

NORTHEAST FLORIDA HEALTHCARE COALITION

Membership Meeting

St. Vincent's Southside, 4201 Belfort Road, Jax, 32216

1:30pm



October 18, 2017

AGENDA

I. Call to Order

- Validation of voting members present [accept designees, if required]
- Introductions
- *Approval of minutes from 8/16/17 meeting

II. Financial

- *Budget report
- Expenditure Requests
 - Marketing Firm
 - National HCC Conference – San Diego, CA (11/28 - 30, 2017)
- Management and Administration update
 - Region 3 Alliance Update

III. Business

- *Approval of General Membership Requests – via forms
- *At-Large Member of the Region 3 HCC Alliance
- Review of 2017-18 Contract Deliverables
 - Active Shooter Initiative
- Summary of August 23 Training Summit

V. Other Topics

- Board Members Reports
- State Task Force Update

Next Meeting Date: November 15, 2017