



# Clatsop County

County Manager's Office

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Astoria, Oregon 97103

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## NOTICE

Ambulance Services Area Advisory Committee Meeting

Monday, January 14, 2018 at 1:00 p.m.

800 Exchange Street, 4<sup>th</sup> Floor, Suite 430

Astoria, Oregon

### AGENDA

1. Call Meeting to Order
2. Additions or Changes to the Agenda & 10/30/18 Minutes
3. Old Business
  - a. Committee Appointments – December 2018
4. New Business:
  - a. Review Medix Reports – Duane Mullins
  - b. Committee Appointments – February 2019
  - c. Plan Update/Review
5. Member/Committee Reports:
  - a. Chair report – Duane Johnson
  - b. ASAAC Franchise Agreement Representative report – Duane Mullins
  - c. Citizen reports – Mel Jasmin and Duane Johnson
  - d. County Health Officer report – Dr. Thomas Duncan
  - e. Physician report – Dr. Regina Mysliwec
  - f. Registered Nurse – Jill Tillotson
  - g. Fire Department Representative report – Chief Paul Olheiser
  - h. Public Health Director report – Mike McNickle
  - i. ASAA Committee Administrator report – Tiffany Brown
6. Business from the Public
7. Set Next Meeting
8. Adjournment