



South Corridor Minutes
Clear Lake Medical Center
Webster, Texas 77598
March 27, 2019



A. Call to Order

Jeremy Way called the meeting to order at 1:10 pm.

B. Minutes (C101)

Mr. Way requested review of the September minutes. Jason Garcia made a motion to approve the minutes, Ken Keopka 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. Way distributed and reviewed the Strategic Plan with the coalition members (*document filed with the minutes*). He discussed the completed and upcoming goals, funding, updates, and changes in detail. With no questions from the corridor members, Jason Garcia made a motion to approve the updates and changes to the Strategic Plan, Ken Keopka seconded the motion, and the coalition members carried the motion.

• **May Meeting Location** (C101)

Memorial Hermann Pearland confirmed their facility for the May 17th meeting.

D. Operation Blindside Tabletop Exercise (C104)

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

Adjournment

There being no further business or discussion, Mr. Way adjourned the meeting at 3:50 pm. The next meeting is scheduled for December 7th at Fort Bend Public Health (4520 Reading Road, Suite A-200, Conference Room A, Rosenberg, Texas 77471).

ATTENDEES: See attached sign-in sheets.