



Virtual Meeting

Minutes – July 22, 2020, 10 a.m.-Noon

RAC-G GENERAL-HEALTHCARE COALITION ASSEMBLY

Welcome/Invocation Sheryl Coffey

PRESENTATION OF AWARDS TO STAFF MEMBERS for the teamwork put in during this COVID-19 event - Jim and Sheryl

1. RAC OFFICE UPDATE
 - a. Personnel: HCC-F Coordinator, Brandon moved into his new office in Mt. Pleasant.
 - b. Additional HCC-G Coordinator, Hannah Cooper under one year contract for COVID-19-related assistance in HCC-G
 - c. EMTF-4 Coordinator, Eric Bailey, began July 1, 2020
 - d. FY21 Membership Letters will be in your mailbox week of 9/1/2020
 - e. Sheryl read the 3rd Quarter Financial Narrative to membership today and the Board of Directors on 7/15/20.

2. Financial Report was presented by Kent Kalb, CPA for the quarter ending May 2020

3. **CHAIR TALKING POINTS.....Jim Speier**
 - a. **Previous Meeting Minutes** were emailed to membership and motion to accept by Roy Langford and seconded by Chad Solomon. All approved.
 - b. The Board of Directors elected Dr. Yagnesh Desai as Chair of the Physician Quality Review/Research Committee with Dr. Laird Dunnahoo as Co-Chair.
 - c. The Chair expressed appreciation to CHRISTUS TMF, UT HEALTH-Tyler, and CHRISTUS FFL for their in-kind-donations to RAC by providing warehouse space during the COVID-19 event.
 - d. The Chair explained how the outstanding membership dues affect the compliance of Hospitals and EMS Agencies. He urged everyone to be diligent in paying these dues.

4. **Contract Compliance Administrator's ReportLoretta Kuhn**
 - a. LPG funds for FY21 have been spent for replenishment and additional Stop the Bleed items/tool kits.
 - b. The SB500 Project: we are waiting to hear from STRAC on allocating the SB500 funds for the state wrist band project and working on a regional plan per the contract to spend the remaining funds on a project worthy of Texas Legislature recognition
 - c. EMS County 3588 Distributions FY21 (Passthrough Contract) monies have been received. Letters will go out this week with the appropriate allocations for each eligible agency. We will provide the funds utilizing the reimbursement method (same as last year). CHRISTUS FFL has turned their allocated funds back to the appropriate counties to be split among all other providers in their counties.
 - d. RAC 3588 – Professional Services Priority is the funding used to administer the EMS County funds and assist with RAC operations.



- e. RSD (Tobacco) Funds for FY20 will be finalized by the Finance Committee, granting a portion (see their committee notes) to requesting entities, final two educational classes by Enforcer Educational Providers, and any remaining are allocated to additional PPE for the region.

5. HPP Manager’s Report..... Beth Powell Surface

- a. COVID 19 OVERVIEW
- 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

6. 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. Desai
- 9. Pre-Hospital/Transportation.....Amy Hooten
- 10. STEMI.....Jamie Moore
- 11. Stroke..... Lisa Hutchison

ANNOUNCEMENTS:

The next General-HCC Meeting will be October 21, 2020 - Beginning FY 21

ADJOURN 12:00 noon