

**REGIONAL HOSPITAL PLANNING GROUP
TSA-D**

Attendance:	Sherry Clements	Eastland Memorial Hospital
	Roger Dickey	Hendrick Medical Center
	Lee Ann Frasier	Stonewall Memorial Hospital
	Patsy Criswell	Stamford Memorial Hospital
	Ronnie Brown	Knox County Hospital
	Stephen Kuehler	Knox County Hospital
	Sheila Kuehler	Knox County Hospital
	Neil White	Big Country RAC
	Deanna Martin	Comanche County Medical Center
	Bernie Holtman	Hendrick Medical Center
	Randy King	Throckmorton County Hospital
	Bill Dietenbeck	Abilene Regional Medical Center
	Vinnie Johnson	Abilene Psychiatric Center
	Linda Rutherford	[REDACTED]
	LaVona Brown	Fisher County Hospital
	Amanda Martin	Anson Memorial Hospital
	Linda Jones	Rolling Plains Memorial Hospital
	Ellen Weaver	Stephens Memorial Hospital

1. The meeting was called to order at 10:00 A.M. by Roger Dickey.
2. Minutes of the February 9th meeting were reviewed. Stephen Kuehler requested corrected spelling of his last name. With that recommendation, Stephen Kuehler made the motion to accept the minutes, Lavona Brown seconded the motion and the motion carried.
3. HRSA FY4 funding was discussed by Neil White. He reported that the State is currently requiring that all benchmarks be met in FY4. He began reviewing the FY 4 benchmarks. Roger Dickey requested that members be provided the Year 4 plan and then submit information on their individual hospitals on the thresholds they have met regarding the benchmarks. Roger will email the benchmarks to each hospital and asked that the information be returned by the 21st of March.
4. Roger announced the plans for a state wide disaster drill for April 5th. The plan is devised to test readiness levels of jurisdictions in the interior of the state to receive victims of hurricanes. Abilene does not plan on participating in the drill since they are scheduling their own drill during the same time period.
5. Roger discussed WEBEOC. Users may access the EOC through <http://eoc.hendrickhealth.org/eoc6>. Each hospital has their name entered. Select the hospital, input USER NAME, then the password. Once logged in, the facilities may change the password. Roger requested that each facility notify him via email the first time they access the EOC. (rdickey@hendrickhealth.org)
6. There being no further business, the meeting was adjourned at 12:00.