



Orange County Health Care Agency / Health Disaster Management Division

Hospital Preparedness Program Advisory Committee

Thursday, July 25, 2013 - 10:30 AM to 11:30 AM



**County of Orange Health Care Agency, Health Strategic Operation Center
2228 Ritchey St., Santa Ana, CA 92705**

- I.** Call to Order / Advisory Member Roll Call
- II.** Approval of May 25, 2013 Meeting Minutes
- III.** Old Business
 - a. Equipment & Agreements
 - i. Facility completed variance reports and agreements
 - 1. 12 of 14 ambulances signed the LOC
 - 2. 2 of 28 hospitals signed the LOC
- IV.** New Business
 - a. Review of Revised Charter
 - b. Vacant Ambulance Representative Voting Member
 - c. HPP FY 13-14 Budget Summary
 - d. Funding Requests
 - i. FR1314A-PRC Hospitals 800MHz radios upgrade
 - ii. FR1314B-Base Hospitals 800MHz radios upgrade
 - iii. FR1314C-Inventory Management System Software
 - iv. FR1314D-ReddiNet Annual Renewal Services and Maintenance
 - v. FR1314E-Ventilators Preventive Maintenance for 70 of 238 LTV Vents
 - vi. FR1314F-EMS DOC Satellite Phone repair/replacement
 - vii. FR1314G-Decon Trailer Annual Maintenance and Repair
 - viii. FR1314H-Conex Containers Relocation
 - ix. FR1314I-Conex Container Repair-La Palma Hospital
 - e. CHA Annual Conference 2013 -3 Stipend Applications
 - f. HPP Website <http://healthdisasteroc.org/prepare/hpp>
- V.** Roundtable / Adjourn Meeting
- VI. Next Meeting**
 - Date:** September 26, 2013 – 10:30 am to 11:30 am
 - Location:** Western Medical Center - Santa Ana, Basement Conference Room 2
1001 N. Tustin Avenue
Santa Ana, CA 92705