

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2d

AGENDA DATE: December 20, 2016

SUBJECT:

Approval of Reappointment of James Holgersson, Bruce Laverty, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee

BOARD ACTION AS FOLLOWS:

No. 2016-629

On motion of Supervisor O'Brien, 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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:


PAM VILLARREAL, Assistant Clerk

ATTEST:

PAM VILLARREAL, Assistant Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

BOARD AGENDA #: *A-2d

Urgent Routine

OK

AGENDA DATE: December 20, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Reappointment of James Holgersson, Bruce Laverty, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee

STAFF RECOMMENDATIONS:

1. Reappoint James Holgersson, Bruce Laverty, Mary Ann Lee, and Paul Baxter to the Emergency Medical Services Committee to three year terms ending December 31, 2019.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494



Mountain-Valley

EMERGENCY MEDICAL SERVICES AGENCY

October 26, 2016

Elizabeth A. King
Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth St., Suite 6500
Modesto, CA 95354

RE: Reappointment to the Stanislaus County Emergency Medical Services Committee

Dear Ms. King,

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

- James Holgersson (Urban City Administrator)
- Bruce Lavery, MD (Non-District Hospital 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@mvemsa.com.

Sincerely,



Richard Murdock
Executive Director

2016 OCT 26 A 9:16
SIGNED BY: [illegible]