Central Regional Healthcare Executive Committee Minutes

June 4, 2018

Virtual Meeting

2018

**Central Regional Healthcare Coalition Meeting**

**June 4, 2018**

**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 Grubb, Pondera Medical Center
* Margaret Souza, MT DPHHS
* Louis D’Antuono, Benefis Health System
* Michael Hoffman, Northern Rockies Medical Center
* Deb Gessaman, Choteau County DES
* Katie Brewer, Cascade County Health Department
* Tanya Houston, Cascade City County Health Department
* Bridget Kallenberger, Hill County Health Department

**Members not present:**

* Jeff Severn, Blackfeet Community Hospital, IHS
* Will Kussman, St. Peters
* Amy Trujillo, Montana Medical Transport
* Nick Bradford, Glacier EMS
* Gary Zimmerman, DPHHS PEHP

**Approval of Minutes:**

* Minutes reviewed from previous meetings in January and February. Correction will be made to members present for the May meeting.
* Motion received to approve minutes, seconded and approved.

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

* + ***Grants***- $6,629.23
	+ ***Training***-$28,540.00
	+ ***Exercises***-$9,000.00
	+ ***Travel Reimbursement***-$4,089.33
	+ ***Executive Committee Reimbursement*-(**$2,988.17)
	+ ***Regional Coalition Reimbursement****-(*$280.06)
	+ ***Remaining Budget***- $44,990.36
	+ ***Intermedix*-($25,600.83)**
	+ ***Remaining Budget without Intermedix***-$44,990.36
	+ ***Remaining Budget with Intermedix***-$19,389.53
	+ *Motion received to approve the budget, seconded and approved.*

**Grant Applications:**

* + Discussion held in regards to Great Falls Emergency Services grant application. Justin had questions and concerns to “why” their grant application was denied based on the possibility of the service making a “profit” from the classes they would like to provide to facilities. Don explained that facilities that receive grant funding cover salaries of their employees in their coast match portion of the grant.
	+ Don will discuss this with our Fema 8 representative in September.

**Coalition Borders:**

* Discussion held in regards to moving Madison County to the Southern Coalition, instead of breaking the county into two coalitions.
* Motion received, seconded and approved to move Madison County to the Southern Coalition.

**Central Coalition Regional HVA and Coalition Assessment Tool:**

* + Discussion on Central Region HVA and Coalition Assessment Tool held. Both documents have been submitted to ASPR.

**Coalition Surge Test:**

* Bryan provided an update on the Regional Coalition Surge Test and AAR/IP with the executive committee.

**Executive Committee Recruitment:**

* Discussion on current roster of executive committee members and potential new members.
* Discussion held in regards to removing Will Kussman, Jeff Severn and Amy Trujillo.
* Motion received, seconded and approved to remove the above listed individuals from the Executive Committee.
* Deb Gessaman would like to remain on the Executive Committee as Co-Chair.

**Intermedix Update:**

* + Bryan gave an update on Intermedix. CORES, which is the Professional Volunteer platform is being developed first as we no longer have a registry for volunteers. EMRresource and eICS development will begin as soon as possible.

**Mileage Reimbursement:**

* Discussion held in regards to keeping mileage reimbursement the same or move to a set rate that was shown to the committee.
* Motion received, seconded and approved to continue with the standard current rate.

**Roundtable Discussion:**

* None at this time.

**Public Comment:**

* None at this time.

**Next Meeting:**

* July 25, 2018 in Great Falls.