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Nor-Cal EMS (Non-Profit)
Board of Directors Meeting
General Session Agenda
(Open to the Public)

Date: Thursday, August 13, 2026

Time: Directly following the Nor-Cal EMS JPA General Session

Location: Via TEAMS or in-person at the Nor-Cal EMS Office

1. CONVENE MEETING (Chairman Goss)
Board of Directors Roll Call
Introduction
2. ADDITIONS OR DELETIONS FROM AGENDA (Chairman Goss)
3. MINUTES OF THE NON-PROFIT BOARD OF DIRECTORS MEETING JUNE 11, 2026
(Chairman Goss)
4. RATIFY ACTIONS TAKEN IN EXECUTIVE SESSION (Chairman Goss)
5. PUBLIC COMMENT (Chairman Goss)
6. BOARD TERMS OF OFFICE (Donna Stone)
7. LASSEN COUNTY EXCLUSIVE OPERATING AREA (EOA) (Ron Wilson)
8. FINANCIAL REPORTS (Donna Stone)
 - a. 2025-2026 General Fund Budget
 - b. 2026-2027 General Fund Budget
9. REPORTS
 - a. Disaster Related Activities and Hospital Preparedness Project (HPP) (Mark Thomas)
 - b. Medical Advisory Committee (MAC) (Jessica Thompson)
 - c. Mutual Aid (Jessica Thompson)
 - d. Legislation Update (Ron Wilson)
 - e. Agency Data Updates (Mark Thomas)
 - f. Education (Jessica Thompson)
 - g. Agency Contracts Update (Shauntelle Kelley)
 - h. Air Medical Advisory Committee (AMAC) (Ron Wilson)
 - i. CARESTAR (Donna Stone)
 - j. Continuous Quality Improvement (CQI) (Jessica Thompson)
 - k. Rural EMS Funding Coalition (Jessica Thompson)
 - l. Medical Director Report (Dr. Jeffrey Kepple)
10. NEXT BOARD MEETING DATE (Chairman Goss)
Thursday, November 12, 2026
11. ADJOURN (Chairman Goss)