

Washington County EMS Alliance



Governing Board Meeting Agenda
December, 12 2023, 3:00-5:00 PM
Off-Schedule

1. Welcome and Introductions

- a. Adoption of the agenda
- b. Review and approve Minutes (October Meeting)
- c. Public comment

Chair
(Action Item)
(Action Item)
(all)

2. Strategic Planning

- a) Review 2nd half of plan (pages 5-7)

3. Workgroup Updates

- a. Update from each workgroup
- b. Update from temporary project groups

(Leads)

4. EMS Updates

- a. General Updates (Agencies and EMS Program)
- b. Identify agenda items for next meeting.

(Leads w/updates)

5. Good of the Order (public comment)

All

Next Meeting: January 25, 2024, 1:00 – 3:00pm

This is a public meeting, if you are interested in attending, please email ems@co.washington.or.us for meeting information.