

May 9, 2019	UC Healthcare Preparedness Coalition Executive Meeting	Page 1 of 1
Topic:	Action Taken/ Conclusions:	
Meeting	The meeting of the Upper Cumberland Healthcare Preparedness Coalition was held on May 9, 2019 at the Upper Cumberland Regional Health Office.	
Present	Mike Hellman, Brandon Smith, Patty Anderson, Kristi Langford, Dawn Hickey, Candace McNeal and Jeremy Stoner were present.	
Introductions	Kristi welcomed everyone to the meeting.	
Funding Request	<ul style="list-style-type: none"> • A request was made for 25 Stop-the-Bleed Kits for the Ambubus. The request is not to exceed \$1,000. Mike Hellman made a motion to approve the request. Patty Anderson seconded the motion and all approved. • A request was made for a repeater for DeKalb County emergency communications. The request is for the coalition to pay \$2,000. Jeremy Stoner made a motion to approve the request. Patty Anderson seconded the motion and all approved. • A request was made to get the regional supply trailers and generator cleaned and wrapped. The request is not to exceed \$9,700. Mike Hellman made a motion to approve this request. Jeremy Stoner seconded the motion and all approved. • A request was made to purchase another trailer for deployment. This request is not to exceed \$3,500. Patty Anderson made a motion to approve the request. Jeremy Stoner seconded the motion and all approved. 	
Next Meeting	The next meeting is to be announced.	
Adjournment	There being no further business, the meeting adjourned.	



 Signature



 Date