

Washington County EMS Alliance



Governing Board Meeting Agenda **February 23, 2023, 1:00-3:00 PM**

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|---|--------------------------|
| 1. Welcome and Introductions | Chair |
| a. Adoption of the agenda | (Action Item) |
| b. Review and approve Minutes (December – Meeting 1-5-23) | (Action Item) |
| c. Public comment | (all) |
| 2. Strategic Direction | Chair |
| a. System Redesign next steps | Adrienne |
| 3. Current Issues | Chair |
| a. Transition: Focus on Dispatch | Tim |
| 4. Workgroup Updates | (Leads) |
| a. Update from each workgroup | |
| b. Update from temporary project groups | |
| 5. EMS Updates | (Leads w/updates) |
| a. General Updates (Agencies and EMS Program) | |
| b. Identify agenda items for next meeting | |
| 6. Good of the Order (public comment) | All |

Next Meeting: March 23, 2023, 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.

Department of Health and Human Services — Emergency Medical Services

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