2011 exceeds both of these criteria.

Unfortunately, the Committee has been unable to seat a quorum since June 2011. Committee business is delayed, including the formal action to remove Mr. Cremin. The most recent postponement is from October 27, 2011 to December 8, 2011.

In the interest of a functioning membership, the EMSC respectfully asks the Board of Supervisors to vacate Mr. Cremin's appointment immediately. The Committee will work to obtain nominations for appointments to fill all remaining vacancies.

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

Sincerely,

Richard Murdock  
Executive Director

cc: Paul Baxter  
Gary Hinshaw  
Mary Ann Lee