

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **May 26, 2022, 1:00-3:00 PM**

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

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

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

### **2. Strategic Direction**

- a. Discuss key considerations in developing a decision-making process for annual system enhancement investments
- b. Level zero/other event contingency planning discussion: Where should this work be accomplished?

**(Chair)**

### **3. Workgroup Updates**

- a. Review any updated work group charter changes based on strategic plan
- b. 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: June 23, 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.**

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