

**WASHOE COUNTY
DISTRICT BOARD OF HEALTH
Ambulance Committee**
Denis Humphreys, OD, Chairman
Matt Smith, Vice Chairman
Councilwoman Julia Ratti

AGENDA
Meeting of the
DISTRICT BOARD OF HEALTH
Ambulance Committee
Building B
South Auditorium
1001 East Ninth Street
Reno, Nevada

**November 22, 2010
8:00 AM
NOTICE**

PURSUANT TO NRS 241.020, PLEASE BE ADVISED THAT THE AGENDA FOR THE DISTRICT BOARD OF HEALTH COMMITTEE MEETING HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: WASHOE COUNTY HEALTH DISTRICT (1001 E. 9TH ST), RENO CITY HALL (1 E. 1ST ST), SPARKS CITY HALL (431 PRATER WAY), WASHOE COUNTY ADMINISTRATION BUILDING (1001 E. 9TH ST), AND ON THE WASHOE COUNTY HEALTH DISTRICT WEBSITE @ WWW.WASHOECOUNTY.US/HEALTH. PUBLIC COMMENT IS LIMITED TO THREE (3) MINUTES PER PERSON.

The Board of Health Committee may take action on the items denoted as “(action)”.

A Business Impact Statement is available at the Washoe County Health District for those items denoted with a \$.

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| 8:00 AM | 1. Call to Order, Pledge of Allegiance Led by Invitation | Dr. Humphreys |
| | 2. Roll Call | Ms. Smith |
| | 3. Public Comment (3 minute time limit per person) | Dr. Humphreys |
| | 4. Approval/Deletions to the Agenda for November 22, 2010, (action) | Dr. Humphreys |
| | 5. Approval and or Amendments to the Minutes of the October 25, 2010 Meeting of the Ambulance Committee (action) | Dr. Humphreys |
| | 6. Opening Remarks for the Ambulance Committee | Dr. Humphreys |

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| 7. | Discussion of Ability or Inability to Charge a Franchise Fee | Ms. Admirand |
| 8. | Discussion of Section 30. of the Franchise Agreement, Specific to the Liability to the Health District | Ms. Admirand |
| 9. | Update on the Board of County Commissioner's Process to Establish a Community-wide Task Force to Review EMS Issues | Ms. Coulombe |
| 10. | Reporting of the Percentage of Response Compliance in Each Zone | Mr. Gubbels |
| 11. | Discussion of the Feasibility of Aligning Geographic Reporting Zones Among the Cities of Reno and Sparks with REMSA Zones | Mr. Gubbels |
| 12. | Board Comments Limited to Announcements or Issues for Future Agendas | Dr. Humphreys |
| 13. | Adjournment (action) | Dr. Humphreys |

NOTE:

Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Administrative Health Services in writing at the Washoe County Health District, Building B, PO Box 11130, Reno, NV 89520-0027 or by calling (775) 328-2416.