

Washington County EMS Alliance



Governing Board Meeting Agenda **April 28, 2022, 1:00-3:00 PM**

1. Welcome and Introductions

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

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

2. Strategic Direction

- a. Update and discussion about modernized metrics work
- b. Level zero contingency planning discussion

(Chair)
(Fitch rep)

3. Workgroup Updates

- a. Review work group charter changes based on strategic plan
- b. Update and discussion on system redesign workgroup
- c. Update from each workgroup

(Leads)

4. EMS Updates

- a. General Updates (Agencies and EMS Program)
- b. Identify agenda items for next meeting

(Leads w/updates)

5. Good of the Order (public comment)

All

Next Meeting: May 28, 2022, 1:00 – 3:00pm
Hybrid Meeting (Public Services Building, 155 N 1st ave, Room 120D)

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.