

NORTHEAST FLORIDA HEALTHCARE COALITION

Orange Park Medical Center - Clay County

April 24, 2019 @ 1:30 PM



EXECUTIVE BOARD MEETING AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 3/20/19 meeting

II. Financial

- *Budget report (March 2019)
- Expenditure Requests
- Management and Administration
 - Project Funding Update
 - CMS Pandemic Flu Exercise - St. Johns County Healthcare Day
 - EMAG Conference April 17-19, 2019

III. Business

- *Approval of General Membership Requests (March) - via forms
- Draft Coalition Operations Plan - member comments/feedback
- Supply Chain Assessment Survey Update
- Region 3 Healthcare Alliance Update
- Florida Infectious Disease Transportation Network (FIDTN) - snapshot
- AHCA's Emergency Status System (ESS) Update
- VA Mobile Resources
- Upcoming Events
 - Active Assailant Plan Development Workshops
 - Continuity of Operations Plan Development Workshops
 - Nursing Home Incident Command Systems (NHICS)

IV. Member Reports

- Board Member Reports
- Open Discussion

VII. Adjourn

Next Meeting: May 15, 2019 1:30 pm @ Orange Park Medical Center