

# Washington County EMS Alliance



## **Governing Board Meeting Agenda**

**January 5, 2023, 1:00-3:00 PM (off normal schedule)**

### **1. Welcome and Introductions**

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

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

### **2. Strategic Direction**

- a. ALS/BLS high level update
- b. Strategic Plan update

**Chair**  
Tim  
Adrienne

### **3. Current Issues**

- a. Inappropriate Use of 911 Resources

**Chair**  
Dr. Daya

### **4. Workgroup Updates**

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

**(Leads)**

### **5. EMS Updates**

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

**(Leads w/updates)**

### **6. Good of the Order** (public comment)

All

**Next Meeting: January 26, 2023, 1:00 – 3:00pm**

**This is a public meeting, if you are interested in attending, please email [ems@co.washington.or.us](mailto:ems@co.washington.or.us) for meeting information.**

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