

Downtown Corridor Minutes

MD Anderson South Campus Research Bldg. II Houston, Texas 77054 March 28, 2019



A. Welcome

Ray Higgins called the meeting to order at 9:15 am. He reminded the corridor members that today's tabletop exercise is taking the place of the Downtown Corridor April 5th meeting.

B. Approval of Minutes (C101)

Mr. Higgins requested review and approval of the February minutes. Amy Lopez made a motion to approve the minutes, Jim Bunch seconded the motion, and the corridor members carried the motion. The minutes were approved as written.

C. New Business

• Strategic Plan Review and Approval (C101)

Mr. Higgins stated those who attended the March 1st RHPC Board meeting were present when Lori Upton reviewed the RHPC 2017-2022 Strategic Plan for Trauma Service Areas Q, R, and H. Those not present have received a copy of the Strategic Plan for review. All corridor leaders and RHPC chair and co-chair have signed off on the Plan. With no questions from the corridor members, Cynthia Quinones made a motion to approve the updates and changes to the Strategic Plan, Gloria Kologinczak seconded the motion, and the coalition members carried the motion.

D. Operation Blindside Tabletop Exercise (C104)

John Wingate conducted the Operation Blindside tabletop exercise with the corridor members.

Adjournment

There being no further business, Mr. Higgins adjourned the meeting at 11:55 am. The next Downtown Corridor meeting is scheduled for Friday (June 7th) from 1:00 to 3:00 pm at Houston TranStar (6922 Katy Road, Houston, Texas 77024) in their Situational Room.

ATTENDEES: See attached sign-in sheets.