

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **April 27, 2023, 1:00-3:00 PM**

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

- a. Adoption of the agenda
- b. Review and approve Minutes (February – Meeting 2-23-23)
- c. Public comment

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

### **2. Strategic Direction**

- a. Update on First Watch as it relates to our Data and performance metrics goals for 2023:
  - Explore data system that uses real-time data to evaluate trends
  - Ensure analyzed data flow between WC Public Health and EMS system providers

**Chair**  
Adrienne

### **3. Current Issues**

- a. Transition: Focus on contingency planning
  - Overview
  - Discussion

**Chair**  
Adrienne  
Tim

### **4. Workgroup Updates**

- a. Update from each workgroup
- b. Update from temporary project groups

**(Leads)**

### **5. EMS Updates**

- a. General Updates (Agencies and EMS Program)
- b. Identify agenda items for next meeting

**(Leads w/updates)**

### **6. Good of the Order** (public comment)

All

**Next Meeting: May 24, 2023, 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

155 N First Avenue, MS-23, Hillsboro, OR 97124-3072

Phone: 503-846-8699 • Fax: 503-693-8996 • [ems@co.washington.or.us](mailto:ems@co.washington.or.us)



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