



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
- Hospital PIO Training *Attachment #3*
- 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