



NORTHERN CALIFORNIA EMS, INC.

930 Executive Way Suite 150, Redding, CA 96002-0635

Phone: (530) 229-3979 Fax: (530) 229-3984

Nor-Cal EMS (Non-Profit)
Board of Directors Meeting
General Session Minutes
Thursday, June 11, 2026

Board of Directors via TEAMS

Kevin Goss
Lee Adams
Jill Cox
Jason Ingram
Aaron Rogers
Christi Myers

Chairman/Plumas County Supervisor
Vice Chair/Sierra County Supervisor
Trinity County Supervisor
Lassen County Supervisor
Hospital Representative
Member-at-Large

Board Director In Person

Ned Coe

Modoc County Supervisor

Nor-Cal EMS Staff

Donna Stone
Jessica Thompson
Ron Wilson
Mark Thomas
Kathy VanDonge
Shauntelle Kelley

Chief Executive Officer
EMS Specialist
AMAC Coordinator
EMS Specialist
Administrative Assistant
Accounting-Office Specialist

1. CONVENE MEETING (Chairman Goss)
Chairman Goss convened the meeting at 11:06 am.

Chairman Goss asked Donna Stone to take roll call. There were no public individuals in attendance.
2. ADDITIONS OR DELETIONS FROM AGENDA (Chairman Goss)
It was moved, second and carried (Coe/Cox) to approve the agenda as submitted.
There was no Board opposition.
3. MINUTES OF THE NON-PROFIT BOARD OF DIRECTORS MEETING FEBRUARY 19, 2026
(Chairman Goss)
It was moved, second and carried (Adams/Cox) to approve the minutes as submitted.
There was no Board opposition.
4. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Chairman Goss)
There was one item ratified in the Executive Session. Donna Stone requested the Board's approval of the 2026-2027 General Fund Budget as reviewed.
It was moved, second and carried (Adams/Meyers) to approve the ratification as requested.
There was no Board opposition.
5. PUBLIC COMMENT (Chairman Goss)
There was no public comment.
6. BOARD TERMS OF OFFICE (Donna Stone)
Donna reported that, during the last Board Meeting, motions were approved to renew the current Board positions held by Supervisor Goss and Supervisor Lee Adams. Additionally, motions were approved to reappoint Supervisor Goss, Supervisor Adams, and Christi Meyers as representatives to the Finance Committee.

Donna also noted there have not been any nominations for the vacant Member-at-large position. Donna reported she will solicit nominations and bring them to the next Board of Directors Meeting.

7. LASSEN COUNTY EXCLUSIVE OPERATING AREA (EOA) (Ron Wilson)

Ron provided an overview of the Agency's efforts relating to the Lassen County Exclusive Operating Area (EOA), noting that effective July 1, 2026 Sierra Regional EMS (formed by Plumas District Hospital) will assume responsibility for ground ambulance operations and Mercy Air Service will assume air operations.

Ron also reported on the Agency's participation in the Exemplary Performance Award Ceremony held at Banner Lassen Medical Center in Susanville during EMS Week.

8. FINANCIAL REPORTS (Donna Stone)

a. 2025-2026 General Fund Budget

Donna reviewed the General Fund Increase and Expense Report. She reported that the General Fund Income at 83% through the fiscal year shows 78% received.

Donna also noted that expenses were 65% at 83% through the fiscal year.

b. 2026-2027 General Fund Budget

Donna noted the 2026-2027 General Fund Budget had been presented to and approved by the Board.

Donna stated that the audit had been completed with no noted deficiencies. She reported that she will set up a meeting with the CPAs and the Finance Committee to meet and review the statement.

9. REPORTS

a. Disaster Related Activities and Hospital Preparedness Project (HPP) (Mark Thomas)

Mark reported that during the last quarter several drills were conducted including Patient Movement Plan, HazMat, Chem-Pac Drill and noted the upcoming Active Shooter drills planned in Modoc and Lassen counties.

b. Medical Advisory Committee (MAC) (Jessica Thompson)

Jessica informed the Board that the March MAC meeting focused on reviewing the Critical Care Paramedic Protocols. She also noted that all the MAC information is updated on the Nor-Cal EMS website following each meeting. The next MAC meeting is scheduled for August 5.

c. Legislation Update (Ron Wilson)

Ron provided an update regarding three Assembly Bills impacting EMS operations and services: AB40 (Patient Offload Times), AB1607 (EMS Maddy Fund) and AB204 (PSAP Pre-arrival instructions)

Christi Meyers also discussed Assembly Bill AB310 (Nevaeh Youth Sports Safety Act).

d. Agency Data Updates (Mark Thomas)

Mark noted that the California EMS Authority had changed data companies and started a new certification site on their website effective April 1, 2026.

e. Education (Jessica Thompson)

Jessica reported that contractor Ben Keizer has been overseeing all education and training programs. Ben has organized the training activities and is ensuring that the organization remains compliant with applicable Title 22 regulations.

f. Air Medical Advisory Committee (AMAC) (Ron Wilson)

Ron noted that this topic was discussed in the EOA segment, regarding the transition from SEMSA Air Ambulance to Sierra Regional EMS.

g. CARESTAR (Donna Stone)

Donna reported that the CARESTAR project has been in place for three years. She noted that approximately \$50,000 remains available in project funding and must be expended by June 30. To

utilize the remaining funds, the Agency submitted a proposal to CARESTAR requesting approval for additional grant funding. As of today, no response has been received regarding the proposal.

h. Continuous Quality Improvement (CQI) (Jessica Thompson)

Jessica indicated she has been developing a CQI committee and that she has reached out to all of our stakeholders to solicit participation. Jessica believes a committee could be set up by August.

i. Rural EMS Funding Coalition (Jessica Thompson)

Jessica reported a new meeting has been set for the Rural Coalition for the end of July and expects a significant turnout.

j. Medical Director Report (Dr. Jeffrey Kepple)

Donna reported that due to a conflict with the change in Board of Directors meeting date, Dr. Kepple was unable to attend.

10. NEXT BOARD MEETING DATE (Chairman Goss)
Thursday, August 13, 2026

11. ADJOURN (Chairman Goss)
Chairman Goss adjourned the meeting at 11:47 am.



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