



Legislation Details (With Text)

File #: 19-5464 **Version:** 1 **Name:** Mecklenburg EMS Agency (Medic) Board Appointment
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File created: 5/21/2019 **In control:** Board of Commissioners
On agenda: 6/4/2019 **Final action:**
Title: Mecklenburg EMS Agency (Medic) Board Appointment
Sponsors:
Indexes:
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Attachments: 1. 19-5464 Novant Hlth Letter.pdf

Date	Ver.	Action By	Action	Result
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Title:
Mecklenburg EMS Agency (Medic) Board Appointment

Summary

ACTION:

Appoint Saad Ehtisham, President & Chief Operating Officer, Novant Health Presbyterian Medical Center, to the Mecklenburg EMS Agency Board to fill the unexpired term of Paula Vincent, as a Novant Health representative, term expiring December 2019

Staff Contact: Josef Penner, Executive Director Medic

Presentation: No

BACKGROUND/JUSTIFICATION:

In 1996, the Mecklenburg Board of County Commissioners along with County management staff worked with EMS management and leaders in both the medical and business communities to address the needs of the County's EMS department. The Amended and Restated Joint Undertaking Agreement, approved by the Board of County Commissioners in November 2009, states the affairs of the Agency shall be governed by a seven-member Board of Commissioners which shall be appointed by the Mecklenburg County Board of Commissioners as follows:

- a. Three (3) persons shall be Charlotte-Mecklenburg Hospital Authority (CMHA) employees nominated by the CMHA Chief Executive Officer; and
- b. Three (3) persons shall be Novant Health Southern Piedmont Region (Presbyterian)

employees nominated by the Presbyterian Chief Executive Officer; and

c. One (1) person shall be a County employee nominated by the County Manager. Each Agency Commissioner shall be appointed for a term of three (3) years or until such Commissioner's successor is nominated and appointed. There is no limit to the number of successive terms in which a Commissioner may serve.

PROCUREMENT BACKGROUND:

N/A

POLICY IMPACT:

N/A

FISCAL IMPACT:

N/A