

THURSTON COUNTY MEDIC ONE
EMERGENCY MEDICAL SERVICES COUNCIL
EMERGENCY SERVICES CENTER/EOC

AGENDA

February 15, 2017, 3:30 PM

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF AGENDA
- III. PUBLIC PARTICIPATION
- IV. REVIEW AND APPROVAL OF MINUTES
 - A. EMS Council - January 18, 2017
 - B. Ops Committee - February 2, 2017 (Informational Only)
- V. COMMITTEE REPORTS
 - A. Operations Committee – Ops Chair or Representative
 - B. West Region EMS Council – WREMS Representative
 - C. Staff Report

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Clinical Agreement/Rotation Funding	Hardin	Update
B.			
C.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Brown/Fell Scholarship (AC Bates)	Fell	Presentation
B.	Appoint Nominations Committee	McPhee	Appointment
C.	2017 Budget Amendment	Hardin	Discussion
D.	2016 Cardiac Survival Rate	Hambly	Report
E.	EMSC Bylaws Proposed Changes	Hardin	Discussion

VIII. PUBLIC PARTICIPATION

IX. GOOD OF THE ORDER

X. ADJOURNMENT