

January 19, 2021	UC Healthcare Preparedness Coalition Executive Committee Meeting	Page 1 of 2
Topic:		Action Taken/ Conclusions:
Meeting	The meeting of the Upper Cumberland Healthcare Preparedness Coalition Executive Committee was held via Zoom conference on January 19, 2021.	
Present	Kristi Langford, Mike Hellman, Mike Ethridge, Lisa Carter, Jeremy Stoner and Steve McGregor.	
Introductions	Kristi welcomed everyone to the meeting.	
Financial Report	Kristi reported that the coalition has about \$221,000 remaining of the 20/21 base funding. There is about \$122,000 remaining of COVID funding.	
Funding Requests	<p>A funding request for \$4,200 for Organic Vapor/Acid Gas PAPR filters and covers. We purchased new TR-600 PAPRs with COVID funding. These only came with HEPA filters. Organic Vapor/Acid Gas filters will allow these PAPRs to be used for infectious disease or hazardous materials. Mike Hellman made the motion to approve and Steve McGregor seconded the motion. The motion carried.</p> <p>A funding request for \$3,500 for PAPR battery trays. These trays hold up to 4 rechargeable batteries and chargers allowing them all to be plugged in at one electrical receptacle. Mike Ethridge made a motion to approve and Mike Hellman seconded. The motion carried.</p> <p>A funding request for \$300 for logos for the new generator. These will brand our new generator and give visibility to the coalition. Steve McGregor made a motion to approve and Mike Ethridge seconded. The motion carried.</p> <p>A funding request for \$3,300 for wrapping the last regional trailer. This trailer holds the traffic control barriers and is the trailer we got from Jamestown Regional. Steve McGregor made a motion to approve and Mike Ethridge seconded. The motion carried.</p> <p>For the remaining COVID funding, we discussed purchasing ventilators. These would need to be mid-range ventilators. The Flight 60 vents that we purchased a couple of years ago have been suggested. Kristi has reached out to them for a quote. The quote was for \$118,000 for 10 vents. This will not be an easy process. It will require approval from Nashville first. It will also require three bids and a contract with the vendor. So if we think we want to do this, we should get moving on it. Steve McGregor made the motion to approve up to \$150,000 for ventilators. Mike Hellman seconded, and the motion carried.</p>	

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Topic:		Action Taken/ Conclusions:
Next Meeting	To Be Announced	
Adjournment	There being no further business, the meeting adjourned.	



 Signature

2-1-21

 Date