

Washington County EMS Alliance



Governing Board Meeting Agenda

July 22, 2021, 1:00 – 3:00 PM

Virtual

1. Welcome and Introductions

(Sia)

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

(Action Item)

(Action Item)

(all)

2. Strategic Direction

(Sia)

- a. Discussion: Anything identified on the 19th
- b. Next Steps: Updates to plan and discussion
- c. Bank's request for Cardiac Monitor funding support (\$63k of \$156k)

3. Workgroup Updates (Central. Dispatch, Data, Docs Review) (lead for each group)

- a. Document Review: Discuss timeline
- b. Update from each workgroup

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: August 26, 2021

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.

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