

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

**AGENDA**  
May 15, 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 & April 17, 2019
  - B. Ops Committee - May 2, 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.	Medic One Public Survey	Hardin	Presentation
B.	PSPH Certificate of Need Update	Hardin	Information
C.			

VII. NEW BUSINESS

	ITEM	PRESENTER	EXPECTED OUTCOME
A.	Special Project Applications	VanCamp	Approve/Disapprove
B.	EMS Council Representative to WREMS	McPhee	Discussion
C.	MPD Contract Amendment	Hardin	Recommend Approval/Disapproval
D.	2019 1 <sup>st</sup> Qtr Budget Review	Miller	Presentation

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

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