

# Washington County EMS Alliance



## **Governing Board Meeting Agenda** **September 26, 2024, 1:00-3:00 PM**

### **1) Welcome and Introductions**

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

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

### **2) Strategic Plan**

- Review System Stewardship charter draft

### **3) Data Reporting**

- Systemwide response

**Tim**  
**Tim & Alyssa**

### **4) Workgroup/Project Updates**

- a. Nurse Navigator update
- b. EMS/Agencies

**(Leads)**  
**(Leads w/updates)**

### **5) Good of the Order (public comment)**

- a) Discuss the rescheduling of November/December meetings

all

**Next Meeting: Oct 24, 2024, 1:00 – 3:00pm**

**This is a public meeting, if you are interested in attending, please email [ems@washingtoncountyor.gov](mailto:ems@washingtoncountyor.gov) for meeting information.**