

BOARD OF DIRECTORS MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, OR Virtual via [Zoom](#)
Date: 8 October 2024
Time: 10:00 A.M.



- | | |
|---|----------------------------|
| I. Call to Order, Welcome, Announcements (Quorum = 8) | Bill Bonny/Rick Antonisse |
| II. Chair's Report | Bill Bonny |
| a. Recognition | |
| b. Executive Committee of the Board of Directors Update | |
| c. Committee Chair-Elect Ratifications (none) | |
| d. TETAF Update | |
| e. Pulsara Utilization Workgroup | Jacob Seil |
| III. Financial Reports | |
| a. Treasurer's Report * | Rachal Bracker/Kimmie Tran |
| b. Finance Report * | |
| IV. Consent/Action Agenda Items * | Rick Antonisse |
| a. Endorsement for General Membership: | |
| i. FY25 Perinatal Care Regional (PCR) System Plan | |
| 1) FY25 Well Infant Admission Temperature Guidelines | |
| 2) TCHMB Newborn Admission Temperature Guidelines for Infants < 35 Weeks of Gestation | |
| 3) FY25 Neonatal Inter-Facility Transfer Resource Document | |
| 4) FY25 Maternal Inter-Facility Transfer Resource Document | |
| b. September Board of Directors Meeting Minutes | |
| c. September Regional Emergency Preparedness Committee Meeting Minutes | |
| d. FY25 Memberships for Approval – October (27) | |
| e. FY25 Inter-Facility Stroke Transfer Guidelines | |
| f. FY25 Inter-Facility Stroke Transfer EMS Documentation | |
| g. NCTTRAC Pre-hospital Transfusion Program – Rockwall County EMS (contingent) | |
| h. Other Action Items | |
| V. Executive Director's Report | Rick Antonisse |
| a. Annual Board Requirements | |
| b. Staffing Update | |
| c. Legislative/Funding Update | |
| d. Accountability & Performance | Jessica Dupree |
| e. FY25 Membership Update | |
| VI. Dallas-Fort Worth Hospital Council Update | John Phillips/Corey Wilson |

VII. Emergency Healthcare Systems Reports

- a. EMS Medical Directors Committee
- b. Pediatric Committee
- c. Perinatal Committee
- d. Trauma Committee
- e. Other Priority Updates

Dr. Skipper Bertrand
Natalie Carpenter
Dr. Suzanne Whitbourne
Carolann Vinzant
Committee/Staff

VIII. Preparedness and Response Reports

- a. Regional Emergency Preparedness Committee

Maurice Murray
Stephan Epley

IX. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Month	Date	Committee/Staff	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
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)					
October	10/14/2025	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma

*In-person Board of Directors Meetings