

North Texas Healthcare Coalition (NTHCC) Membership Meeting

Meeting Agenda

Time: 1430 - 1600

Date: August 1, 2019

United Regional Health Care System
Bethania Building (Basement) – Hardeman Room
1600 11th Street Wichita Falls, TX 76301

Type of Meeting: HCC-C NTHCC General Membership Meeting

Meeting Facilitator: Jeff Miller, Chair

I. Welcome/Call to order

II. Old Business

- a) Chair Nomination

III. New Business

- a) Chair Report
 - Training Events
 - FY20 Budget Review
 - Approved Expenditures
 - Items due by Members
- b) FY20 Grant Deliverables
 - DSHS Vulnerable Populations Survey
- c) EMResource/WebEOC Training & Review
- d) Lessons Learned

III. General Comment

IV. Adjourn