

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **June 23, 2022, 1:00-3:00 PM**

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|--|--------------------------|
| <b>1. Welcome and Introductions</b>                        | <b>(Chair)</b>           |
| a. Adoption of the agenda                                  | (Action Item)            |
| b. Review and approve Minutes (May)                        | (Action Item)            |
| c. Public comment  | (all)                    |
| <b>2. Strategic Direction</b>                              | <b>(Chair)</b>           |
| a. Report out from Fitch                                   |                          |
| b. System Redesign Update                                  |                          |
| <b>3. Workgroup Updates</b>                                | <b>(Leads)</b>           |
| a. Update from each workgroup                              |                          |
| b. Update from temporary project groups (e.g., Level zero) |                          |
| <b>4. EMS Updates</b>                                      | <b>(Leads w/updates)</b> |
| a. General Updates (Agencies and EMS Program)              |                          |
| b. Identify agenda items for next meeting                  |                          |
| <b>5. Good of the Order</b> (public comment)               | All                      |

**Next Meeting: July 28, 2022, 1:00 – 3:00pm**

**This is a public meeting, if you are interested in attending, please email [ems@co.washington.or.us](mailto:ems@co.washington.or.us) for meeting information.**

Department of Health and Human Services — Emergency Medical Services

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