

SKAGIT COUNTY EMS DELIVERY MODEL ADVISORY GROUP

Monday, 8 August 2016, 9:30 - 11:30 a.m.

Commissioners Hearing Room, 1800 Continental Place, Mt. Vernon, WA

DRAFT AGENDA

THIS MEETING'S GOALS:

1. PRESENT THE FINDINGS OF THE WORKGROUP'S ANALYSIS OF FIVE GOVERNANCE MODELS.
 2. PROVIDE ADDITIONAL DIRECTION TO THE WORKGROUP SO THAT IT CAN MOVE CLOSER TO RECOMMENDING TO THE ADVISORY GROUP A GOVERNANCE MODEL FOR THE EMS SYSTEM THAT ACHIEVES THE INTERESTS OF ALL THE PARTIES, INCLUDING THE PUBLIC AND CONSUMERS.
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NOTE:

- *Coffee and light refreshments will be served at 9:00. Please come early to enjoy them and be ready to convene the meeting promptly at 9:30.*

9:30 Review Agenda, Ground Rules, and Context for This Meeting - **Jim Reid**, Facilitator

9:35 Present Assessment of Five Governance Models - **Mayor Jill Boudreau** and **Chief Richard Curtis**

At its last meeting on July 18th, the Advisory Group agreed to further consider five governance models and analyze them according to ten criteria. The Advisory Group also agreed to establish a workgroup to conduct the initial analysis and present its findings and recommendations to the Advisory Group.

The workgroup members are Mayors Jill Boudreau and Laurie Gere, and Richard Curtis, Mark Raaka, Eron Berg, Kirk Hale, Shane Sanderson, Mike Noyes, Dean Shelton, and Tony Smith. They met twice, on July 25th and August 4th. Today they will present their initial findings and seek the Advisory Group's reactions, comments, and additional direction. The workgroup members expect to use this additional direction to develop recommendations, which they will present to the Advisory Group at the next meeting on August 29th.

- *What did the workgroup find by applying the ten criteria to each governance model?*
- *How did the workgroup rank the five models?*

- *Are there any questions of clarification to ensure that everyone fully understands the workgroup's process and initial findings?*

10:05 The Advisory Group's Reactions - **Advisory Group**

- *What are the Advisory Group members' immediate reactions to the workgroup's findings and ideas?*
- *Do Advisory Group members agree with: a) the assessment of each model; and b) the overall ranking?*

10:30 Identify Questions to Answer in Next Phase of the Analysis - **Advisory Group**

- *What issues and questions must be addressed and answered about the governance models so that the Advisory Group can make significant progress toward reaching agreement on a governance model for the future?*

11:10 Public Comments - **Guests**

- *What do our guests who have been listening to today's presentation and discussion think about the workgroup's analysis and the issues and questions that need to be addressed and answered to move forward?*

11:25 Next Steps in the Process - **Jim/Advisory Group**

11:30 Adjourn

The Advisory Group's Next Meeting is:

Monday, 29 August 2016, 9:30 – Noon
Commissioners Hearing Room, 1800 Continental Place, Mt. Vernon

ATTACHMENT:

A reference for the visioning and criteria discussions

SKAGIT COUNTY EMS DELIVERY MODEL ADVISORY GROUP

THE PARTIES' MUTUAL INTERESTS

Approved by the Advisory Group Members on 25 April 2016

These are the ten mutual interests of the Skagit County Emergency Medical Services Delivery Model Advisory Group members. The Advisory Group reached agreement on them at its first meeting on April 25th. These interests will serve as the foundation for working to reach agreement on the future of emergency medical services in Skagit County.

1. Deliver high quality services.
2. Provide the right level of services at the right time to the right place.
3. Ensure the system is sustainable, efficient, and accountable.
4. Ensure that response times to service calls are appropriate given the location.
5. Provide stability and certainty to employees, patients, and the public.
6. Make service delivery and decision-making as simple as possible.
7. Make decisions based on facts, information, and best practices.
8. In discussing the future of the system, have thoughtful, respectful, and civil deliberations.
9. Any changes to the system should be made in an orderly manner over time.
10. Preserve the volunteer and community-based elements of the system