# **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 |