

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

Time: 1430 - 1600

Date: December 7, 2017

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: Lee Bourgoïn, Emergency Management Coordinator, Deputy Sherriff, Wichita County.

Call to order

I. Old Business

- a) Coalition Budget
- b) Mission & Vision Statement

II. New Business

- a) Power Point Presentation: MMUs Regional Shared Assets & Equipment (Future Needs)-Lee Bourgoïn
- b) Governance & Funding Policy
- c) CMS Update-Open Discussion
- d) Redundant Communications Drill-December 11th. Primary (Cell)-Redundant (EMresource).
- e) Coalition Assessment Tool

III. General Comment

IV. Adjourn