

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX
or via [Zoom](#)
Date: March 10, 2026
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. Board Ratifications (None) | |
| d. TETAF Update | |
| e. 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. Other Items | |
| IV. Consent/Action Agenda Items * | Jim Dickerson |
| a. February Board of Directors Meeting Minutes | |
| b. February REPC Meeting Minutes | |
| c. Membership for Approval – March (2) | |
| d. FY26 Trauma Committee SOP v2 | |
| e. FY26 ED Ops Committee SOP v2 | |
| f. FY26 Pediatric Committee SOP v2 | |
| g. Other Action Items | |
| V. Executive Director's Report | Jim Dickerson |
| a. Planning & Budgeting Session | |
| b. Staffing Update | |
| c. Legislative/Funding Update | |
| d. Accountability & Performance | Jacob Seil |
| VI. Dallas-Fort Worth Hospital Council Update | John Phillips |
| VII. Emergency Healthcare Systems Reports | Melissa Christon |
| a. Air Medical Committee | Jeff Donson |
| b. Cardiac Committee | Chassadie Reynolds |
| c. ED Operations Committee | Jessica Lucio |
| d. EMS Committee | Matthew Baker |

Board of Directors Meeting Agenda – March 10, 2026, cont'd

- e. Stroke Committee
- f. Other Priority Updates

Dr. Bappaditya Ray
Melissa Christon

VIII. Preparedness and Response Reports

- a. Preparedness Updates
- b. Response/Activations

Maurice Murray

IX. 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					
*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
*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