

BOARD OF DIRECTORS/GENERAL MEMBERSHIP MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, **OR** via Zoom
Date: 10 December 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 | |
| i. Recognition of Service – Nakia Rapier | |
| ii. Journey of Excellence – Dr. Rajesh Gandhi | |
| b. Executive Committee of the Board of Directors Update | |
| c. Committee Chair-Elect Ratifications (None) | |
| d. TETAF Update | |
| e. Pulsara Utilization Workgroup Update | Jacob Seil |
| f. FY25 Bylaws Workgroup | |
| III. Financial Reports | |
| a. Treasurer's Report * | Rachal Bracker/Kimmie Tran |
| b. Finance Report | |
| i. Compliance & Accountability | |
| ii. Investment Update | |
| iii. Exception to Policy (None) | |
| iv. Unobligated Budget Request (None) | |
| v. Other Items | |
| 1) Changes to Finance SOPs * | |
| IV. Consent/Action Agenda Items * | Rick Antonisse |
| a. November Board of Directors Meeting Minutes | |
| b. FY25 Memberships for Approval – December (4) | |
| c. NCTTRAC Pre-hospital Transfusion Program Application Approval – MedStar (pending) | |
| d. Financial Policies and Procedures Manual | |
| i. Transactions of the Organization SOP | |
| e. Other Action Items | |
| V. Executive Director's Report | Rick Antonisse |
| a. Staffing Update | |
| b. Legislative/Funding Update | |
| c. Accountability & Performance | Jacob Seil |
| d. FY25 Membership Update | Helen Oberbeck |
| VI. Dallas-Fort Worth Hospital Council Update | John Phillips/Corey Wilson |

VII. Emergency Healthcare Systems Reports

Jim Dickerson

VIII. Preparedness and Response Reports

Madison Sims

- a. Preparedness Updates
- b. Response/Activations

IX. Closing Comments, Next Meetings & Adjourn

Bill Bonny

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

*In-person Board of Directors Meetings