

# COMMITTEE AGENDA/MINUTES FORM

## Hospital Preparedness

*January 10, 2018*

10:30 a.m. – 11:30 p.m.

Tyler Rose Garden, Tyler, TX 75701

MEMBERS PRESENT: (Sign In Sheet should be attached)

Quorum Present:

MEETING OPENED BY Karen Adams – Chair

Beth greets the assembly and gives a brief overview of what has been worked on since November 16<sup>th</sup>.

1. Supply Chain survey link

ACTION: Open the email and provide the supply chain information. This will be compiled for the region and submitted to DSHS as a deliverable. Please update by Jan 31st

2. April 10<sup>th</sup> Exercise

ACTION:

3. MISCELLANEOUS DISCUSSION ITEMS:
  - a. Trauma Coordinators Email list - Please sign in and give us your updated contact information
4. Zone meetings

Meeting was adjourned \_\_\_\_\_ TIME

Respectfully Submitted:

*NAME*

NAME OF RECORDER

