

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

DEPT: Board of Supervisors *CRJ*

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE January 12, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Sharon Young to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

Appoint Sharon Young as the Managed Care representative to the Emergency Medical Services Committee to a three year term ending on December 31, 2018.

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. 2016-23

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow

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*
CHRISTINE FERRARO TALLMAN, Clerk

File No.



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

BOARD OF SUPERVISORS
2015 NOV 17 A 10:30

Re: Representative for Managed Care 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 Managed Care representative.

Sharon Young of Kaiser Permanente, has been nominated to fill this vacant seat.

The nomination is provided by Kaiser Permanente and comes to us via the attached letter dated October 12, 2015 from Andrew Mendoza, Community and Government Relations Manager, Central Valley Area. Ms. Young's application to the Committee is also enclosed.

The EMSC respectfully asks the Board of Supervisors to approve Ms. Young's appointment immediately.

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

Sincerely,



Richard Murdock
Executive Director

2 Encl



Andrew Mendoza
Community & Government Relations Manager

Public Affairs Department
Central Valley Service Area
4601 Dale Road
Modesto, CA 95356

Mountain - Valley Emergency Services Agency
Attn: Susan Watson
1101 Staniford Avenue, Suite D1
Modesto, CA 95350

October 12, 2015

BOARD OF SUPERVISORS
2015 NOV 17 A 10:31

Dear Stanislaus County Emergency Medical Services Committee:

Kaiser Permanente is honored to provide high quality health care to serve the health needs of the Central Valley Area and Stanislaus county communities.

We are grateful for our continual partnerships with the Stanislaus County Emergency Medical Services Committee.

For the next term starting in December 2015. We respectfully nominate Sharon Young, Kaiser Permanente, Central Valley Continuum Administrator to serve on the EMS Committee to replace Darryl Curry.

For any additional information or questions, you can reach me via email Andrew.Mendoza@kp.org or phone (209) 735-5324.

Sincerely,

Andrew Mendoza
Community and Government Relations, Manager
Kaiser Permanente in the Central Valley Area