

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX or
via Zoom
Date: 11 November 2025
Time: 10:00 A.M.



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

- II. **Chair's Report** Danielle Sherar
 - a. Recognition
 - b. Executive Committee of the Board of Directors Update
 - c. Board Ratifications
 - d. TETAF Update
 - e. Pulsara Utilization Workgroup Update Jacob Seil

- III. **Financial Reports** Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance and Accountability
 - ii. Investment Update
 - iii. Exception to Policy *
 - 1) Rockwall County EMS
 - 2) MedStar/Fort Worth Fire Department
 - 3) MedStar
 - iv. Unobligated Budget Request *
 - 1) Air Medical Committee – UBR – Air Medical Sponsorship of TAAMS 2025
 - v. Other Items

- IV. **Consent/Action Agenda Items *** Jim Dickerson
 - a. October Board of Directors Meeting Minutes
 - b. October Regional Emergency Preparedness Committee Meeting Minutes
 - c. FY26 Memberships for Approval – November (27)
 - d. Air Medical Committee - Aircraft Utilization Guidelines
 - e. Air Medical Committee - Air Medical Utilization Considerations
 - f. Air Medical Committee - NCTTRAC Critical Care Transport Guidelines
 - g. Cardiac Committee - Heart Safe Community – City of Mansfield
 - h. Cardiac Committee - Heart Safe Community – City of Arlington
 - i. ED Ops Committee - Regional Adult Sepsis Alert Criteria
 - j. FY26 EMS Committee SOP
 - k. Other Action Items

- V. **Executive Director's Report** Jim Dickerson
 - a. Staffing Update
 - b. Legislative/Funding Update

- c. Accountability & Performance
- d. FY26 Membership Update

Jacob Seil

VI. Dallas-Fort Worth Hospital Council Update

John Phillips

VII. Emergency Healthcare Systems Reports

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

Melissa Christon
Jeff Donson
Chassadie Reynolds
Jessica Lucio
Matthew Baker
Dr. Bappatidya Ray
Committee/Staff

VIII. Preparedness and Response Reports

- a. Preparedness Updates
- b. Response/Activations

Maurice Murray

IX. Closing Comments, Next Meetings & Adjourn

Danielle Sherar

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
*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					
*August	8/11/2026	FINAL BUDGET 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
November	11/10/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke

*In-person Board of Directors Meeting