

Agenda Items	
Welcome and Introductions	Discussion: Mr. Comer called the meeting to order at 2:30 P.M.
Review of Meeting Minutes	Discussion: Jacky Betts made a motion to accept the minutes with a second from Scott Norred. Motion approved without opposition.
Expenditure Report a) 1 st Quarter	Discussion: Shane Comer gave a report on the 1 st quarter expenditures totaling \$30,966.43. Leaving a balance of \$146,864.00. Shane announced that the eBridge Bi-lateral Communications Application was approved by the Coalition Executive Board and was approved for appropriation by DSHS for a total cost of \$12,440.00. That expenditure will be recognized on Novembers budget.
Chair Report	Discussion: Shane Comer presented the chair report. Noted that the Purchase Order for the eBridge has been submitted and that the vendor General Devices will be working with key stakeholders to phase in the project. Ryan Matthews noted the importance of working with United Regional ED. Shane Comer reported that the ASPR Work and Training Plan, report on efforts to support social vulnerable populations and the Essential Elements of Information (EEI) spreadsheet have been submitted to DSHS with no issues. Mr. Comer reviewed the deliverables that are due in the 2 nd Quarter (see meeting packet for complete listing). Mr. Comer also reviewed training for the 2 nd quarter (see meeting packet for complete listing).
Old Business	Discussion: Mr. Comer gave a review on the importance of the Hazard Vulnerability Analysis, which included an example completed by Wilbarger General. Mr. Comer also noted that he continues to update EMResource library section with documents that can be used in preparedness planning and response.
New Business	Discussion: Mr. Comer announced that three members from the Coalition will be attending the National Healthcare Coalition Preparedness Conference December 2, 2019.
General Public Comment/Lessons Learned	Discussion: Bobby Hadderton announced that Graham Regional Medical Center will be conducting a small full-scale exercise in November. Jacky Betts noted that the joint full-scale with Sheppard Air Force Base went well and they were able to track all patients that were presented to the ER. Mr. Betts continued the patient surge discussion as it related to seasonal

	influenza. It was noted by Mr. Comer that if the hospitals exceeded capacity and were in need of an alternate care site the region does not have access to a Mobile Medical Unit. In response to the regions lack of resources Jacob Johnson representing EMTF gave a brief update on the regions EMTF capabilities in relation to surge response.
Adjournment	Discussion: Mr. Comer thanked everyone for their efforts. Motion to adjourn by Mr. Matthews and seconded by Mr. Norred.