

Washington County EMS Alliance



Governing Board Meeting Agenda **February 24, 2022, 1:00 – 3:00 PM**

1. Welcome and Introductions

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

(Chair)

(Action Item)

(Action Item)

(all)

2. Strategic Direction

- a. Adoption of Strategic Plan
- b. Update on Fitch/Franchise Agreement Project

(Chair)

3. Workgroup Updates

- a. Plan for workplan changes based on strategic plan
- b. Update from each workgroup (Central. Dispatch, Data)

(lead for each group)

4. EMS Updates

- a. Updates on MWA Emergency Staffing Response
- b. General Updates (Agencies and EMS Program)
- c. Identify Agenda Items and Discuss March Meeting (Spring Break)

(Leads w/updates)

5. Good of the Order (public comment)

Next Meeting: March 24, 2022, 1:00 – 3:00pm

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.

Department of Health and Human Services — Emergency Medical Services

155 N First Avenue, MS-23, Hillsboro, OR 97124-3072

Phone: 503-846-8699 • Fax: 503-693-8996 • ems@co.washington.or.us

