



BOARD MEETING
Agenda
July 20, 2023, 6:30 PM
Weston Fire Station
103 W. Main Street
Weston, OR 97886

Mission Statement

It is the mission of the East Umatilla County Ambulance Area Health District (EUCAAHD) to provide the highest quality Advanced Life Support care in a timely manner while maintaining public trust through sound financial practices and accountability to those citizens we serve.

In Attendance

Chrys Wernlund, President

Christine Erb, Director

Chris Williams, Vice President

Sheila Jaspersen, Director

Carol Kirk, Secretary/Treasurer

Michael Kobasa, Health Administrator

AGENDA

- MEETING TO ORDER – Board President (or designee) calls meeting to order & that it is recorded.
- ROLL CALL
- OATH OF OFFICE FOR NEW BOARD MEMBERS AND ELECTION OF OFFICERS
- APPROVE/EDIT/ADD TO THE AGENDA
- PUBLIC COMMENT (re: this agenda)
- MINUTES FROM LAST MEETING (changes/edits/approval)
- TREASURER REPORT AND PAYMENT OF BILLS
- DISTRICT EMAILS FOR BOARD MEMBERS

OLD BUSINESS

- QUICK RESPONSE VEHICLE PURCHASE STATUS
- UTV STATUS
- INTER-FACILITY TRANSFERS

NEW BUSINESS

- MONTHLY EQUIPMENT STATUS
- MONTHLY SAFETY STATUS
- RESOLUTION THAT STATES AS OF ____, 2023 WE ARE AFFIRMING ALL POLICIES IN PLACE FOR THE MEDIC SIDE OF THINGS
- SCHOLARSHIP OPPORTUNITIES FOR EMPLOYEES

HEALTH ADMINISTRATOR'S REPORT / CHIEF'S REPORT

BUSINESS FROM THE BOARD

ADJOURNMENT

The next meeting will be August 17, 2023, at 6:30 p.m. at the Fire Station in Weston.