Hospital Advisory Committee
Thursday, February 27, 2020 – 9:00 a.m. to 10:30 a.m.

Location:
Health Care Agency Operations Center
2228 Ritchey St., Santa Ana, CA

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS/ANNOUNCEMENTS

III. APPROVAL OF MINUTES
• Meeting Minutes January 23, 2020  Attachment #1

IV. EMS/HEM REPORT
• EMS Health Emergency Management Report

V. OLD BUSINESS
• 2019/2020 Hospital Advisory Committee Goals  Attachment #2
• 2019 Hazard Vulnerability Assessment  Attachment #3
• Hospital PIO Training
• PPE Distribution
• Disaster Assets (Decon/Disaster/MODS Trailers)
• EMS Health EM Recruitment (1 PH Nurse, 2 HEM Program Supervisors, 1 Staff Specialists, 1 Office Asst)
• Hospital Conex Inventory
• Submission Dates for 2020  Attachment #4
• System Policy/Procedures and MOU’s
• 2020 meeting December 10th 8:30-10:00

VI. NEW BUSINESS
• Spring Exercise (June 9, 2020) Updates  Attachment #5

VII. OTHER BUSINESS
• 2020 meeting dates  Attachment #6

VIII. NEXT MEETING
• March 26, 2020 at 9:00 a.m. – HCA AOC -2228 Ritchey St, Santa Ana, Ca

IX. ADJOURNMENT