



El Dorado County Emergency Services Authority

Board of Directors Special Meeting

Tuesday, April 29, 2014, **10:30 a.m.**
Diamond Springs Fire Station #49 – Class Room

AGENDA

Item	Presenter
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. New Business 4.1 Receive Systems Status Management Committees' Report and Recommendation for the Electronic Patient Care Reporting Program and Take Action as Warranted.	Sanders
5. Adjournment	Roberts

Next meeting: 9:30 a.m. on Wednesday – **May 28, 2014**