



ASHRAE Meeting Agenda TC 9.6 Health Care Facilities

Orlando Winter Meeting

Sunday February 2, 2019 5:00 to 7:00 PM

Hilton Orlando, L, Lake Mizell A

(Hanegan, Chair; Lemire, Vice-Chair; Mead; Secretary)

All subcommittee meetings will be in Hilton Orlando, L, Lake Eola A

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|----------------------------|-------------------|---------------------|
| TC 9.6 Infectious Diseases | (Mead, Chair) | Sunday 10:00-11:30 |
| TC 9.6 Research | (Thomsen, Chair) | Sunday 12:30-2:30pm |
| TC 9.6 Handbook | (Likhonin Chair) | Sunday 2:30-3:00pm |
| TC 9.6 Energy | (Eldridge, Chair) | Sunday 3:00-3:45pm |
| TC 9.6 Program | (Tome, Chair) | Sunday 3:45-4:30pm |

| Item | Description | Person | Time |
|------|---|--------------|--------------------------|
| 1 | Introductions, agenda, sign-in sheets routed | Hanegan | 4 |
| 2 | Roll call, quorum check. | Mead | 2 |
| 3 | Chair's Report TAC Breakfast Meeting | Hanegan | 2 |
| 4 | Minutes a) Review of meeting minutes b) Vote to accept the minutes of Annual Conference in Kansas City | Mead | 2 |
| 5 | Vice Chair's Comments | Lemire | 2 |
| 6 | Membership Chair Report, Roster Changes, Welcome PCM's | Tome | 2 |
| 7 | Hospital HVAC Lesson Learned | Koenigshofer | 10 min + 5 min QnA |
| 8 | Energy Subcommittee Report | Eldridge | 4 |
| 9 | Water Subcommittee Report | Granzow | 2 |
| 10 | Programs Subcommittee Report | Tome | 5 |
| 11 | Handbook Subcommittee Report | Likhonin | 4 |

