



Agenda

South Region Healthcare Coalition – Member Special Session Meeting

November 12, 2021

10:00 a.m. – 12:00 p.m.

Go-To Webinar

Time	Agenda Item	Presenter
10:00 a.m.	Call to Order	Kimber Weddle
10:00 a.m.	Review agenda and approve	Jason Abney/ CPT/
10:10 a.m.	<u>Old Business</u> <ul style="list-style-type: none"> Review and approval of September 27, 2021 minutes 	Jason Abney/CPT
10: 20 a.m.	<u>Member Announcements</u> <ul style="list-style-type: none"> Members will have an opportunity to provide relevant updates, upcoming events, and challenges they are experiencing Reports/Presentations. Focus Question: What can the HCC do better to serve you organization and to improve communication. Regional Epidemiologists Update 	Kimber Margaret Comstock
11:10 a.m.	<u>Review Core Planning Team and Terms</u>	Kimber/CPT
11:15 a.m.	<u>Review Core Planning Team Open Positions</u> <ul style="list-style-type: none"> Co-Chair Secretary Long Term Care Rep. 	Kimber/CPT

	<ul style="list-style-type: none"> • At Large 	
11:30 a.m.	<u>Budget Review</u>	Fiscal Agent
11:20 a.m.	<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) • JRA (Formally HVA) (13) • IPPW Participation (14) • SRHC Crisis Standards of Care Plan – Final (15) • Clinical Advisor Review of CSC Annex (16) <u>Deliverables offered for subcontract</u> <ul style="list-style-type: none"> • Infectious Disease Surge Annex and Tabletop Exercise • MRSE (formally CSC) <u>Other Discussion Items</u> SRHCC Website development update Mass Communication Tool update (Slack)	Kimber Weddle
11:40 a.m.	<u>Training Opportunities</u> <ul style="list-style-type: none"> • PIO Training: All virtual online classes. • Listed on website 	Kimber Weddle
11:45 a.m.	Other New Business What's the Buzz? Announcements: trainings, exercises, events <ul style="list-style-type: none"> • Vaccination Clinics 	Kimber Weddle

	Adjourn	
	NEXT MEETING: December 17, 2021 10:00am-12:00am	