

RESOLUTION NO.

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF LASSEN, STATE OF CALIFORNIA,  
RATIFYING FORMATION OF THE LASSEN COUNTY EMERGENCY MEDICAL CARE COMMITTEE

WHEREAS, Section 1797.270 – 1797.276 of Division 2.5 of, the California Health and Safety Code, provides that an emergency medical care committee may be established in each county of the state, and that the county board of supervisors shall prescribe membership, appoint members, and other requirements and purposes; and

WHEREAS, by minute order of May 14, 2002, the Lassen County Board of Supervisors formed an emergency medical care committee by appointed individuals by name, title, and government agency or organization; and

WHEREAS, the committee meets, at least annually, as required to state law.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of the County of Lassen does hereby more formally establish the Emergency Medical Care Committee, as follows:

- A. Name: Emergency Medical Care Committee
- B. Status: Advisory to the Board of Supervisors. The committee shall have no authority to take a policy position on any matter without first establishing agreement of the Board of Supervisors. The committee will be limited to providing recommendations to the local emergency service agency (LEMSA) including the use of penalty trust account funds.
- C. Authority: Sections 1797.272 of Division 2.5 of the California Health and Safety Code.
- D. Purpose: Act in advisory capacity to the Board of Supervisors, as specified in sections 1797.274 and 1797.276 of Division 2.5 of the California Health and Safety Code, attached hereto and incorporated herein; any amendments to these sections of the Government Code are hereby incorporated into the authority of this committee.
- D. Membership The committee shall be comprised of 13 members, as follows:

Members to be appointed by the Board of Supervisors and shall serve until replaced by resignation or appointment, as follows:

- 1. Public-at-large and resident of Lassen County
- 2. Public-at-large and resident of Lassen County
- 3. Fire chief of local fire district or officer of an independent local district providing emergency medical response.

The following members are hereby appointed, by title only, and shall serve until replaced by election or appointment, as follows:

- 4. Lassen County Sheriff/Coroner or designee
- 5. Lassen County Administrative Officer or designee
- 6. Lassen County Director of Emergency Services or Emergency Services Chief
- 7. Lassen County Medical Health Operational Area Coordinator (MHOAC) or designee
- 8. City of Susanville Public Safety Chief or Fire Chief or Assistant Chief
- 9. Lassen County Board of Supervisors appointee to Nor-Cal EMS Board of Directors
- 10. Mayor of the City of Susanville City Council or designee
- 11. 24-Hour Emergency Care - Banner Lassen Medical Center Chief Executive Officer or designee; and,

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12. An emergency medicine physician or surgeon, nurse practitioner or physician's assistant practicing in Lassen County, as recommended by Banner Lassen Medical Center or designee who meets the credentials herein.

E. Meetings: 13. Susanville District California Highway Patrol Commander or designee  
No fewer than five members, must be present to call a meeting to order and to conduct business. The committee shall, at least annually, hold a public meeting for the purposes of sections 1797.274 and 1797.276 of Division 2.5 of the California Health and Safety Code.

F. Quorum: At any committee meeting a quorum shall consist of no fewer than five members. Action shall be a majority of a quorum.

G. Organization: a. Officers: The ex officio chair of the committee shall be the Lassen County Administrative Officer or designee, and the Emergency Services Chief or designee shall be vice-chair.  
b. Duties: It shall be the duty of the chair to preside over all meetings. It shall be the duty of the vice-chair to assist the chair in the execution of the chair's duties and to act in the chair's stead should the chair be absent from a meeting.  
c. Committees: The committee shall not create any permanent standing committee without first receiving approval from the Board of Supervisors. A temporary "ad hoc" committee may be established by the committee chair for the purpose of a specific issue.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 14th day of April 2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

CHAIRMAN OF THE BOARD OF SUPERVISORS  
COUNTY OF LASSEN, STATE OF CALIFORNIA

ATTEST:  
JULIE BUSTAMANTE  
Clerk of the Board

BY:  
MICHELE YDERRAGA, Deputy Clerk of the Board

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I, MICHELE YDERRAGA, Deputy Clerk of the Board of the Board of Supervisors, County of Lassen, do hereby certify that the foregoing resolution was adopted by the said Board of Supervisors at a regular meeting thereof held on the 9th day of May 2023.

Deputy Clerk of the County of Lassen  
Board of Supervisors