

Region 6 Healthcare Coalition Minutes - Planning Committee Meeting

Date: June 4th, 2020

Chairperson: Luke Aurner

Location: TEAMS



Agenda Item	Discussion	Action	Process Owner/Deadline
Welcome	Introductions and call to order Present: <i>Luke Aurner, Jerry Evans, Courtney Greene, Tim Dickman, Karla Black, Arlene Kolbe, Dave Galinis, Bret Haner, Mary Jo Beal</i>		Luke Aurner
Review & Approval of Agenda	Approval June 2020 Agenda	Approved.	Luke Aurner
Review & Approval of Minutes	No minutes to approve.		
Public Comment			
Old Business/ Standing Items			
New Business	<p>R6 Preparedness Plan reviewed.</p> <ul style="list-style-type: none"> - HVA was sent out, top 3 priorities match. Discussion took place on adding top 5 (Including cyber security). Discussion took place on adding pandemic and supply chain. - Objectives section reviewed. <ul style="list-style-type: none"> o Remove portable simulation o Update to reflect working with public health, emergency management, state, and region o Move funding to separate point o Add regional equipment inventories - Business structure discussed; modifications made - Adjustments for committees made to meet current regional activities - Look at updating bylaws to reflect not always having in person meetings. 	Tim and Luke will work to complete updated HVA and send out for review at next meeting.	Luke Aurner
Round Table			
Adjourn	<i>Next Meeting: July 2nd, 2020 – Location either Tamarac in Fremont or Via Teams depending on COVID 19 situation</i>		