**nORTHEAST REGIONAL HEALTH CARE COALITION Governance board**

# **MEETING AGENDA: MONDAY december 14th 2020 – VIRTUAL**

**MEETING LOCATION: VIRTUAL**

**MEETING TIME: 6:00 p.m. Meeting called to order: 6:06 p.m.**

**Zoom**

<https://us02web.zoom.us/j/83214232229?pwd=VnFpbG5hTUd0MmNPM1QwNjRZbTlwdz09>

**PRESENTATION OF THE AGENDA AND MINUTES FOR APPROVAL**

**ATTENDANCE:**

**Remote Attendees: Dustin Handley, Bryant McCall, Darcy Janssen, Shannon Wicker, Ken Stroud, Erin Witte**

**ANNOUNCEMENTS:**

**NEW BUSINESS:**

* **COVID-19 Funding Project Proposals Discussion & Action**
	+ **UCHealth EMS – PAPRS**
	+ **Approval is in writing from CDPHE for the project.**
	+ **Dustin asked if Board members had further questions about the proposal.**
	+ **Erin made a motion to approve the project proposal. Second by Bryant.**
	+ **Darcy – yes; Ken – yes; Dustin – yes; Shannon (abstain). Motion passes.**
	+ **Further discussion – none.**
	+ **Statement of COVID-19 supplemental funding balance requested from CRHC.**
* **Discussion of a vaccine tabletop exercise**
	+ **Potential for revisit or planning in 2021**
	+ **Dustin discussed that any exercise done now would be rushed and most partners don’t have the bandwith to help plan, conduct, or participate in a tabletop in the midst of current response.**

**OTHER BUSINESS: Board did go into closed session during the meeting.**

**ACTION ITEMS: January 18, 2021 at 5:00 p.m**

**ADJOURN: 6:30 p.m.**