

SW REGION EMS and TRAUMA CARE COUNCIL
MEETING MINUTES
July 1, 2026; 2pm
Zoom Online Meeting

Position #	BOARD OF DIRECTORS	VOTING MEMBERS	ALTERNATE MEMBERS	July 1 2026	Sept 2 2026	Nov 4 2026	Jan 6 2027	Mar 3 2027	May 5 2027
	Prehospital Reps 6								
SW 11/A	Clark	Ben Peeler	Shaun Ford	P/P					
SW 12/A	Cowlitz	<i>Eric Koreis, Chair</i>		P					
SW 13/A	Klickitat	Sarah Hancock	Juliana Ontiveros						
SW 14/A	Skamania	Ann Lueders							
SW 15/A	S. Pacific	<i>Brad Weatherby, Secretary</i>		P					
SW 16/A	Wahkiakum								
	Injury Prevention Rep 1								
SW 17	At-Large								
	Hospital Reps 6								
SW26/A	Peace Health SW	Nick Duletzke	Danielle Huddleston	P/					
SW 27	Legacy Salmon Creek	Amy Doeppkin							
SW 28	Peace Health St John	Lindsey Anderson		P					
SW 29	Ocean Beach	Heidi Berry		P					
SW 30	Klickitat Valley	Joy Bjornberg							
SW 31	Skyline								
	MPD Reps 2								
SW 46/A	Urban	Marlow Macht, MD	Chris Hamper	P/P					
SW 47	Rural	Greg Hoskins, MD							
	Local Elected Official Reps 2								
SW 55	Urban	<i>Jon Olson, Vice Chair</i>		P					
SW 56	Rural	Dan Bigelow							
	Local Government Rep 1								
SW 60	At-Large	Tom Chavez							
	Law Enforcement Rep 1								
SW 65	At-Large	Brandon McNew							
	Consumers Rep 1								
SW 70	At-Large	<i>Jeff Bissett, Treasurer</i>							
	Emergency Communications/911 PSAP 1								
SW 75	At-Large	Greg Rossmiller		P					
	Air Medical 1								
SW 85	At-Large	Blaine Myers		P					
	Emergency Management 1								
	At Large	Belinda Walker	Jessie Escobar	/P					
	Staff & Guests								
	April Borbon	Executive Director		P					
	Scott Williams	DOH		P					
	Christina Eickmeyer	DOH		P					
	Dr Marc Kranz	Cowlitz Co MPD		P					
	Amelia Buettner	KVH		P					
	Dylan Isakovic			P					
	Robb Milano	VFD		P					

1. Approval of the May 6, 2026 meeting minutes and today's agenda*

Action: Dr Marc Kranz moved to approve the May 6, 2026 meeting minutes and today's agenda with a change to the agenda announcing elections at the September meeting. Jon Olson seconded the motion. The motion was unanimously approved.

2. Financial Report

A. Approval of Financial Reports (April 2026-May 2026)

Prior to the meeting all Region Council members received a financial packet including the statement of assets, liabilities and equities BARS Cash Basis, aged payables (all vouchers that were paid), and the general ledger detail report for review which was prepared by the Plymale-Gillespie CPA office.

General Ledger Detail Summary Report	April 2026	May 2026		
Checking				
Beginning Balance	\$142,969.99	\$171,740.97		
Debits	\$38,221.43	\$19,336.54		
Credits	\$9,450.45	\$20,519.67		
Ending Balance	\$171,740.97	\$170,557.84		
Investment CD				
Beginning Balance	\$176,869.99	\$177,349.72		
Debits	\$479.73	\$497.07		
Credits	\$0	\$0		
Ending Balance	\$177,349.72	\$177,846.79		

April Payables

- Vendor: BORBON (APRIL BORBON)
 - Invoice Number: INV15114 Invoice Balance: \$400.88 Description: Training Grant (Comment: EMS CONNECT)
- Vendor: CHARSCH (CHARLES SCHWAB & CO., INC.)
 - Invoice Number: EV042601 Invoice Balance: \$458.74 Description: Retirement Benefit
- Vendor: PLYGILL (PLYMALE & GILLESPIE CPAS, PLLC)
 - Invoice Number: INV18324 Invoice Balance: \$435.00 Description: Accounting

May Payables

- Vendor: BORBON (APRIL BORBON)
 - Invoice: INV15426 | Amount: \$421.98 | Description: Training Grant
- Vendor: CATHLAM (TOWN OF CATHLAMET)
 - Invoice: EV052607 | Amount: \$5,000.00 | Description: Training Grant
 - Invoice: EV052608 | Amount: \$1,768.52 | Description: IVP Grant
- Vendor: CHARSCH (CHARLES SCHWAB & CO., INC.)
 - Invoice: EV052601 | Amount: \$458.74 | Description: Retirement Benefit
- Vendor: PACCFD1 (PACIFIC CO. FIRE DISTRICT #1)
 - Invoice: EV052606 | Amount: \$900.00 | Description: Training Grant
- Vendor: PLYGILL (PLYMALE & GILLESPIE CPAS, PLLC)
 - Invoice: INV18321 | Amount: \$870.00 | Description: Accounting
- Vendor: PSP AHA (PEOPLE SAVER PROGRAM AHA)
 - Invoice: EV0502602 | Amount: \$500.00 | Description: Training Grant
 - Invoice: EV052603 | Amount: \$200.00 | Description: Training Grant
 - Invoice: EV052604 | Amount: \$500.00 | Description: Training Grant
 - Invoice: EV052605 | Amount: \$300.00 | Description: Training Grant
- Vendor: ROBERTS (JUSTIN ROBERTS)
 - Invoice: EV052609 | Amount: \$1,219.60 | Description: Training Grant
- Vendor: SKACFD2 (SKAMANIA COUNTY FIRE DISTRICT #2)
 - Invoice: EV052606 | Amount: \$225.00 | Description: Training Grant (Replacement CK-12074)

Action: Shaun Ford moved to approve the April 2026 and May 2026 financial statements and included transactions as presented. Jon Olson seconded the motion. The motion was unanimously approved.

3. Region System Plan Implementation & DOH Contract

A. FY2025-2027 Region System Plan Update

April reported that the FY2025-2027 region system plan work is being done according to our work plan schedule. We are now starting work on the second year of our biennia plan work.

B. FY2025-2026 SW Region Training and IVP Grant Update

A copy of the final FY2025-2026 grant sheet was included in the meeting packet. There was a little carryover of funds which were divided among the six counties and included in the FY2026-2027 grant fund.

4. Old Business:

A. Min/Max Numbers Update

An updated min/max numbers list was included in the meeting packet. The application for Clark-Cowlitz Fire Rescue to acquire a min/max number in Cowlitz County is in process.

B. FY2026-2027 Training and IVP Grant Application Approval*

The FY2026-2027 Training and IVP grant application was reviewed by the group. Christina said there is no word yet on any budget cuts for the upcoming fiscal year. Also included as part of the grant application will be a new form from the DOH on waivers and matching funds which each county will have to submit along with the regular grant application. Instructions to fill out the waiver form were included in the meeting packet.

Action: Eric Koreis moved to approve the FY2026-2027 grant application as presented. Brad Weatherby seconded the motion. The motion was unanimously approved.

5. New Business

A. Council Membership Renewals

A copy of the current council roster was included in the meeting packet along with a council membership renewal form. Council members whose appointments will expire in September were asked to complete the form and submit it to the Region office as soon as possible.

B. FY2024-2025 Audit Report

The Region passed the recent FY2023-2025 audit with no findings. The auditor suggested listing the aged payables on the agenda even though this list is included in the meeting packet, better records retention as a document concerning the CD reinvestment was missing, and that the Executive Director not use her personal credit card to pay for the monthly EMS Connect bill for one of the counties. The audit documents were included in the meeting packet for review.

C. Announcement of Elections at the September Meeting

Elections will be held during the September meeting. Anyone who would be interested in serving on the Executive Board should submit their nomination to Eric or April. Brad Weatherby is the Council secretary but he will be retiring at the end of the year so this position will need to be filled.

6. Preparedness Report: They have been working on FIFA planning.

7. Injury Prevention/IVP Update (Marla Emde): Christina reported that the WSTC just released a new eride guide.

8. SW Region QI Committee Report: The SW Region QI Committee met earlier today. They discussed the Longview explosion; an after-action report on this incident will be completed by an outside company. The NAEMSP will hold a one-day Quality and Safety workshop in Tukwila on November 5th. They are working with the region to create a 'hospital access for EMS' info sheet. They discussed the use of OCA and WaTrac in the region. There are still funds

available for agencies/counties that want to participate in the NAEMSP Year-Long Quality and Safety course; applications for this program close on July 9th.

9. DOH Report (Scott Williams): Christina said they are working on the DOH's quarterly report to Regions which will be sent out when it is completed. It will also be available on the DOH's Region SharePoint site. Council members who want access to this site should contact Christina. Dr Macht asked if regions could post things like minutes and agendas on the SharePoint site and she said that could probably be arranged. The CR103 has been filed for the minors in EMS training legislation so this should become law soon. The WISPP study is now posted on the DOH's website. They will be holding motivational interviewing courses soon. She also provided information on the 988 system and on SAMHSA's preventing responder suicides program. Dr Kranz asked about funding for rural interfacility transports; Christina said this will be part of the Rural Health Transformation Program when it is stood up.
10. County Council Reports
 - A. Clark County: Ben said that the Health Data Exchange is up and running; this provides a direct response back to providers on patient outcomes. They are updating their bylaws and also updating their 2027 protocols.
 - B. Cowlitz County: No report.
 - C. Klickitat County: No report.
 - D. Skamania County: No report.
 - E. South Pacific County: Brad reported that they will be holding a haxmat drill and are budgeting internally for possible budget cuts.
 - F. Wahkiakum County: Dr Kranz said they are starting an AEMT course. Their council will have a special meeting tomorrow to discuss the levy ask.
11. Good Of the Order/Public Comment: Eric said the Council should work on projects that are more impactful for our region.
12. Adjourn: Meeting was adjourned by consensus at 2:42pm.
13. Upcoming SW Region Council meetings (2 pm via Zoom): September 2, 2026; November 4, 2026 at 2pm via Zoom
- 14.