

AGENDA – October 21, 2020
RAC-G GENERAL-HCC Virtual Meeting
Wednesday, October 21, 2020

10a.m.-Noon

There is no physical location for this meeting.

Due to health precautions related to the COVID-19 Pandemic, this meeting will be conducted virtually using the following connect numbers:

**Below is the connect information for this meeting Agenda
General & HCC Assembly Meeting**

1. Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/960211973>

2. or You can also dial in using your phone.

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Welcome/InvocationPresident/CEO, Sheryl Coffey
Review AGENDA

RAC OFFICE UPDATE:

1. Final Narrative Presented and Posted on RAC-G Website
2. Annual HR Reviews – Completed
3. Reminder: \$26,125 Membership Dues outstanding. October 30th deadline
4. Reminder: \$3200 Outstanding Hospital portion/Lancet Trauma Registry

1. **Call for Approval of Previous Meeting’s Minutes.....Chair, Jim Speier**
 - a. SB500 Project
 - b. Stop the Bleed Update - (website:StoptheBleedTX.com)
 - c. Bylaws -Need Committee to review each section/make changes/update FY21

2. **Treasurer’s Report.....Billy Perez**

3. **Contract Compliance Administrator’s Report Billy Perez**

in the absence of Loretta Kuhn (Vacation)

 - a. EMS County 3588 Distributions FY21 (Passthrough Contract)
(Update from Meeting October 7, 2020)
 - b. RAC 3588 – Professional Services Priority
 - c. RSD (Tobacco) Funds

4. **HPP & HCC Reports**

- a. COVID 19 OVERVIEW, Staffing, Vaccine, etc, Beth Powell, Manager
- b. HCC-F Coordinator’s Report.....Brandon Moore
- c. HCC-G Coordinator’s Report.....Lauren Eldredge and Hannah Cooper
- d. Data Information Systems Administrator.....Aaron Wells
- e. EMTF-4 Coordinator.....Eric Bailey

5. **COMMITTEE CHAIRS’ -Meeting Report**

1. Air Medical, Chad Solomon
2. Coalitions - All-Terrain Vehicle, Vicky LaMay
3. Emergency Ops, Dr. Burnett
4. Finance, Roy Langford
5. Hospital Coalition Governance, Karen Adams
6. Performance Improvement, Missie Banta
7. Perinatal-Maternal Child-Woman’s Health, Stephanie Foster
8. Physician Quality Review & Research, Dr. Y. Desai
9. Pre-Hospital/Transportation, Amy Hooten
- 10.STEMI, Jamie Moore
- 11.STROKE, Lisa Hutchison

6. **Final CAP of Meeting by CHAIRMAN:**

1. *What decisions did we make today? Assign A Bylaw Review Committee*
2. *What actions do we need to take? Who is responsible? Deadline _____?*
3. *What do we need to communicate to our Hospital or EMS Agency.*

ANNOUNCEMENTS: *Christmas Luncheon Meeting Rescheduled*
Reminder to Board of Directors only (DATE CHANGE) Next Meeting December 9th WillowBrook Country Club

The next General-HCC Meeting will be on Wednesday, January 20, 2021
Happy Thanksgiving, Merry Christmas to all!

ADJOURN _____(time)

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