AGENDA ITEM FOR ADMINISTRATIVE MEETING

FROM (DEPT/ DIVISION): Douglas R. Olsen County Counsel

<u>SUBJECT:</u> Ambulance Service Area Advisory Committee Appointments

Background: The update to the appointments to the Ambulance Service Area Advisory Committee are before the Board for approval.	Requested Action: 012	Adopt Order No. BCC2022-

ATTACHMENTS: Proposed Order

********************For Ir	nternal Use Only***********		
Checkoffs:	•		
() Dept. Head (copy)	To be notified of Meeting:		
() Budget (copy)	Tom Roberts		
() Fiscal			
(X) Legal (copy)	Needed at Meeting:		
() (Other - List:)			

Scheduled for meeting on: March 2, 2022			
Action taken:			

Follow-up:			

() Discussion only (X) Action

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments) to Umatilla County Ambulance) Order No. BCC2022-012 Service Area Advisory Committee)

WHEREAS, pursuant to ORS 682.062, the Board of Commissioners adopted Ordinance No. 96-06, known as the Umatilla County Ambulance Service Ordinance, which has been codified as Chapter 90, Umatilla County Code of Ordinances, for the coordination and planning of ambulance services in Umatilla County;

WHEREAS pursuant to Section 90.78 of the Umatilla County Code of Ordinances, the Board of Commissioners is to appoint members to the Ambulance Service Area Advisory Committee;

WHEREAS the Ambulance Service Area Advisory Committee is to be convened for the consideration of franchises for the ASA areas.

NOW THEREFORE the Board of Commissioners orders that the following are appointed to the Umatilla County Ambulance Service Area Advisory Committee for a term ending February 28, 2024:

Robert J. Boss, MD CTUIR	Medical Director
Bradley S. Adams, MD	Medical Director
Jonathan C. Hitzman, MD Umatilla County	County Health Officer
Karen M. Primmer Umatilla County	E-911 Coordinator
Scott J. Stanton Umatilla County Fire District #1	Ambulance Service Provider
Stephen J. Brost City of Pendleton	Ambulance Service Provider
Jim Critchley City of Pendleton	Fire Department

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Steven G. Hardin Hospital Administrator St. Anthony Hospital

Judi K. Gabriel Hospital Administrator Good Shepherd Medical Center

Tiffany Andrews-Rost	Public Member
Richard C. Cearns	Public Member
Thomas D. Roberts	Umatilla County Emergency Management - Ex-Officio

DATED this 2nd day of March, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

George L. Murdock, Commissioner

Daniel N. Dorran, Commissioner

ATTEST: OFFICE OF COUNTY RECORDS

Records Officer

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