



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 8, 2016

Subject: Declare Emergency Medical Care Committee (EMCC) Vacant Seats

RECOMMENDATION(S):

ACCEPT resignation of Mike Smith, DECLARE vacant Seat B2 – American Heart Association, on the Emergency Medical Care Committee (EMCC) and DIRECT the Clerk of the Board to post the vacancy as recommended by the Health Services Director.

FISCAL IMPACT:

No General Fund impact.

BACKGROUND:

Resignation of Seat B2 appointee Mick Smith, submitted to the EMCC on February 23, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

Failure to declare the vacancy will delay making a new appointment to the seat.

CHILDREN'S IMPACT STATEMENT:

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/08/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 8, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Patricia Frost,
646-4690

Not applicable.