Washington County EMS Alliance











Governing Board Meeting Agenda August 26, 2021, 1:00 - 3:00 PM Virtual

1. Welcome and Introductions

(Sia)

a. Adoption of the agenda

(Action Item)

b. Review and Approve Minutes (July)

(Action Item)

c. Public Comment

(all)

2. Strategic Direction

(Sia)

- a. System enhancement discussion and funding request follow up
- b. Standardized kits follow up and next steps to operationalize
- 3. Workgroup Updates (Central. Dispatch, Data, Docs Review) (lead for each group)
 - a. EMS Alliance Document Review work group provides recommendations to EMS Alliance Governing Board for changes to Code and Admin Rules.
 - b. Alliance to give suggestions and make recommendation to move forward with suggested changes
 - c. Update from each workgroup

4. EMS Staff update

(Adrienne)

5. Round Robin

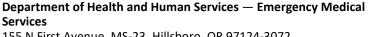
Services

(Delegates w/updates)

- a. Updates
- b. Identify agenda items
- **6.** Good of the Order (public comment)

Next Meeting: September 23, 2021

If you are interested in attending as a concerned citizen please email ems@co.washington.or.us for an invitation to the web based meeting.



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