

ABBREVIATED BOARD OF DIRECTORS MEETING AGENDA

Location: Lux Hotel & Spa, Aspen Room **OR**
Virtual via [Zoom](#)
Date: 10 September 2024
Time: 10:15 A.M.



- I. Call to Order, Welcome, Announcements (Quorum = 8)** Bill Bonny/Rick Antonisse
- II. Chair's Report** Bill Bonny
 - a. Recognition (none)
 - b. Executive Committee of the Board of Directors Update
 - c. Committee Chair-Elect Ratifications
 - d. TETAF Update
- III. Financial Reports**
 - a. Treasurer's Report *
 - b. Finance Committee Report
 - i. August Finance Committee Minutes *Rachal Bracker
Kimmie Tran
- IV. Consent/Action Agenda Items *** Rick Antonisse
 - a. Approved Interim Items - Voted and Approved: September 4, 2024
 - i. Regional Stroke Registry Program Overview
 - ii. Perinatal Committee Chair - Suzanne Whitbourne – Texas Health HEB
 - iii. Perinatal Committee Chair Elect – Heather Holmes – Medical City Dallas
 - b. August Board of Directors Meeting Minutes
 - c. August Regional Emergency Preparedness Committee Meeting Minutes
 - d. FY25 Memberships for Approval – September (37)
 - e. 2024 Regional Acute Coronary Syndrome (ACS) System Plan
 - i. 2024 Acute Coronary Syndrome Triage & Transport Guidelines (Appendix A)
 - f. 2025 Finance Standard Operating Procedures (SOP) (8)
 - i. Financial Policies & Procedures Manual
 - ii. Asset Management SOP
 - iii. Budget Policy SOP
 - iv. Distribution of Funds SOP
 - v. Officer & Committee Travel Policy SOP
 - vi. Record Retention SOP
 - vii. Soliciting & Accepting Donations SOP
 - viii. Transactions of the Organization SOP
 - g. Other Action Items

Abbreviated Board of Directors Meeting Agenda – September 10, 2024, cont'd

V. Executive Director's Report

Rick Antonisse

- a. Staffing Update
- b. FY25 Membership Update

VI. Dallas-Fort Worth Hospital Council Update

John Phillips/Corey Wilson

VII. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Month	Date	Committee/Staff	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
October	10/8/2024	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/12/2024			Air Medical	Cardiac	ED Operations	EMS	Stroke
*December	12/10/2024	Finance	VIRTUAL GENERAL MEMBERSHIP					
January	1/14/2025		NO MEETINGS					
February	2/11/2025	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/11/2025			Air Medical	Cardiac	ED Operations	EMS	Stroke
*April	4/8/2025	Finance	STRAT/BUSINESS PLANNING SESSION VIRTUAL GENERAL MEMBERSHIP					
May	5/13/2025			EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/10/2025	Finance		Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/8/2025		NO MEETINGS					
*August	8/12/2025	Finance	FINAL BUDGET VIRTUAL GENERAL MEMBERSHIP					
September	9/9/2025		GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					

*In-person Board of Directors Meetings