



East Umatilla County Ambulance Area Health District

Medic 400

431 E. Main Street / PO Box 640

Athena, OR 97813



O: (541) 566-3813

F: (877) 469-6944

**BOARD MEETING
March 16, 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.

In Attendance

_____ *Chrys Wernlund, President*

_____ *Christine Erb, Director*

_____ *Chris Williams, Vice President*

_____ *Kim Herron, Director*

_____ *Carol Kirk, Secretary/Treasurer*

_____ *EMS Co-Coordinator*

AGENDA

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

OLD BUSINESS

- MEDIC VEHICLE REPLACEMENT (Possible Purchase)
- ACCOUNTING SOFTWARE
- SURPLUS UPDATE (Ambulance)

NEW BUSINESS

- TOTAL MEDICAL CALLS FOR SERVICE - FEBRUARY 35 (YTD [end of month] 68)
- NON-TRANSPORT MVA BILLING
- INTER-FACILITY TRANSFERS (IFT's)
- MONTHLY EQUIPMENT UPDATE
- MONTHLY SAFETY UPDATE
- BUDGET UPDATE
- SAVE LIVES OREGON GRANT
- EMS COORDINATORS' REPORT
- CHIEF'S REPORT



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BUSINESS FROM THE BOARD

ADJOURNMENT

The next meeting will be April 20, 2023, at 6:30 p.m. at the Fire Station in Weston.