

# BOARD OF DIRECTORS MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, or via [Zoom](#)  
Date: 11 March 2025  
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 (None)
  - b. Executive Committee of the Board of Directors Update
  - c. Board Ratifications \*
    - i. Perinatal Chair Elect – Dr. Christina Chan – Texas Health Presbyterian Hospital Dallas
    - ii. Cardiac Chair Elect – Chassadie Reynolds, Medical City Arlington
  - d. TETAF Update
  - e. Pulsara Utilization Workgroup Update Jacob Seil
  
- 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
      - 1) EMTF-2 Challenge Coins \*
    - v. Other Items
      - 1) 2025 CPI for FY26 Membership Dues \*
  
- IV. **Consent/Action Agenda Items \*** Rick Antonisse
  - a. February Board of Directors Meeting Minutes
  - b. February REPC Meeting Minutes
  - c. NCTTRAC APOT Report Dashboard
  - d. Heart Safe Community Applications
    - i. City of Colleyville
    - ii. Town of Prosper
  - e. Other Action Items
  
- V. **Executive Director's Report** Rick Antonisse
  - a. Planning & Budgeting Session
  - b. Staffing Update
  - c. Legislative/Funding Update

d. Accountability & Performance (live)

Jacob Seil

**VI. Dallas-Fort Worth Hospital Council Update**

John Phillips/Corey Wilson

**VII. Emergency Healthcare Systems Reports**

- a. Air Medical
- b. Cardiac
- c. ED Operations
- d. EMS
- e. Stroke
- f. Other Priority Updates

Jim Dickerson  
Michael Cosentino  
Alison Fresh  
Jessica Lucio  
Kevin Sandifer  
Dr. Martin Weiss  
Jim Dickerson

**VIII. Preparedness and Response Reports**

- a. Preparedness Updates
- c. Response/Activations

Maurice Murray

**IX. Closing Comments, Next Meetings & Adjourn**

Bill Bonny

| Month      | Date       | Special                                                            | Committee/Staff   | Committee/Staff | Committee/Staff | Committee/Staff | Committee/Staff |
|------------|------------|--------------------------------------------------------------------|-------------------|-----------------|-----------------|-----------------|-----------------|
| *April     | 4/8/2025   | PLANNING & BUDGETING SESSION VIRTUAL<br>GENERAL MEMBERSHIP MEETING |                   |                 |                 |                 |                 |
| 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                                                        |                   |                 |                 |                 |                 |
| *August    | 8/12/2025  | FINAL BUDGET<br>VIRTUAL GENERAL MEMBERSHIP MEETING                 |                   |                 |                 |                 |                 |
| *September | 9/9/2025   | GENERAL MEMBERSHIP & CONTINUING<br>EDUCATION (OFF SITE)            |                   |                 |                 |                 |                 |
| 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 MEETING                                 |                   |                 |                 |                 |                 |
| January    | 1/13/2026  | NO MEETINGS                                                        |                   |                 |                 |                 |                 |
| February   | 2/10/2026  |                                                                    | EMS Med Directors | Pediatric       | Perinatal       | REPC            | Trauma          |
| March      | 3/10/2026  |                                                                    | Air Medical       | Cardiac         | ED Operations   | EMS             | Stroke          |

\*In-person Board of Directors Meetings