



South Region Healthcare Coalition – Quarterly Member Meeting
 December 17, 2021
 10:00 a.m. – 12:00 p.m.
 Go-To Webinar

Agenda

Time	Agenda Item	Presenter
10:00 a.m.	Call to Order	Kimber Weddle
10:05 a.m.	Review agenda and approve <u>Old Business</u> <ul style="list-style-type: none"> Review and approval of Agenda/Minutes November 12, 2021 	Jason Abney/ CPT/ Jason Abney/CPT
10: 10 a.m.	<u>Member Announcement and Ice Breaker</u> <ul style="list-style-type: none"> Members will have an opportunity to provide relevant update including upcoming events, challenges, etc. Focus Question: TBD	Kimber
10:15 a.m.	<u>Budget Review</u>	Fiscal Agent
10:20 a.m.	<u>Behavioral Health and the Colorado Spirit program</u>	Desiree Lipka/ Justin Carbee
10:25 a.m.	<u>Clinical Advisor Update</u> <u>Operational Update</u> <ul style="list-style-type: none"> 36 deliverables this Fiscal Year. <u>Deliverable submission due 12/30/2021</u> <ul style="list-style-type: none"> HCC Reimbursement (1) Member Organization list (4) Activity Tracker (5) Quarterly Financial Report (10) EEI (11) Sustainability Plan – Final (12) 	Kimber/CPT Kimber/CPT

	<ul style="list-style-type: none"> • JRA (Formally HVA) (13) • IPPW Participation (14) • SRHC Crisis Standards of Care Plan – Final (15) • Clinical Advisor Review of CSC Annex (16) <p><u>Deliverables offered for subcontract</u></p> <ul style="list-style-type: none"> • Infectious Disease Surge Annex and Tabletop Exercise • MRSE (formally CSC) 	
10:30 a.m.	Redundant Communication Review	Kimber Weddle
10:35 a.m.	JRA HVA Review	Kimber Weddle
10: 40 a.m.	National Healthcare Preparedness Conference Review	Desiree Lipka Kimber Weddle
10:50 a.m.	<p>Other New Business</p> <p>What’s the Buzz?</p> <p>Announcements: trainings, exercises, events</p> <ul style="list-style-type: none"> • Hospital / Nursing Home EEI Survey • Slack.com <p>Adjourn</p>	Kimber Weddle
	<p style="text-align: center;">NEXT MEMBER MEETING: March 18, 2022 10:00am-12:00am</p>	