

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **August 26, 2021, 1:00 – 3:00 PM** **Virtual**

- 1. Welcome and Introductions** (Sia)
  - a. Adoption of the agenda (Action Item)
  - b. Review and Approve Minutes (July) (Action Item)
  - c. Public Comment (all)
  
- 2. Strategic Direction** (Sia)
  - a. System enhancement discussion and funding request follow up
  - b. Standardized kits follow up and next steps to operationalize
  
- 3. Workgroup Updates** (Central. Dispatch, Data, Docs Review) **(lead for each group)**
  - a. EMS Alliance Document Review work group provides recommendations to EMS Alliance Governing Board for changes to Code and Admin Rules.
  - b. Alliance to give suggestions and make recommendation to move forward with suggested changes
  - c. 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: September 23, 2021**

**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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