

NORTHEAST FLORIDA HEALTHCARE COALITION

Executive Board Meeting – Wednesday, January 13, 2016

1:30 pm

St. Johns County EOC

Call in: 1-888-670-3525

Code: 1130084513



AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 12/16/15 meeting

II. Budget Update

- *Budget report (includes new Ebola project report)
- Expenditure Requests
- Management and Administration update

III. Business

- Ebola Preparedness Summit Proposal
- Training Update
- Exercise Planning update
- National Healthcare Coalition Conference Review

V. Other Topics

- Board Members Outreach Reports

Next Meeting Date: February 17, 2016