

Region 6 Healthcare Coalition Agenda

Date: September 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 September 2022 agenda.		Julie Bulson
Review & Approval of Minutes	Approval of August 2022 Minutes.		Julie Bulson
Public Comment			Julie Bulson
Presentation	IPRAT Presentation		
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 Jeff Mark VanDyke Tim Dickman
Old Business/ Standing Items	<ol style="list-style-type: none"> 1. AAR Questions (Performance Measure #10) – <i>Requests for copies of AARs can be made to Luke Aurner</i> 2. Workplan – Standing item 3. Bylaw Review <ol style="list-style-type: none"> a. Vote to approve 4. 		Luke Aurner
New Business	1. MERC- Planning meeting and Exercise		Luke Aurner
Reports	Partners:		

MCA – Eric Smith, Co-Chair
 Public Health – Jennifer Morse
 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

	1) Regional Epi 2) Public Health 3) Emergency Management 4) WMRMC Board		
Round Table			
Adjourn	<i>Next Meeting: October 20th, 2022 at 10am via Teams</i>		