

**North Texas Healthcare Coalition (NTHCC) General Membership Meeting  
Meeting Agenda**

**Time: 1430 - 1600**

**Date: February 1, 2018**

United Regional Healthcare System – Hardeman Room  
1600 11<sup>th</sup> Street Wichita Falls, TX 76301

**Type of Meeting:** North Texas Healthcare Coalition General Membership Meeting

**Meeting Facilitator:** Jeff Miller, Chair

**Guest Speaker:**

**Call to order**

**I. Old Business**

- a) Approve Meeting Minutes

**II. New Business**

- a) Board Report
- b) Coalition Surge Test Table Top (TTX)
- c) Contractors Update

**III. General Comment**

**IV. Adjourn**