September 2, 2015

HSA Meeting Minutes

1. Guest Speakers:
	1. Dr. Hilton
		1. No concerns from HSA
	2. Dr. Lazarus
		1. Problems with new hospital:
			1. Supplies – this issue seems to be resolved
			2. Communication - Cisco phones in place: do not work outside of the building even in the parking garage; Ultimately will need DAS, but this won’t be in place until November/December.
			3. UMCNO phone application available
			4. Parking passes – will not expire. Permanent plastic parking passes and a gate activator will be available soon.
			5. Education rooms – chairs and tables in the rooms; computers to be installed soon, 2 per room.; Getting smart board software soon.
			6. Transportation – shuttle working well, new stop near medical education building (Bolivar and Perdido)
		2. Meal cards - $100 allotment per month per resident; Will be implemented October 1,2015.
		3. Templates - Do not copy and paste. Encourage residents in your programs to not copy and paste. If these problems continue, there is a possibility of losing the templates.
2. Social:
	1. Working on a possible Halloween party
	2. Annual Christmas party in progress, more information to follow.