

# AGENDA

RAC-G GENERAL-HCC GoToMeeting

Wednesday, April 21, 2021

10 -11:30a

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**

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## RAC-G GENERAL-HCC GoToMeeting

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Welcome/Invocation .....President/CEO, Sheryl Coffey

Nurses Week is May 6-12<sup>th</sup>

Hospital Week – May 9 – 15<sup>th</sup>

### RAC-G Office Update.

**Narratives:** *SB500 Funds and FY 21, State Contracts May 2020 – March 2021*

**Bylaw Committee has met – Please read Proposed Bylaws when notified the copy is posted.**

**Budgets were presented to Board Members 4-15-21**

#### Resignation Letters:

Steve Surface, STAR & PPE Distribution Support in our Warehouses during COVID

Missie Banda, Chair, PI (Trauma Improvement Comte).

**FY 21 Close Out is approaching. All EMS Reimbursements should be complete by June 1.**

1. **Call for Approval of Previous Meeting's Minutes.....Jim Speier**
  
2. **CPA Presented Financial Report Year Ended August 2020 and 2019 to Board 4-15-21**
  
3. **Chairman's Talking Points.....Jim Speier**
  - a. Nominations needed for Chair-Elect and Secretary positions on Board Vote will be July 21, 2021
  - b. Re-distribution Plan for EMS County 3588 Funds
  - c. Recommendations needed for PI (Trauma Improvement Committee as Missie Banda has resigned as Chair of Committee
  - d. Discussion: Coalition Comte, Vicky LaMay  
Consideration of Deleting Coalition Comte and replacing with Education Outreach Comte.
  - e. SB500 Wristband Project. 145,000 Bands ordered. EMS Project. Need Distribution Plan
  
4. **Educational Presentation.....Dr. Desai, Medical Advisor**
  
5. **Contract Compliance Administrator's Update on State Grants... Loretta Kuhn**
  - a. EMS County 3588 Distributions FY21 (Passthrough Contract)
  - b. RAC 3588 & RSD (Tobacco) Funds FY 22 – Possible Level Funding
  
6. **HPP & HCC– Staff Reports**
  - a. COVID 19 UPDATE.....Beth Powell Surface, Manager
  - b. HCC-F Coordinator's Report.....Brandon Moore
  - c. HCC-G Coordinator's Report..... Hannah Cooper & Michael Johnson
  - d. EMTF-4 Coordinator..... Eric Bailey
  - e. Data Information Systems Administrator.....Aaron Wells
  
7. **COMMITTEE CHAIRS' -Meeting Report**
  1. Air Medical, Chad Solomon
  2. ~~Coalitions – All Terrain Vehicle, Vicky LaMay ?~~
  3. Emergency Ops, Dr. Brett Burnett
  4. Finance, Roy Langford
  5. Hospital Coalition Governance, Karen Adams

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6. Performance Improvement, OPEN for Chair Election by Committee
7. Perinatal-Maternal Child-Woman's Health, Stephanie Foster
8. Physician's Clinical Education Committee, Dr. Y. Desai
9. Pre-Hospital/Transportation, Amy Hooten
10. STEMI, Jamie Moore
11. Stroke, Lisa Hutchison

8. ANNOUNCEMENTS: **The next General-HCC Meeting will be on Wednesday, July 21, 2021**  
**Meeting Adjourn \_\_\_\_\_(time)**

**ACTION ITEMS from this Meeting:**

1. Committee Chair recommendations submitted for Board Approval and Election of Chair recommended by Committee members
2. Coalitions Committee
3. Education Committee
- 4.