# **Regional Council Meeting**

Thursday, October 4th, 2018

11:30am to 1:30pm

Skagit 911 Center

2911 E. College Way, Mount Vernon, WA 98273

# **AGENDA**

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| 11:30am (5 Mins.) |  | **Call to Order and Introductions,** *Rusty Palmer* |
| 11:35am (5 Mins.) |  | **Review of July 12th, 2018 Minutes,** *Rusty Palmer* |
| 11:40pm (40 Mins.) |  | **Min/Max Change and ALS Verification Application Review,** *Skagit EMS*   * Review of Skagit County Min/Max Change * Review of Burlington Fire Department’s ALS Application |
| 12:20pm (10 Mins.) |  | **Treasurer’s Report-** *Tyler Dalton & Martina Nicolas*   * Review of Financial Statements & Check Registers * FY2018-2019 Budget Update |
| 12:30pm (5 Mins.) |  | **Review of Strategic Plan Approval Process,** *Martina Nicolas* |
| 12:35pm (25 Mins) |  | **Review of Regional Grant Applications,** *Group Discussion* |
| 1:00pm (10 Mins.) |  | **Prehospital Updates,** *Group Discussion*   * San Juan – Jerry Martin * Skagit – Jeff Sargent * Snohomish – Cindy Coker * Island – Rusty Palmer * Whatcom – Ben Boyko * Air Lift NW– Chris Martin * Island Air – Will Hamilton |
| 1:10pm (10 Mins.) |  | **Hospital Updates,** *Group Discussion*   * Cascade Valley Hospital – Tiffany Jayne * Island Hospital – Lisa Edwards * Peace-Island Medical Center - Sheryl Murphy * Skagit Valley Hospital - Tyler Dalton * United Hospital – Lene’ Schille * Evergreen Health Monroe – Vince Reynolds * Peace Health St. Joseph – Becky Stermer * Swedish Edmonds – Kristen McDonald * Providence Everett - Janna Finley * Whidbey Health – Teresa Garrett |
| 1:20pm (10 Mins.) |  | **State and TAC Updates,** *Hailey Green* |
|  |  | **From the Floor,** *Group Discussion* |
| 1:30pm |  | **Adjourn -** Next Meetings: Thursday, January 3rd, 2019, Burlington Fire Department |