

BOARD OF DIRECTORS MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX
or via [Zoom](#)
Date: June 9, 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. Approved by General Membership on June 5, 2026 | |
| i. FY26 Regional Stroke System Plan | |
| ii. 2027 Voting & Elections SOP | |
| d. Board Ratifications (None) | |
| 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 | |
| 1) FY27 Budget Preview | |
| IV. Consent/Action Agenda Items * | Bill Bonny |
| a. May Board of Directors Meeting Minutes | |
| b. April REPC Meeting Minutes | |
| c. May REPC Meeting Minutes | |
| d. Membership for Approval – June (3) | |
| e. FY27 Finance Standard Operating Procedures (SOP) (9) | |
| i. FY27 Appendix E – Cost Allocation Plan | |
| ii. FY27 Asset Management SOP | |
| iii. FY27 Budget Policy SOP | |
| iv. FY27 Distribution of Funds SOP | |
| v. FY27 Financial Policies and Procedures Manual | |
| vi. FY27 Officer & Committee Travel Policy SOP | |
| vii. FY27 Record Retention SOP | |
| viii. FY27 Soliciting and Accepting Donations SOP | |
| ix. FY27 Transactions of Organization SOP | |
| f. Heart Safe Community Application - Farmers Branch | |
| g. Other Action Items | |

V. Executive Director's Report

- a. Staffing Update
- b. Legislative/Funding Update
- c. Accountability & Performance

Jim Dickerson

Jacob Seil

VI. Dallas-Fort Worth Hospital Council Update

John Phillips/Natalie Whitmer

VII. Emergency Healthcare Systems Reports

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

Melissa Christon
Jeff Donson
Chassadie Reynolds
Keith Jones
Matthew Baker
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

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
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
March	3/9/2027		Air Medical	Cardiac	ED Operations	EMS	Stroke
		PLANNING & BUDGETING SESSION VIRTUAL GENERAL MEMBERSHIP MEETING					
*April	4/13/2027						
May	5/11/2027		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/8/2027		Air Medical	Cardiac	ED Operations	EMS	Stroke

*In-person Board of Directors Meeting