

Region 6 Healthcare Coalition Agenda

Date: December 15, 2022, 10am – 12pm

Chairperson: Julie Bulson

Members Present:



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order		Julie Bulson
Review & Approval of Agenda	Approval of December 2022 agenda.		Julie Bulson
Review & Approval of Minutes	Approval of September 2022 Minutes.		Julie Bulson
Public Comment			Julie Bulson
Presentation	SPRN refresher- Ken Shawl, Corewell Health		
Region 6 Leadership Reports	<ol style="list-style-type: none"> 1. Fiduciary 2. Medical Director 3. Coordinator 4. Assistant Coordinator 		Jerry Evans Luke Aurner Tim Dickman
Region 6 Committee & Workgroup Reports	<ol style="list-style-type: none"> 1. Committees <ol style="list-style-type: none"> a. Planning b. Education c. Hospital d. Regional MCA/ EMS 2. Workgroups <ol style="list-style-type: none"> a. Community Healthcare Provider b. Mental Health c. Communications d. SPRN e. Pediatric Champion 		Luke Aurner Mark VanDyke Julie Bulson Jonathon Degen Eric Strait Clark Bowman Luke Aurner Mark VanDyke Tim Dickman
Old Business/ Standing Items	<ol style="list-style-type: none"> 1. AAR (Performance Measure #10) – <i>Requests for copies of AARs can be made to Luke Aurner</i> 2. Workplan – Standing item 		Luke Aurner
New Business	<ol style="list-style-type: none"> 1. MRSE- review 2. Report from NHPC22 3. Update on CHEC course offerings 4. Recommendation from the Warehouse meeting 5. Update on Special Funding 		Luke Aurner

MCA – Eric Smith, Co-Chair
 Public Health – Jennifer Sorek
 Mental Health – Clark Bowman
 RMD – Jerry Evans

EMS – Jonathon Degen
 At Large – Karla Black
 EMD – Abby Watkins
 RC – Luke Aurner
 AC – Tim Dickman

Hospital – Julie Bulson, Chairperson
 MSP – Sgt. Orville Theaker
 Long Term Care – Eric Strait
 Fiduciary

	6. EMResource admin access- Regional discussion 7. End-of-Year projects. 8. 2023 HVA process		
Reports	Partners: 1) Regional Epi 2) Public Health 3) Emergency Management 4) WMRMC Board		
Round Table			
Adjourn	<i>Next Meeting: January 13th, 2023 at 10am via Teams</i>		