

BOARD OF DIRECTORS MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, or via [Zoom](#)
Date: 10 June 2025
Time: 10:00 A.M.



- I. Call to Order, Welcome, Announcements (Quorum = 8)** Bill Bonny/Jim Dickerson

- II. Chair's Report** Bill Bonny
 - a. Recognition (None)
 - b. Executive Committee of the Board of Directors Update
 - c. Approved by General Membership on June 6, 2025
 - i. Regional Trauma System Plan
 - ii. 2025 HCC-E Regional Response Plan
 - d. Board Ratifications (None)
 - e. TETAF Update
 - f. Pulsara Utilization Workgroup UpdateJacob Seil

- III. Financial Reports** Rachal Bracker/Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance & Accountability
 - ii. Investment Update
 - iii. Exception to Policy (None)
 - iv. Unobligated Budget Request (None)
 - v. Other Items
 - i. Cost Allocation Plan *
 - ii. FY26 Budget Preview

- IV. Consent/Action Agenda Items *** Jim Dickerson
 - a. RAC Self-Assessment Indicator Scores
 - b. May Board of Directors Meeting Minutes
 - c. May REPC Meeting Minutes
 - d. FY25 Memberships for Approval – June (2)
 - e. FY26 REPC SOP
 - f. HCC-C Response Plan
 - g. HCC-D Response Plan
 - h. NCTTRAC Data Management Plan
 - i. Appendix B-1 EMS Acute Stroke Routing Resource Document – Urban
 - j. Appendix B-2 EMS Acute Stroke Routing Resource – Suburban
 - k. Appendix B-3 EMS Acute Stroke Routing Resource - Rural
 - l. Other Action Items

V. Executive Director's Report

- a. Staffing Update
- b. Legislative/Funding Update
- c. Accountability & Performance (live)

Jim Dickerson

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

Melissa Christon
Michael Cosentino
Alison Fresh
Jessica Lucio
Kevin Sandifer
Dr. Martin Weiss
Melissa Christon

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
July	7/8/2025	NO MEETINGS					
		FINAL BUDGET					
*August	8/12/2025	VIRTUAL GENERAL MEMBERSHIP MEETING					
*September	9/9/2025	GENERAL MEMBERSHIP & CONTINUING 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
		PLANNING & BUDGETING SESSION VIRTUAL					
*April	4/14/2026	GENERAL MEMBERSHIP MEETING					
May	5/12/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/9/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke

*In-person Board of Directors Meetings