



## HPP Governance Meeting

May 11, 2023

2:00 P.M.

### Agenda

- i. **Welcome/ Call to Order Karen Adams: Chair**
- ii. **Financials - Michael**
  - a. FY-24 Budget
  - b. FSR Q3 for FY-23
  - c. Expenditures
  - d. Future Purchases
- iii. **Deliverables**
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- iv. **Training and Education- Michael & Todd**
  - a. ICS-300 & 400
  - b. MGT-346
  - c. Other Community Training
    - i. Advance Burn Support I & II (Parkland Staff)
    - ii. HSEEP Training (TDEM)
    - iii. Mass Burn Tabletop RAC-G and TSA-F

**Hospital DECON Training? Discussion for approval**

**CISM Training? Discussion for a date to schedule**

- v. **IT and Website Update – Aaron Wells**
  - a. Website utilization
  - b. WebEOC Update
- vi. **Open Discussion/Planning**
- vii. **Adjournment – Karen Adams, Chair**