

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7h

Urgent Routine

AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Roy W. Wasden, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Reappoint Roy W. Wasden, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee to three year terms ending on December 31, 2016.

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. 2013-623

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

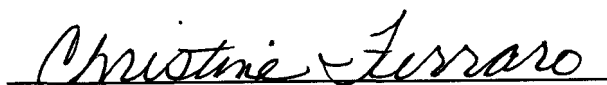
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

November 8, 2013

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth St., Suite 6500
Modesto, CA 95354

BOARD OF SUPERVISORS
2013 NOV 12 A 10:29

RE: Reappointment to the Stanislaus County Emergency Medical Services Committee

Dear Ms. Tallman,

The following members of the Stanislaus County Emergency Medical Services Committee request re-appointment for another 3-year term:

- Roy Wasden (Urban City Administrator)
- Mary Ann Lee (County Public Health/Social Services)
- Paul Baxter (Non-Affiliated Public Representative)

If you have any questions, please contact Susan Watson at (209) 566-7202 or via email at swatson@mvmesa.com.

Sincerely,



Richard Murdock
Executive Director