

NORTHEAST FLORIDA HEALTHCARE COALITION

St. Johns County EOC

1:30 pm



November 15, 2017

AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 10/18/17 meeting

II. Financial

- *Budget report
- Expenditure Requests
 - Marketing Firm
- Management and Administration

III. Business

- *Approval of General Membership Requests - via forms
- *At-Large Member of the Region 3 HCC Alliance
- *Expansion of Coalition Board
- *Stop the Bleed Program
- Training and Exercise Planning (TEP) Recommendations

V. Other Topics

- Board Members Reports
- State Task Force Update
- Upcoming Events
 - CMS Tabletop Exercise - 11/14 (Duval) & 12/5 (Clay)

Next Meeting Date: December 20, 2017 (reschedule?)

Conference Call Line: 1-888-670-3525

Code: 1130084513