

Washington County EMS Alliance



Governing Board Meeting Agenda **February 22 2024, 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) | (Action Item) |
| c. Public comment | (all) |
| 2. Strategic Planning | |
| a) Discuss Chair and Vice Chair positions | all |
| b) AMR WCCCA fee conversation update | |
| c) Review 2 nd half of plan (pages 5-7) | all |
| 3. Workgroup/Project Updates | (Leads) |
| a. First Watch | |
| b. Update from EMS/Agencies | (Leads w/updates) |
| 4. Nurse Navigator (firm at 2pm) | (Presentation) |
| a. Josh Rose will present | |
| 5. Good of the Order (public comment) | all |

Next Meeting: March 28, 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.

Department of Health and Human Services — Emergency Medical Services

155 N First Avenue, MS-23, Hillsboro, OR 97124-3072

Phone: 503-846-8699 • Fax: 503-693-8996 • ems@co.washington.or.us

