

<b>Southwest Kansas Healthcare Coalition Meeting</b>		
Readiness and Response Coordinators: Jonathon Blackburn 407-314-0358 <a href="mailto:jonathon.blackburn@hccpkansas.com">jonathon.blackburn@hccpkansas.com</a>  Mindi Bremer RN, EPP 620-214-2550 <a href="mailto:mindi.bremer@hccpkansas.com">mindi.bremer@hccpkansas.com</a>  Website: <a href="http://www.kshcc.com">www.kshcc.com</a>		
<b>AGENDA</b>		
September 8, 2023 10:00am – 12:00pm		
<b>Activity</b>		<b>Person Responsible</b>
Open Meeting: <ul style="list-style-type: none"> <li>Approval of July 14, 2023, Minutes</li> <li>Additions to Agenda</li> </ul>		<ul style="list-style-type: none"> <li>Jenette Schuette (Chair)</li> </ul>
Business Session <ul style="list-style-type: none"> <li>KDHE</li> <li>KDEM</li> <li>HCCP of KS</li> <li>Public Health (PHEP)</li> <li>SWKSHCC Chair</li> <li>Clinical Advisor</li> </ul>		<ul style="list-style-type: none"> <li>Peter Rafferty</li> <li>Cathy Hernandez</li> <li>Mindi Bremer</li> <li>Rayna Maddox / Richard Everett</li> <li>Jenette Schuette</li> <li>Mindi Bremer</li> </ul>
BP5 HVA <ul style="list-style-type: none"> <li>Discussion</li> <li>Vote for approval</li> </ul>		<ul style="list-style-type: none"> <li>Jenette Schuette</li> </ul>
BP5 Governance <ul style="list-style-type: none"> <li>Discussion of changes</li> <li>Vote for approval</li> </ul>		<ul style="list-style-type: none"> <li>Jenette Schuette</li> </ul>
SWKSHCC RRC Updates <ul style="list-style-type: none"> <li>SNS Conference</li> <li>HCCP of KS Statewide Summit</li> <li>BP5 HCC Meetings</li> <li>Committee Membership</li> <li>HCCP of KS Phone Number</li> <li>HCC Sustainability / Boundaries</li> <li>Portacounts</li> </ul>		<ul style="list-style-type: none"> <li>Mindi Bremer / Jonathon Blackburn</li> <li>Mindi Bremer / Jenette Schuette</li> </ul>
Counties <ul style="list-style-type: none"> <li>Clark</li> <li>Finney</li> <li>Ford</li> <li>Grant</li> <li>Gray</li> <li>Greeley</li> <li>Hamilton</li> <li>Haskell</li> <li>Hodgeman</li> </ul>	<ul style="list-style-type: none"> <li>Lane</li> <li>Kearny</li> <li>Meade</li> <li>Morton</li> <li>Scott</li> <li>Seward</li> <li>Stanton</li> <li>Stevens</li> <li>Wichita</li> </ul>	<ul style="list-style-type: none"> <li>EM</li> <li>EMS/Fire/LE</li> <li>Hospital</li> <li>Public Health</li> <li>Long-Term Care</li> <li>Hospice</li> <li>Home Health</li> <li>Clinic</li> <li>Behavior Health</li> <li>Dialysis, OTHER</li> </ul>
Next Meeting: Other Meeting dates:		<ul style="list-style-type: none"> <li>September 8<sup>th</sup>, 2023 (<b>ALL VIRTUAL</b>)</li> <li>November 17, 2023 (St. Catherine-GC; hybrid)</li> <li>January 12<sup>th</sup>, 2024 (St. Catherine-GC; hybrid)</li> <li>March 8<sup>th</sup>, 2024 (<b>ALL VIRTUAL</b>)</li> <li>May 10<sup>th</sup>, 2024 (St. Catherine-GC; hybrid)</li> </ul>
Adjourn		<ul style="list-style-type: none"> <li>Jenette Schuette</li> </ul>

All meeting documents are located within the SWKSHCC website ([www.kshcc.com](http://www.kshcc.com))

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