

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

AGENDA
April 17, 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 - March 20, 2019
 - B. Ops Committee - April 4, 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.	Thurston County Fire District #6 – Upgrade Application	Ops Representative	Approve/Disapprove
B.	Emergency Room Diversion Update	Hardin/Miller-Todd	Information
C.	PSPH Certificate of Need Update (Nathan Weed with DOH)	Hardin/Miller-Todd	Information
D.	Medic One Public Survey	Hardin	Information

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	2018 Fiscal Year Review	Miller	Presentation
B.			
C.			

- VIII. PUBLIC PARTICIPATION
- IX. GOOD OF THE ORDER
- X. ADJOURNMENT

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