



# El Dorado County Emergency Services Authority

## JPA Board of Directors IFT Workshop

Wednesday, May 22, 2019 – 12:30 p.m.

DS/ED Fire Station #49, Downstairs Classroom, 501 Main Street, Diamond Springs, CA 95619

### AGENDA

Item	Presenter
<b>Pledge of Allegiance</b>	
<b>1. Call to Order and Introductions</b>	Lindgren
<b>2. Approval of Agenda</b>	Lindgren
<b>3. Interfacility Transfers</b>	
3.1 Discuss the JPA's Financial Challenges with the Master Contract	Kelley
3.2 Review 2018 Code 2 and Code 3 IFT Call Volume Reports	Lindgren
3.3 Review and Discuss JPA's Legal Counsel Opinion of Master Contract/Ambulance Ordinance	Kelley
3.4 Review and Discuss County's Legal Counsel Opinion of Master Contract/Ambulance Ordinance	Hennike
3.5 Discuss Marshall Medical Center's IFT Needs / Impact to Facility	Schneider
3.6 Discuss the Status of Certifying Non-JPA Providers	Hennike
<b>4. Identify Next Steps</b>	Lindgren
<b>5. Adjournment</b>	Lindgren