

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE December 8, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Jim Holgersson and Dr. Bruce Laverty to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Appoint Jim Holgersson as the Urban City Administrator position and Dr. Bruce Laverty as the Non-District Hospital Administration to the Emergency Medical Services Committee to fill unexpired 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. 2015-591

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

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.



November 17, 2015

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

Re: Representative for Urban City Administrator to the Stanislaus County Emergency Medical Services Committee

Dear Ms. Tallman,

There is a current vacancy on the Stanislaus County Emergency Medical Services Committee (EMSC) for a representative from Urban City Administration.

James Holgersson, Modesto City Manager, has been nominated by the City Managers Group to fill this vacant seat. His application to the Committee is enclosed.

The EMSC respectfully asks the Board of Supervisors to approve Mr. Holgersson's appointment immediately.

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

Sincerely,

A handwritten signature in black ink, appearing to read "RMurdock".

Richard Murdock
Executive Director

Encl



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

November 17, 2015

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

Re: Representative for Non-District Hospital Administration to the Stanislaus County Emergency Medical Services Committee

Dear Ms. Tallman,

There is a current vacancy on the Stanislaus County Emergency Medical Services Committee (EMSC) for a representative from Non-District Hospital Administration.

Dr. Bruce Laverty of Memorial Medical Center is respectfully nominated to fill this vacant seat. His application to the Committee is enclosed.

The EMSC respectfully asks the Board of Supervisors to approve Dr. Laverty's appointment immediately.

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

Sincerely,



Richard Murdock
Executive Director

Encl

BOARD OF SUPERVISORS
2015 NOV 17 A 10:36