



Board of Directors Meeting
May 27, 2014 1300-1700
Loews Coronado Bay
4000 Lowes Coronado Bay Road
Coronado, CA 92118

AGENDA

- 13:00 EMSAAC General Meeting**
- Welcome & Introductions Burch
 - Approval of Agenda
 - Approval of Minutes from March 18, 2014
- 13:15 Introduction of New EMSAAC Officers for FY 14/15** Burch
- 13:20 Closed Session** All
- FY2014-15 Budget
 - Regional Trauma Coordinating Councils
 - EMS Plans
 - Exclusive Operating Area Competitive Processes
 - Chapter 13 Taskforce – pending regulations
- 5:00 Adjourn**