Appointed Boards and Commissions (ABCs) Recommendation

The EMS Council, staffed by the H3S, currently has 1 opening on their commission due to retirement. Twelve members are allowed with 3 year terms.

Recruitment opened to the public on 12/9/2021 and closed on 12/31/2021. Recruitment took place by press release, and the county website. Through this recruitment process, 2 applications were received and 1 was recommended to be appointed. Neither applicants are currently on the board. Interviews were conducted with all eligible applicants.

The recommendation is as follows:

Steven Boughey 1st January 31, 2024

The Board of County Commissioners could select other candidates or require further recruitment.

Please sign as appropriate indicating that a matrix and all applications are attached. The material has been reviewed by the appropriate signing authority, and the packet is ready for consideration by the BCC.

Liaison signature: <u>William Conway</u> Division approval: Rti M-9 ____

Date: 1/26/2022

Date: 1/26/2022

Department approval: _____

Date:

| | | | ABC Matrix | | |
|------------|------------------------|---|---|------------------------------------|--------------------------------------|
| Cla | Todays Date: 1/27/2022 | | | | |
| First Name | Last Name | If this Position is currently a Vacancy (Member resigning, Member being reppointed) | Occupation/Background | Term Overview (1st, 2nd,etc) | Appointment Date (Month/Day/Year) |
| Active Ros | ter | | | | |
| Ritu | Sahni | | Clackamas County EMS Medical Director | | |
| Sarah | Present | | Clackamas County Health Officer | 1st | 4/1/2020 |
| Sue | Scobert | | Communications Manager, LOCOM | 2nd | 10/31/2021 |
| Jason | Mahle | | Clackamas County Operations Chief, American Medical Response Northwest | 2nd | 5/16/2017 |
| Matt | Dale | | Division Chief, Canby Fire Department | 2nd | 5/16/2017 |
| Philip | Moyer | | County Resident | 2nd | 5/16/2017 |
| *VACANT* | | Steve DeHart resigning | EMS Coordinator, Lake Oswego Fire Department | | |
| Richard | Newton | | Captain, EMT-I, Gladstone Fire Department | 4th | 4/5/2011 |
| Vince | Stafford | | Fire Chief, Molalla Fire | 4th | 4/5/2011 |
| Joshua | Santos | | Division Chief, Clackamas Fire District #1 | 1st | 4/1/2020 |
| Joseph | Kofoed | | Emergency Department Physician at Kaiser Sunnyside | 2nd | 10/31/2021 |
| Sean | Stone, M.D. | | Emergency Department Physician at Providence Willamette Falls Hospital; EMS Medical Director for Canby, Molalla, Colton, Estacada | 1st | 4/1/2020 |

| First Name | Last Name | If this Position is currently a Vacancy (Recommending applicant as new member) | Occupation/Background | Term Overview (1st, 2nd,etc) | Determined by the BCC (approval date) |
|-------------------------|-----------|--|-----------------------|------------------------------------|---|
| New Members Recommended | | | | | |
| Steve | Boughey | | Division Chief, TVFR | 1st | |

| Term expires (Month/Day/Year 3/31/2023 12/31/2024 3/31/2023 |
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| Term Expires (Month/Day/Year) |
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