

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

**AGENDA**  
March 20, 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 - February 20, 2019
  - B. Ops Committee - March 7, 2019 (Informational only)
- V. COMMITTEE REPORTS
  - A. Operations Committee – Ops Chair or Representative
  - B. West Region EMS Council – WREMS Representative
  - C. Staff Report
  - D. Comprehensive Plan

VI. OLD BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Brown/Fell Scholarship (Brandon Dawson, Brian Walton & Kevin Maltz)	McPhee	Presentation
B.	Nomination Committee	Hambly	Report
C.	EMSC Officer Elections	McPhee	Election

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Diversion Issue	Hardin	Discussion
B.	Letter to DOH from EMSC regarding Providence St. Peter Certificate of Need (CON) for increasing bed capacity	Hardin	Approve/Disapprove
C.	Thurston County Fire District #6 – Upgrade Application	Hardin/Chief Wood	Information

- VIII. PUBLIC PARTICIPATION
- IX. GOOD OF THE ORDER
- X. MPD EVALUATION – Executive Session
- X. ADJOURNMENT

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