

Washington County EMS Alliance



Governing Board Meeting Agenda **September 28, 2023, 1:00-3:00 PM**

1. Welcome and Introductions

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

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

2. Strategic Planning

- a. Review of Bylaws – ID potential areas for update

All

3. Workgroup Updates

- a. Update from each workgroup
- b. Update from temporary project groups

(Leads)

4. EMS Updates

- a. General Updates (Agencies and EMS Program)
 - Transition item: ALS/BLS from dispatch
- b. Identify agenda items for next meeting.

(Leads w/updates)

5. Good of the Order (public comment)

All

Next Meeting: October 26, 2023, 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.