

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX
or via [Zoom](#)
Date: May 12, 2026
Time: 10:00 A.M.



- I. Call to Order, Welcome, Announcements (Quorum = 8)** Philip Angelo/Jim Dickerson
- II. Chair's Report** Philip Angelo
Robert Belt
 - a. Independent Auditor – Crowe LLP
 - i. NCTTRAC 2025 Independent Auditor's Report *
 - ii. NCTTRAC 2025 Single Audit Report *
 - b. Recognition
 - i. Star Award
 - c. Executive Committee of the Board of Directors Update
 - d. Board Ratifications *
 - i. Board of Directors - Chair Elect - Stephan Epley, Texas Health Harris Methodist Hospital
 - e. TETAF Update
 - f. Pulsara Utilization Workgroup Update Katie Stembridge
- III. Financial Reports** Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance and Accountability
 - ii. Investment Update
 - iii. Other Items
- IV. Consent/Action Agenda Items *** Philip Angelo
 - a. Endorsements for General Membership
 - i. FY26 Regional Stroke System Plan
 - b. April Board of Directors Meeting Minutes
 - c. FY27 Administrative Standard Operating Procedures (SOP) (8)
 - i. Alternate Dispute SOP
 - ii. Closing a Meeting SOP
 - iii. Code of Ethics SOP
 - iv. Conducting Official Business Meeting SOP
 - v. Conflict of Interest SOP
 - vi. Guest Speaker & Sponsorship SOP
 - vii. Voting Elections SOP
 - viii. Whistleblower SOP
 - d. FY26 EMS Medical Director SOP V2
 - e. NCTTRAC Stroke Program Coordinator/Manager Orientation Manual
 - f. NCTTRAC Regional Pediatric Sepsis Screening Tool
 - g. Other Action Items

- V. Executive Director's Report** Jim Dickerson
- a. Staffing Update
 - b. Legislative/Funding Update
 - c. Planning & Budgeting Session Highlights & Recommendations
 - d. Accountability & Performance
- Helen Oberbeck
- VI. Dallas-Fort Worth Hospital Council Update** John Phillips/Natalie Whitmer
- VII. Emergency Healthcare Systems Reports** Melissa Christon
- a. EMS Medical Directors Committee
 - b. Pediatric Committee
 - c. Perinatal Committee
 - d. Trauma Committee
 - e. Other Priority Updates
- Dr. Andrew Hogan
Amy Tucker
Dr. Christina Chan
Ann Quinlan
Melissa Christon
- VIII. Preparedness and Response Reports**
- a. Regional Emergency Preparedness Committee
 - b. Preparedness Updates
 - c. Response/Activations
- Stephan Epley
Darian Shadd
- IX. Closing Comments, Next Meetings & Adjourn** Philip Angelo

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
June	6/9/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
July		NO MEETINGS					
*August	8/11/2026	FINAL BUDGET GENERAL MEMBERSHIP MEETING					
*September	9/15/2026	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
March	3/9/2027		Air Medical	Cardiac	ED Operations	EMS	Stroke
*April	4/13/2027	PLANNING & BUDGETING SESSION VIRTUAL GENERAL MEMBERSHIP MEETING					
May	5/11/2027		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma

*In-person Board of Directors Meeting