

# Washington County EMS Alliance



## Governing Board Meeting Agenda

May 27, 2021, 1:00 – 3:00 PM

Virtual

- |  |                       |
|--|-----------------------|
| <b>1. Welcome and Introductions</b>                                | <b>Lead</b>           |
| a. Adoption of the agenda  | (Action Item)         |
| b. Review and Approve Minutes (April)                              | (Action Item)         |
| c. Public Comment  | (all)                 |
| <b>2. Strategic Direction</b>                                      | <b>(Sia)</b>          |
| a. Review Strategic Planning timeline                              |                       |
| b. Overview of previous EMS reports (30 min)                       | (Tim)                 |
| <b>3. Workgroup Updates</b> (Central. Dispatch, Data, Docs Review) | (lead for each group) |
| a. Update from each workgroup                                      |                       |
| b. Administrative Rule change feedback                             |                       |
| <b>4. EMS Staff update</b>   | <b>(Adrienne)</b>     |
| <b>5. Covid-19 Response and Vaccine Planning</b>                   |                       |
| a. Round Robin   | (Any with update)     |
| <b>6. Next Meeting: June 24, 2021</b>                              |                       |
| a. Identify agenda items   | (all)                 |
| <b>7. Good of the Order</b> (public comment)                       |                       |

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.

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