Southern Regional Healthcare Executive Committee Minutes

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February 16, 2021

2021

**Southern Regional Healthcare Coalition Executive Committee Meeting**

**February 16, 2021 via Zoom Meeting 1000-1200**

# Call to Order

Chairman Jen Staton called the meeting to order at 1000.

**Roll Call**

**Members Present:**

* **Jennifer Staton, RiverStone Health**
* **Kyrsten Brinkley, MHA**
* **Greg Coleman, Park County**
* **Casey Driscoll, MHA**
* **Charlie Hanson, MT DES**
* **Stephen Schmid, Life Flight Network**
* **Birgen Knoff, Bozeman Health**
* **Rob Farnum, Pioneer Medical Center**
* **Jason Mahoney, AMR/EMSC**
* **Don McGiboney, MT DPHHS**
* **Cindee McKee, MHA**
* **Kevin O’Loughlin, MT DPHHS**
* **Scott Rainey, Vitalant**
* **Kitty Songer, MHA**
* **Sue Woods, CMHD**

**Guests Present:**

* **None**

**Members Not Present:**

* **Bill Hodges, Big Horn Hospital**
* **Jillian Acosta, Madison Valley Medical Center**

# Old Business

**Committee Membership and Participation**

Casey reviewed Executive Committee member participation for the Fiscal Year to date utilizing a new attendance tracking sheet.

**Review & Approve Minutes**

September 2020 and January 2021 Meeting minutes were reviewed.

**Approval Minutes:**

* Motion to approve minutes made by Rob
* Seconded by Charlie
* Approved unanimously

**Budget Review**

Casey presented and reviewed the HPP budget to the Committee.

COVID19 Budget

Casey presented and reviewed the COVID19 budget to the Committee.

$117,746.25 allocated

$31,887.17 awarded to Applicants.

$85,859 (approximate) unspent funds.

Staff recommendation for utilizing unspent funds to purchase either PAPRs or eMist Fogger machines.

Committee discussion and support expressed for purchasing PAPRs for the hospitals and any extras to go to Clinics. Approximate cost for 3M Versaflows is $1017 each.

 Committee discussion regarding filter canister usage and ensure we make it known to recipients that they will need to purchase additional filters. Perhaps utilize the same survey that the CRHCC is using to determine which of the 17 hospitals want the PAPR and how many. NIMS compliant if everyone utilizes the same types for interchanging if assistance is needed. Less paperwork for Cindee if it is a one-time purchase. Casey will draft a SRHCC survey tool.

 Motion by Birgen
 Second by Rob
 Approved unanimously

HPP HCC Budget

Casey presented and reviewed the HPP budget to the Committee.

$60,822.18 of unspent funds.

Funds must be allocated prior to June 30, 2021.

Committee recommendation from the Jan meeting was for a Workgroups to research both the Pediatric supplies and the Amateur Radio projects. Charlie briefed on Amateur Radio research he had accomplished which included approximate costs of

* $18,601.91 for 17 hospitals
* $15,000 for repeaters.

The Montana Repeater Link Association (MRLA) has repeaters in-place at Pompeys Pillar, Billings, Greycliff, Bozeman, Three Forks, Townsend, Helena, Great Falls, Sweetgrass.

MRLA is a 501(c)3.

Gardner Clinic is a remote clinic at the could use a Radio.

Committee discussion regarding adding the use of an amateur radio to the survey discussed in the COVID19 budget survey.

We should have a backup plan if there is still funds to obligate prior to June 30, 2021.

# New Business

**None**

# Closing

**Roundtable**

Charlie – Need to discuss with Cindee and Don how to roll out funds for the Amateur Radio Project.

Greg – Busy juggling priorities. Have an COVID19 outbreak at NH. Have requested additional staffing support.

Rob - Busy juggling priorities. Vaccination work ongoing.

Sue – Vaccinations and contact tracing ongoing with staff.

Jason – Plan updates

Jen – Preparing new vaccination planning with the hospitals to have centralized locations.

Scott – Thanks to Charlie for his work on the radio information.

Steve – No update. Thanks everyone.

No other comments

**Public Comment**

No public comment.

**Next Meeting**

Next meeting will take place:

Regular meeting on March 23rd from 10:00 am to Noon via Zoom. To discuss remaining funds for the COVID19 grant and the HPP grant. Additionally, we need to discuss CAT results and thereby the new year’s Workplan and draft budget presentation, HVA update, HID Plan Annex.

**Adjourn**

* Motion to adjourn made by Charlie
* Seconded by Rob
* All approve unanimously