

North Texas Healthcare Coalition (NTHCC) Membership Meeting

Meeting Agenda

Time: 1430 - 1600

Date: August 2, 2018

United Regional Healthcare System – Hardeman Room-Bethania Building
Basement

1600 11th Street Wichita Falls, TX 76301

Type of Meeting:

North Texas Healthcare Coalition General Membership Meeting

Meeting Facilitator:

Jeff Miller, Chair

Guest Speaker:

Lance Liggett, District Coordinator, Field Response DDC, Wichita Falls.

Clint Taylor, Regional Community Preparedness Coordinator, Texas Department of State Health Services, Region 2/3.

I. Welcome/Call to order

II. Old Business

- a) Budget Period 1 In Review

III. New Business

- a) Review and Approve June Meeting Minutes
- b) Chair Report
- c) Fiscal Year 19 Budget Review For Approval
- d) Deliverable Schedule
- e) Work Groups
- f) Lance Liggett – Roles and responsibilities
- g) Clint Taylor – Roles and responsibilities

III. General Comment

IV. Adjourn