

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX or
via [Zoom](#)
Date: February 10, 2026
Time: 10:00 A.M.



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

- II. **Investment Strategy Update (Raymond James)** Bruce Dunham
 - a. Board Discussion & Vote *

- III. **Chair's Report** Bill Bonny
 - a. Recognition
 - b. Executive Committee of the Board of Directors Update
 - c. Board Ratifications
 - d. Annual Bylaws Workgroup Update
 - e. TETAF Update
 - f. Pulsara Utilization Workgroup Update Jacob Seil

- IV. **Financial Reports** Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance and Accountability
 - ii. Investment Update
 - iii. Other Items

- V. **Consent/Action Agenda Items** Jim Dickerson
 - a. Approved Interim Items
 - i. Voted and Approved: January 30, 2026
 - 1) Executive Committee Recommendation that a new Chair Elect be elected to serve as the Board Chair from 9/1/2027 – 8/31/2029
 - 2) FY26 Memberships for Approval – January (3)
 - 3) December Board of Directors Meeting Minutes
 - b. NCTTRAC 2026 Bylaws (endorsement)
 - c. 2027 Membership & Participation SOP (endorsement)
 - d. November REPC Meeting Minutes
 - e. January REPC Meeting Minutes
 - f. FY27 Perinatal Committee SOP
 - g. Other Action Items

- VI. **Executive Director's Report** Jim Dickerson
 - a. Planning & Budgeting Session
 - b. Staffing Update
 - c. Legislative/Funding Update

- d. Accountability & Performance
- e. RMOCC Update

Jacob Seil

VII. Dallas-Fort Worth Hospital Council Update

John Phillips

VIII. Emergency Healthcare Systems Reports

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

Melissa Christon
Dr. Andrew Hogan
Amy Tucker
Dr. Christina Chan
Ann Quinlan
Melissa Christon

IX. Preparedness and Response Reports

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

Maurice Murray
Brian Lugo

X. Closing Comments, Next Meetings & Adjourn

Bill Bonny

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					
		GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
*September	9/8/2026						
October	10/13/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/10/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
*December	12/8/2026	VIRTUAL GENERAL MEMBERSHIP MEETING					
January	1/12/2027	NO MEETINGS					
February	2/9/2027		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma

*In-person Board of Directors Meeting