



South Central Region Healthcare Coalition Meeting

June 22, 2022 - 11:00 a.m.

Hosted by: Vanderbilt Tullahoma-Harton Hospital

Address: 1801 N Jackson St Tullahoma TN 37388

Attendance

In-Person: Josh Young -Giles OEM , Dana McDonald – Vanderbilt Life Flight, Christina Gerstein – Department of Health, Jenilee Kenyon – Department of Health, Randall Parker – Lincoln Medical Center, Charlie Cunningham – Lincoln Medical Center, Steve Parks Lincoln County EMA, Pat Woodmansee – Maury OEM, Candace Wilkes – Department of Health, Kathy Watts – VUMC Tullahoma, Shaun Hale – Air Evac Lawrenceburg, Tammy Anderson – Bedford EMA, Sherry Rogers – Tullahoma Surgery Center, Laura Hice – Tullahoma Surgery Center, Lisa Funk – VUMC Tullahoma, Daniel Bailey – Marshall Medical Center, Jason Deal – Moore County EMA, Katrina Jackson – VUMC Tullahoma.

Via Zoom: Angela Phelps- Marshall County EMA, Whitney Rumsey, NHC Columbia Maury Co, John Reese- Marshall County EMS, Jim Tanner-Hickman Co EMA, Jessica Kincaid- Maury Regional Medical Center, Phillip Tatum- Perry County Med Center/Three Rivers Community Health Group, Sherry Ray Wayne Medical, Chase Patrick-Magnolia Health and Rehab, Tracy Lewis- Tristar Spring Hill ER, Betsy Cummings – Deaconess Home Care.

Approval of minutes

- Motion to approve by: Sherry Rogers
- Seconded by: Randal Parker

Treasurer Report & Follow up on ASPR grants

- Generator Supplies- Received & Paid
- Tent Supplies – Ordered – Received & Paid
- Mobile Morgue – Ordered will be in by June 30th - \$35,660.00
- TECC Hickman – Scheduled, will pay - Approved for \$5,840
- Cadaver Lab –will pay by June 30th when receive invoice. Amount will be around \$17,000 - \$18,000
- Maury/Giles Radios – Still at the State for approval. Will have to be moved to next years budget. \$44,997.00

- ALS Manikin – Marshall EMS – Could not be received in time. Will have to be moved to next year's budget - \$4,279.99
- Right Dose Books – Ordered and invoice received. Item not received yet. Bedford EMS to pay and HCC reimburse them. \$1,080.00
- Tristar Spring Hill Ventilator –next year's budget \$18,563.28
- Base and COVID Carryover Funding – Not received from State at this time. Base funding amount - \$67,234.17. COVID Carryover amount - \$66,912.64. Will have to send back due to no time to spend.
- Will have between \$40,000 – \$45,000 unspent funds to return to the state due to items not able to come in by June 30th.

Discussion and Approval of the Budget/ Workplan: FY 2023

- Motion Made by Kathy for Candace's expenses to be included for the National Health Care Coalition Conference,
- Seconded by: Sherry Rogers
- Budget Approved

Motion to Approve Work Plan:

- Made by Daniel Bailey
- Seconded to by Kathy Watts
- none opposed

Bylaw Review:

- Clarification was needed on some of the bylaws moving forward- needed some clarification on what constituted a partner and a member.
- A formal registration list will be sent out to get an accurate attendance records.
- Verbiage needs to change from member/partner to active member/inactive member
- Extensive discussion held resultant in determining to hold an additional meeting of the Board and Executive Committee to hold an in-depth review of the bylaws.

Motion made to approve changes made to the ASPR grant requesting form

- made by Dana McDonald
- Seconded by Kathy Watts
- none opposed.

Meeting Adjourned

- Motion by Shaun Hale
- Seconded by everyone

Next meeting to be held in Giles County on 7/27

Red= Primary Voting Member

Blue= Voting Proxy

Yellow = Meets 75% Attendance

| County | Entity and Reps. | Meeting Attended FY 21-22 | Attendance % | # Meetings In-person | Giles OEM | | Virtual | | Virtual | | Virtual | | Maury OEM | | Maury OEM | | Harton | |
|----------|-------------------------------|---------------------------|--------------|----------------------|-----------|-----|---------|-----|----------|-----|---------|-----|-----------|-----|-----------|-----|---------|-----|
| | | | | | 7/28/21 | | 9/22/21 | | 12/15/21 | | 1/26/22 | | 3/23/22 | | 5/25/22 | | 6/22/22 | |
| | | | | | V | F2F | V | F2F | V | F2F | V | F2F | V | F2F | V | F2F | V | F2F |
| Bedford | Vanderbilt Bedford | 1 | 14.3% | 0 | | | | | 1 | | | | | | | | | |
| Bedford | Bedford EMS | 1 | 14.3% | 1 | | | | | | | | | | 1 | | | | |
| Bedford | Viviant Shelbyville | 2 | 28.6% | 0 | | | 1 | | | | | | 1 | | | | | |
| Bedford | The Waters of Shelbyville | 1 | 14.3% | 0 | | | | | | 1 | | | | | | | | |
| Bedford | Bedford County EMA | 1 | 14.3% | 1 | | | | | | | | | | | | | | 1 |
| Coffee | Unity Medical Center | 4 | 57.1% | 2 | | 1 | | | | 1 | | | 1 | 1 | | | | |
| Coffee | Vanderbilt Tullahoma | 7 | 100.0% | 4 | | 1 | 1 | | 1 | 1 | | | 1 | 1 | | | | 1 |
| Coffee | Coffee County EMS | 3 | 42.9% | 0 | 1 | | 1 | | 1 | | | | | | | | | |
| Coffee | Coffee County EMA | 1 | 14.3% | 0 | 1 | | | | | | | | | | | | | |
| Coffee | Tullahoma Surgery Center | 4 | 57.1% | 1 | | | 1 | | | | | | 1 | | 1 | | | 1 |
| Coffee | Vanderbilt Lifeflight | 6 | 85.7% | 4 | | 1 | 1 | | | 1 | | | 1 | | 1 | | | 1 |
| Giles | STRHS Pulaski | 4 | 57.1% | 0 | 1 | | | | 1 | 1 | | | | | 1 | | | |
| Giles | Giles County EMA | 7 | 100.0% | 4 | | 1 | 1 | | 1 | 1 | | | 1 | 1 | | | | 1 |
| Giles | AHC Meadowbrook | 1 | 14.3% | 0 | | | | | | | | | 1 | | | | | |
| Hickman | Saint Thomas Hickman | 3 | 42.9% | 0 | | | 1 | | | 1 | | | | | 1 | | | |
| Hickman | Hickman County EMA | 4 | 57.1% | 1 | | | | | 1 | 1 | | | 1 | | | | 1 | |
| Lawrence | STRHS Lawrenceburg | 4 | 57.1% | 0 | 1 | | 1 | | | 1 | | | 1 | | | | | |
| Lawrence | Air Evac | 6 | 85.7% | 3 | | | 1 | | 1 | 1 | | | 1 | | 1 | | | 1 |
| Lawrence | NHC Lawrenceburg | 1 | 14.3% | 0 | | | | | | | | | | | 1 | | | |
| Lewis | Lewis Health Center | 5 | 71.4% | 1 | | | 1 | | 1 | 1 | | | 1 | | 1 | | | |
| Lincoln | Lincoln Medical Center | 6 | 85.7% | 3 | | 1 | | | 1 | 1 | | | 1 | 1 | | | | 1 |
| Lincoln | Lincoln County EMA | 6 | 85.7% | 4 | | 1 | | | 1 | 1 | | | 1 | | 1 | | | 1 |
| Lincoln | Deaconess Home Care | 5 | 71.4% | 3 | | 1 | | | 1 | 1 | | | | | 1 | | | 1 |
| Lincoln | Donalson | 1 | 14.3% | 0 | | | | | | 1 | | | | | | | | |
| Marshall | Marshall Medical Center | 6 | 85.7% | 1 | 1 | | | | 1 | 1 | | | 1 | | 1 | | | 1 |
| Marshall | Marshall County EMS | 4 | 57.1% | 2 | | 1 | | | | 1 | | | | | 1 | | 1 | |
| Marshall | Marshall County EMA | 7 | 100.0% | 2 | | 1 | 1 | | 1 | 1 | | | 1 | | 1 | | 1 | |
| Marshall | NHC Home Care Lewisburg | 1 | 14.3% | 1 | | | | | | | | | 1 | | | | | |
| Maury | Maury Regional Medical Center | 4 | 57.1% | 2 | 1 | | | | | | | | 1 | | 1 | | 1 | |
| Maury | Tristar Springhill ER | 6 | 85.7% | 2 | 1 | | | | 1 | 1 | | | 1 | | 1 | | 1 | |
| Maury | NHC Home Care Columbia | 2 | 28.6% | 1 | | | | | | | | | 1 | 1 | | | | |
| Maury | NHC Columbia | 2 | 28.6% | 0 | | | | | | | | | | | 1 | | 1 | |
| Maury | Maury County EMA | 5 | 71.4% | 3 | | | 1 | | | 1 | | | 1 | | 1 | | | 1 |

