

North Texas Healthcare Coalition (NTHCC) Membership Meeting

Meeting Agenda

Time: 1430 - 1600

Date: April 5, 2018

United Regional Healthcare System – Hardeman Room

1600 11th Street Wichita Falls, TX 76301

Type of Meeting: North Texas Healthcare Coalition General Membership Meeting

Meeting Facilitator: Jeff Miller, Chair

Guest Speaker: None

I. Welcome/Call to order

II. Old Business

- a) Coalition Surge Test

III. New Business

- a) Review and Approve December Meeting Minutes
- b) Chair Report
- c) Preparedness Strategy Approval
- d) Are your EOPs Up to Date?
 - Sheltering in place
 - Alternate care sites
 - Mutual Aid Agreements, Memorandum of Sharing, Letters of Understanding...etc.
- e) Regional no notice bed reports
- f) Future exercises & training

III. General Comment

IV. Adjourn