Central Regional Healthcare Executive Committee Minutes

Virtual

February 26, 2018

2018

**Central Regional Healthcare Coalition Meeting**

**February 26, 2018 0830**

**Virtual Meeting**

**Members Present:**

* Don McGiboney, DPHHS HPP
* Cindee McKee, MHA HPP
* Bryan Tavary, DPHHS HPP
* Teresa O’Connell, Benefis Spectrum Medical
* Justin Grohs, GFES
* Cynthia Grub, Pondera Medical Center
* Margaret Souza, MT DPHHS
* Louis D’Antuono, Benefis Health System
* Gary Zimmerman, DPHHS PEHP

**Members not present:**

* Deb Gessaman, Choteau County DES
* Jeff Severn, Blackfeet Community Hospital, IHS
* Katie Brewer, Cascade County Health Department
* Will Kussman, St. Peters
* Amy Trujillo, Montana Medical Transport
* Tanya Houston, Cascade City County Health Department
* Bridget Kallenberger, Hill County Health Department
* Katie Brewer, Cascade Public Health
* Nick Bradford, Glacier EMS

**Roll Call:**

**New Committee Members:**

* Discussion held on the possibility of adding new members to the committee, Chris Lee, Grand View (Nursing Home), Deb Coverdale EMS. Will table at this time.

**Treasury Report:** *See attached Budget*

* + ***Grants***- $64,997.47
  + ***Training***-$28,540.00
  + ***Exercises***-$9,000.00
  + ***Travel Reimbursement***-$11,378.91
  + ***Executive Committee Reimbursement*-**$2,849.31
  + ***Regional Coalition Reimbursement****-*$280.06
  + ***Remaining Budget***- $110,787.01
    - Discussion held on Intermedix purchase which will be $25,600.83.
    - Discussion held on the possibility of the 3 coalitions purchasing a Mass Fatality Trailers with cooling capabilities.
    - Discussion held on purchasing Stop The Bleed Kits for the region.
* **Grant Applications:**
  + Northern Montana Healthcare
    - TNCC Emergency Preparedness, Re-Dress Kits, and Decontamination Single Use Pool. Survey Monkey sent out after receiving clarifying information. Will approve grant for $4,574.24
* **Advisory Council Update:**
  + The Advisory Council voted to approve the Eastern Coalition breakings into two, East and South East.
  + The Grant amounts were voted on and are listed below:
    - West-$120,004.48
    - Central-$91,763.34
    - South East-$112,365.78
    - East-$63,837.40
* **Spring Regional Meeting Topics:**
  + Describe the benefit of participating in the coalition and Regional projects that they might want to work on.
* **Exercise Planning:**
  + Bryan and Gary are working on the CST. Dates and times have been set for each region.
    - Central: April 25 @ 1300
    - Evaluators will be, Louis, Will, Amanda
    - Liberty will be evacuating
    - Pondera, NRMC, and Marias will be the accepting facilities.
  + Redundant Communications continue to work on this.
* **Training Opportunities:**
  + BDLS, ADLS, ABLS, Summer Institute, MHA
* **Mutual Aid Agreement (MHMAS)**
  + Will send out for the committee to review and will discuss at the next in-person meeting.
* **Regional Preparedness Plan**
  + Will send out for the committee to review and will discuss at the next in-person meeting.