

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **May 23, 2024, 1:00-3:00 PM**

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

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

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

### **2) Strategic Planning**

- a) Discuss 4 work groups of the Alliance
  - System Stewardship – Discuss new work group
  - Resource Management – draft charter for review
  - Governance Docs. – current charter. Any updates needed?
  - Data – current charter. Any updates needed?
- b) Discuss Data reporting
  - Systemwide response
  - Cadence of report outs

**Chair**

Tim

### **3) Current Issues**

- a) System Enhancement request

Tim

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

- a. Update from EMS/Agencies

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

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

all

**Next Meeting: June 27, 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.**