

NORTHEAST FLORIDA HEALTHCARE COALITION

Executive Board Meeting

St. Johns County EOC

1:30 pm



January 25, 2017

AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 11/02/16 meeting

II. Financial

- *Budget report
- Expenditure Requests
- Management and Administration update

III. Business

- CMS Rule and HCC Implications
 - Workshop ideas?
- Project Status
- Project Overview – Jason Miller, Nassau DOH
- Training & Exercise Update
 - Georgia Emergency Management Conference: April 19 – 21, 2017

V. Other Topics

- Board Members Reports
- State Task Force Update

Next Meeting Date: Wednesday, February 15, 2017

Conference Call Line: 1-888-670-3525

Code: 1130084513