

NORTHEAST FLORIDA HEALTHCARE COALITION

Executive Board Meeting – Wednesday, November 2, 2016

1:30 pm

NEFRC offices, 6850 Belfort Oaks Place,
Jacksonville, 32216

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 8/17/16 meeting

II. Financial

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

III. Business

- *Project Funding
- *Membership Request Letters
- October 12 Exercise Discussion
- Hurricane Matthew after action?

V. Other Topics

- Board Members Outreach Reports
- State Task Force Update

Next Meeting Date: TBD