

Region 6 Healthcare Coalition Minutes - Planning Committee Meeting

Date: August 13th, 2020

Chairperson: Luke Aurner

Location: TEAMS



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order Present: Courtney Greene, Luke Aurner, Tim Dickman, Arlene Kolbe, Eric Strait, Katherine Puskar, Mark VanDyke, Heather Miller		Luke Aurner
Review & Approval of Agenda	Approval August 2020 Agenda	Approved.	Luke Aurner
Review & Approval of Minutes	Approval of June 2020 minutes	Approved.	
Public Comment			
Region 6 Update	Luke discussed that the state is hosting a meeting to discuss the preparedness and response plans. The group agreed to hold off on reviewing plans until state determines what changes that they are making.	Luke will share out summary after meeting with the state.	
Old Business/ Standing Items	1. Continue to review preparedness plan		
New Business	1. Discussion of HVA HVA was sent out prior to the meeting. Discussion took place on how it was put together, the top 5 of all those who submitted HVAs were compiled to create the regional top 5. Top 5 was reviewed and risk levels discussed. Question was asked to hospitals if their HVA is considered private or public information. This will be brought up in the hospital meeting also to get OK from each hospital.		Luke Aurner
Round Table			
Adjourn	<i>Next Meeting: September 3rd, 2020 –Via Teams</i>		