



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: February 24, 2009

Subject: EMERGENCY MEDICAL CARE COMMITTEE SEAT VACANCY

RECOMMENDATION(S):

DECLARE VACANT, Seat C6, Air Medical Transportation Provider - Alternate, 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:

None.

BACKGROUND:

Resignation by Seat C6 Appointee, Randy Lyman, MD, was submitted to the EMCC on February 2, 2009.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/24/2009** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor

Gayle B. Uilkema, District II
Supervisor

Mary N. Piepho, District III
Supervisor

Susan A. Bonilla, 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: February 24, 2009

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

By: Katherine Sinclair, Deputy

Contact: Art Lathrop,
313-9560

cc: Tasha Scott, Juleine Latteri, Barbara Borbon