



Agenda
October 19, 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 (EUCAHD) 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.	
<i>In Attendance</i>	
<i>Chrys Wernlund, President</i>	<i>Christine Erb, Director</i>
<i>Chris Williams, Vice President</i>	<i>Sheila Jaspersen, Director</i>
<i>Carol Kirk, Secretary/Treasurer</i>	<i>Michael Kobasa, Health Administrator</i>

AGENDA

- MEETING TO ORDER – Board President (or designee) calls meeting to order & states that it is recorded.
- ROLL CALL
- APPROVE/EDIT/ADD TO THE AGENDA
- PUBLIC COMMENT
- MINUTES FROM LAST MEETING (changes/edits/approval)
- TREASURER REPORT AND PAYMENT OF BILLS

OLD BUSINESS

- IFT CONTRACT
- UTV INFORMATION
- DISTRIBUTE DISTRICT BOARD EMAILS

NEW BUSINESS

- MONTHLY SAFETY & EQUIPMENT STATUS
- AUTHORIZING DAVE BATY AND MICHAEL KOBASA AS POC FOR SAM (Systems Award Management)
- HOTEL ROOMS FOR AEMT STUDENTS IN NOVEMBER
- MEDIC AUDIT STATUS
- CHARITY CARE POLICY AND COMMITTEE
- ADDING MICHAEL KOBASA TO BANK ACCOUNTS



East Umatilla County Ambulance Area Health District

Medic 400

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HEALTH ADMINISTRATOR'S REPORT / CHIEF'S REPORT

BUSINESS FROM THE BOARD

ADJOURNMENT

The next meeting will be November 16, 2023, at 6:30 p.m. at the Fire Station in Weston.