Washington County EMS Alliance







FILLSBORD



<u>Governing Board Meeting Agenda</u> June 24, 2021, 1:00 – 3:00 PM Virtual

1. Welcome and Introductions

- a. Adoption of the agenda
- b. Review and Approve Minutes (May)
- c. Public Comment

2. Strategic Direction

- a. Follow-up: strategic priorities from previous studies
- b. Discussion: training plans for strategic planning

3. Workgroup Updates (Central. Dispatch, Data, Docs Review) (lead for each group)

- a. Update from each workgroup
- b. Data Conversation: what data do we need to measure success in Centralized Dispatch and for identifying what metrics to look at to ensure a strong system?

4. EMS Staff update

5. Round Robin

- a. Updates
- b. Identify agenda items
- 6. Good of the Order (public comment)

Next Meeting: July 22, 2021

If you are interested in attending as a concerned citizen please email <u>ems@co.washington.or.us</u> for an invitation to the web based meeting.

(Action Item) (Action Item) (all)

(Sia)

(Sia, Tim, Karen)

(Adrienne) (Delegates w/updates)

