

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **June 27, 2024, 1:00-3:00 PM**

### **1) Welcome and Introductions**

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

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

### **2) Strategic Planning**

- a) Review and finalize draft charters
  - System Stewardship – New work group
    - ID alliance reps (chair and staff)
  - Resource Management – draft charter for review
    - ID alliance reps (chair and staff)
  - Governance Docs. – minor updates
- b) Data Reporting
  - Systemwide response

**Chair**

Tim

### **3) Workgroup Report Outs**

Downey

### **4) Workgroup/Project Updates**

- a. Nurse Navigator
- b. EMS/Agencies

**(Leads)**  
**(Leads w/updates)**

### **5) Good of the Order** (public comment)

all

**Next Meeting: July 25, 2024, 1:00 – 3:00pm**

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