

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX or
via [Zoom](#)
Date: 14 October 2025
Time: 10:00 A.M.



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

- II. **Chair's Report** Bill Bonny
Robert Belt
 - a. Independent Auditor – Crowe LLP
 - i. NCTTRAC 2024 Independent Auditor's Report *
 - ii. NCTTRAC 2024 Single Audit Report *
 - b. Recognition
 - c. Executive Committee of the Board of Directors Update
 - d. Board Ratifications *
 - i. Perinatal Chair Elect – Amy Kallas, Texas Health Presbyterian Hospital Dallas
 - ii. Stroke Chair Elect - Natalie Raincsuk, Texas Health Hospital Mansfield
 - e. TETAF Update
 - f. Pulsara Utilization Workgroup Update Jacob Seil

- III. **Financial Reports**
a. Treasurer's Report * Kimmie Tran
b. Finance Report
 - i. Compliance and Accountability
 - ii. Investment Update
 - iii. Exception to Policy (None)
 - iv. Unobligated Budget Request (None)
 - v. Other Items

- IV. **Consent/Action Agenda Items *** Jim Dickerson
 - a. September Board of Directors Meeting Minutes
 - b. August Regional Emergency Preparedness Committee Meeting Minutes
 - c. September Regional Emergency Preparedness Committee Meeting Minutes
 - d. FY26 Memberships for Approval - October (88)
 - e. Trauma Committee - Geriatric Standards of Care PI Tool
 - f. Other Action Items

- V. **Executive Director's Report** Jim Dickerson
 - a. Staffing Update
 - b. Legislative/Funding Update
 - c. Accountability & Performance Jacob Seil
 - d. FY25 General Membership Attendee Feedback Survey
 - e. FY26 Membership Update

VI. Dallas-Fort Worth Hospital Council Update

John Phillips

VII. Emergency Healthcare Systems Reports

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

Melissa Christon
Dr. Andrew Hogan
Amy Tucker
Dr. Christina Chan
Ann Quinlan
Dr. Elizabeth Fagan
Committee/Staff

VIII. Preparedness and Response Reports

- a. Regional Emergency Preparedness Committee
- b. Preparedness Updates
- c. Response/Activations

Maurice Murray
Brian Lugo

IX. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
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
*April	4/14/2026	PLANNING & BUDGETING SESSION VIRTUAL 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
July		NO MEETINGS					
		FINAL BUDGET					
*August	8/11/2026	VIRTUAL GENERAL MEMBERSHIP MEETING					
*September	9/8/2026	GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
October	10/13/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma

*In-person Board of Directors Meeting