

AGENDA

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|--------------------------|--|----------------------------------|---------------------|--------------------|-------------------------------|--------------------------|--------------------------|-----------------------|-------------------------------------|--|
| I. | Welcome, Announcements, Call to Order | Rick Antonisse | | | | | | | | |
| II. | Chair's Report | Jorie Klein | | | | | | | | |
| III. | Executive Director's Report | Rick Antonisse | | | | | | | | |
| | <ul style="list-style-type: none"> - RAC Member Leadership Open House – April 27th - Patient Data Systems Action Plan Status - Active Participation Criteria - DFWHC & NCTTRAC Meetings Exchange - Bylaws Vote and Final Call for Ballots | | | | | | | | | |
| IV. | Financial Reports | | | | | | | | | |
| | <ul style="list-style-type: none"> - Treasurer's Report* - Finance Committee Report | Derrick Cuenca
Chris Zeringue | | | | | | | | |
| V. | Emergency Healthcare Systems (EHS) Reports | | | | | | | | | |
| | <ul style="list-style-type: none"> - Hospital Preparedness Program (HPP) & EHS Reports <ul style="list-style-type: none"> • Hospital Preparedness & Ebola Programs • Emergency Medical Task Force (EMTF) • Emergency Healthcare Systems (EHS) Support • Professional Development • Data & Information Systems - Committee Reports (September-to-March Review) <ul style="list-style-type: none"> • Air Medical Committee • Cardiac Committee • Emergency Department Operations Work Group • Emergency Medical Services (EMS) Committee • Pediatric Committee • Physician's Advisory Group • Professional Development Committee • Public Education / Injury Prevention Committee • Regional Emergency Preparedness Committee • Stroke Committee • Systems Performance Improvement (SPI) Committee • Trauma Committee - Zones Report: <table border="0" style="margin-left: 40px;"> <tr> <td>Zone 1 (Debra Thompson)</td> <td>Zone 2 (Lisa Ponce)</td> </tr> <tr> <td>Zone 3 (Kowa Crow)</td> <td>Zone 4 (Thomas Pritchett III)</td> </tr> <tr> <td>Zone 5 (Margo Shoemaker)</td> <td>Zone 6 (Martha Headrick)</td> </tr> <tr> <td>Zone 7 (Bobby Sewell)</td> <td>Zone 8 (LuAnn McKee & Stephen Bock)</td> </tr> </table> | Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce) | Zone 3 (Kowa Crow) | Zone 4 (Thomas Pritchett III) | Zone 5 (Margo Shoemaker) | Zone 6 (Martha Headrick) | Zone 7 (Bobby Sewell) | Zone 8 (LuAnn McKee & Stephen Bock) | Hank Hufham
Melissa Christon
Mike Narumiya

Mike Eastlee
Karen Yates
Kris Powell
Kevin Cunningham
Melinda Weaver
Dr. Robert Simonson
Shawn White
Mary Ann Contreras
JJ Jones
Sharon Eberlein
Dwayne Howerton
Jeremy Taylor
Martha Headrick |
| Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce) | | | | | | | | | |
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| Zone 7 (Bobby Sewell) | Zone 8 (LuAnn McKee & Stephen Bock) | | | | | | | | | |
| VI. | General Public Comment | Jorie Klein | | | | | | | | |
| VII. | Adjournment | | | | | | | | | |

**Handout*

Next General Membership Meeting Date: September 13, 2016 at 1:30pm