

Washington County EMS Alliance



Governing Board Meeting Agenda
November 30, 2021, 10:00 – 1:00 PM
Virtual – Bring your own snacks/lunch

1. Welcome and Introductions

(Sia)

- a. Adoption of the agenda
- b. Review and Approve Minutes (October)
- c. Public Comment

(Action Item)
(Action Item)
(all)

2. Strategic Direction (about an hour)

(Sia)

- a. Strategic Plan Review & Discuss Goals and Objectives

3. Workgroup Updates (about an hour)

(lead for each group)

- a. EMS Alliance Document Review work group:
 - Review Q&A about ASA to prepare to send it to the Board of County Commissioners
 - Update on Franchise Agreement
- b. Update from each workgroup (Central. Dispatch, Data)

4. EMS Staff update

(Adrienne)

5. Round Robin

(Delegates w/updates)

- a. Updates
- b. Identify agenda items

6. Good of the Order (public comment)

Next Meeting: January 27, 10am-1pm

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.