



## ASHRAE Meeting Agenda TC 9.6 Health Care Facilities

### Austin/Virtual Annual Meeting Friday, June 19, 2020 1:00 to 3:00 PM EDT Zoom Meeting (Hanegan, Chair; Lemire, Vice-Chair; Mead; Secretary)

Subcommittee meetings will be held virtually on June 19, 2020 at the following times (EDT):

TC 9.6 Infectious Diseases	(Mead, Chair)	8-10am
TC 9.6 Research	(Thomsen, Chair)	10am-1pm
TC 9.6 Handbook	(Likhonin Chair)	10am-1pm
TC 9.6 Program	(Tome, Chair)	10am-1pm

Item	Description	Person	Time (min)
1	Introductions, agenda, conference call and attendance documentation instructions	Hanegan	10
2	Roll call, quorum check.	Mead	2
3	Environmental Health Committee Liaison Report & Overview of new position document	Stewart	10
4	Minutes a) Review of meeting minutes b) <b>Vote to accept the minutes of Winter Conference in Orlando</b>	Mead	3
5	Vice Chair's Comments	Lemire	2
6	Membership Chair Report, Roster Changes, Welcome PCM's	Westbrook	3
7	Chair's Report TAC Breakfast Meeting	Hanegan	4
8	Energy Subcommittee Report	Eldridge	2
9	Programs Subcommittee Report	Tome	3
10	Handbook Subcommittee Report	Likhonin	3
11	Research Subcommittee Report	Thomsen	6

