**nORTHEAST REGIONAL HEALTH CARE COALITION Governance board**

# **MEETING AGENDA: thursday october 15th 2020 – VIRTUAL**

**MEETING LOCATION: VIRTUAL**

**MEETING TIME: 10 a.m. Meeting called to order: 10:01**

**TEAMS MEETING LINK:**

<[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_MGNmNDRmMzUtYTU4MC00MjM4LWFlYjgtZjQyOGVjMDY3YTg0%40thread.v2/0?context=%7b%22Tid%22%3a%22f509e65c-8e0b-472d-b270-6ed49b8329dd%22%2c%22Oid%22%3a%22349da0f9-8ff9-4a6e-8706-4d740e9694f1%22%7d](https://www.google.com/url?q=https://teams.microsoft.com/l/meetup-join/19%253ameeting_MGNmNDRmMzUtYTU4MC00MjM4LWFlYjgtZjQyOGVjMDY3YTg0%2540thread.v2/0?context%3D%257b%2522Tid%2522%253a%2522f509e65c-8e0b-472d-b270-6ed49b8329dd%2522%252c%2522Oid%2522%253a%2522349da0f9-8ff9-4a6e-8706-4d740e9694f1%2522%257d&sa=D&source=calendar&usd=2&usg=AOvVaw3kkNjnQJiEJz3du0i8Tn--)>

Zoom (Backup)

[https://us02web.zoom.us/j/82915864220?pwd=MUFQbmlvcE5wNUp5QzRVdVdra015dz09](https://www.google.com/url?q=https://us02web.zoom.us/j/82915864220?pwd%3DMUFQbmlvcE5wNUp5QzRVdVdra015dz09&sa=D&source=calendar&usd=2&usg=AOvVaw3GPQvlD8faSTdW7rYWXOuO)

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

**ATTENDANCE:**

**Remote Attendees: Dustin Handley, Darcy Janssen, Ken Stroud, Bryant McCall, Erin Witte, Shannon Wicker, Jerry Casebolt, Jason Eisenbach, Cody Samuelson**

**ANNOUNCEMENTS:**

**NEW BUSINESS:**

* **COVID-19 Funding Project Proposals**
  + The Board reviewed and discussed COVID-19 project proposals from Yuma County Emergency Management Agency ($20,844.40 – PPE), Sedgwick County ambulance ($1,192.96 – jump bags), and Colorado Plains Medical Center ($35,159.25 – PAPRS)
  + Motion made by Jerry to approve the Yuma County PPE request. Second by Ken. Roll call vote to approve: Dustin – yes, Darcy – yes, Ken – yes, Bryant – abstain, Erin – yes, Shannon – yes, Jerry – yes, Jason – yes.
  + The Sedgwick County proposal approval was tabled until they could provide further information and CDPHE could offer feedback on the proposal.
  + The Colorado Plains Medical Center proposal was tabled until the remaining COVID-19supplemental funding was received.
* **County Designated Members**
  + The Board didn’t feel like a conclusion could be reached on how to include county designated members without including the process and new group in a Governance Document revision.
  + Darcy suggested that perhaps the new group function as an advisory committee.
  + No action.
* **Work Group Formation**
  + County designees and work group formation tabled until regular coalition meeting.
* **Governance Document Revision**
  + The Board decided to use a Google Document and collectively / collaboratively review the Governance Document.

**ACTION ITEMS: Next Meeting – November 16, 2020 5:00 p.m.**

**ADJOURN: 11:06**