



STRATEGY & OPERATIONS COUNCIL

December 1, 2016

8:30 – 10 a.m.

TMC Executive Offices

Council Members Present:

Steve Swinson, TECO
Kenny Meador, CenterPoint Energy
Julie Lucas, UTHealth
William Stewart, UTHealth
Gerard Marchand, UTHealth
Jim Smiley, UTHealth
Claire Brunson, UTHealth
Fabian Soto, Center Point Energy
Dale Schimming, Center Point Energy
Ranah Haynes, CenterPoint Energy
Michael Jackson, Texas Children's Hospital
Ron Kelemen, CHI St. Luke's
Jim Hicks, Houston Methodist
Karen Marshall, Metro
Miguel Machado, Baylor College of Medicine

Guest Speakers Present:

Jim Thompson, AECOM

TMC Members Present:

William McKeon, EVP, COO & CSO
Shawn Cloonan, EVP, GC, Planning and Development
Tatum Boatwright, Marketing Associate

HIGHLIGHTS

- I. Welcome & Introductions – William McKeon, EVP, COO & CSO, TMC and Shawn Cloonan, EVP, GC, Planning and Development, TMC
 - The meeting commenced shortly after 8:30 a.m. All present went around the room and introduced themselves.

- II. Campus Threat Assessment Initiative – William McKeon
 - The council was given an update about a Campus Threat Assessment Initiative. The goal of this project is to make users comfortable around the TMC campus and mandate information through mobile devices. The TMC will be bringing in an outside firm that will bring expertise into this initiative. The benefit of this program will allow users to share information about lighting aspects, campus wide alerts, security help and where traffic flow is hitting.
 - This will be the first informative approach of where the campus is today. The program will provide solutions on how we can address different solutions in the future.

- III. Guest Speaker: Flood Protection Presentation – Jim Thompson, AECOM
 - Jim Thompson shared with the council members the initiatives done on flood protection around the Texas Medical Center (TMC). The presentation included the history on different improvements and storm water management programs specifically related to the TMC campus. For examples, the TMC is part of the Harris Gully which has caused major flooding in the campus over the years. One initiative to help prevent the flooding in our area was moving highway 59 down to a lower elevation to help with the storage surface. Overall, this was very helpful for the council to see and understand the past and future projects with our area in regards to water.
 - You can find the presentation for Mr. Thompson in the dropbox link below that shares graphics, project plans and benefits.
 - https://www.dropbox.com/s/8oagy55dfy273fi/TMC%20Strategy%20and%20Operations%20Council%20Presentation_1%20Dec%202016.pptx?dl=0

- IV. Transportation Updates – 288 live notifications and updates – Shawn Cloonan
 - Shawn Cloonan provided an update for the council to register with TxDot at www.drive288.com. This website will send registered users updates on road closures, openings and other important information pieces.

V. Action Items:

- **Council Members:** If you would like to receive information from TxDot on construction updates, please register at www.drive288.com.
- **Council Members:** Please send any future agenda items or guest speakers that would be relatable to the council, please email Tatum Boatwright (tboatwright@tmc.edu)

Next Meeting:

TBD 2017
TMC Executive Offices
6550 Bertner Ave.
Sixth Floor
Houston, TX 77030