

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **March 30, 2022, 8:00 – 10:00 AM**

### **1. Welcome and Introductions**

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

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

### **2. Strategic Direction**

- a. Update from EMS Alliance Governing Board Special Meeting
- b. Discussion of EMS Alliance recommendation to the Board of County Commissioners for Franchise Agreement decision
- c. Review updated Strategic Plan Matrix

**(Chair)**

### **3. Workgroup Updates**

- a. Work group charter changes based on strategic plan
  1. Report back to Alliance Governing Board in April
- b. Update from each workgroup

**(Work Group 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: April 28, 2022, 1:00 – 3:00pm**

**If you are interested in attending as a concerned citizen, please email [ems@co.washington.or.us](mailto:ems@co.washington.or.us) for an invitation to the web based meeting.**