BOARD OF DIRECTORS MEETING MINUTES

Date & Time: February 10, 2026

Location: 600 Six Flags Dr Ste 150 Arlington, TX

Meeting Leader (Chair): Bill Bonny

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached

NCTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Call to Order, Welcome, Announcements (Quorum = 8)	The February Board of Directors meeting was conducted in person at 600 Six Flags Dr Ste 150, Arlington TX and virtually via Zoom. Mr. Jim Dickerson called the meeting to order at 10:04 A.M. Quorum was confirmed and announced.			
Investment Strategy Update: Board Discussion and Vote	Ms. Kimmie Tran provided an overview of the proposed Investment Strategy Update. Mr. Bruce Dunham & Mr. Kyle Dunham proposed the Growth Investment Strategy & Frost Reserve Funds Transfer.	Motion to accept the Growth Investment Strategy & Frost Reserve Funds Transfer by Mr. Matthew Baker and Seconded by Dr. Andrew Hogan. Motion carried.	Board of Directors	Complete
Chair's Report: Recognition	Mr. Jim Dickerson announced Mr. Will Kiesewetter is the 4th Quarter Star Award Winner.			
Chair's Report: Executive Committee of the Board of Directors Update	Ms. Bill Bonny provided an overview of the Executive Committee meeting.			
Chair's Report: Board Ratifications	None.			

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Chair's Report: TETAF Update	Mr. Bill Bonny provided an update on TETAF. He announced that Dr. Christina Chan has been elected to the TETAF Board of Directors.			
Chair's Report: Bylaws Workgroup Update	Mr. Jacob Seil provided an overview of the substantive changes to the 2026 Bylaws.			
Chair's Report: Pulsara Utilization Workgroup Update	Mr. Jacob Seil provided an update on the Pulsara Utilization Workgroup.			
Financial Reports: Treasurer's Report	Ms. Kimmie Tran provided the treasurer's report. She highlighted the Statement of Activities for HPP & EHS. She presented a summary of the balance sheet as of December 31, 2025.	Motion to accept the Treasurer's Report by Mr. Matthew Baker and Seconded by Ms. Amy Tucker. Motion carried.	Board of Directors	Complete
Financial Reports: Finance Report	Ms. Kimmie Tran reported on Compliance & Accountability and gave an Investment Update.			
Consent/Action Agenda Items:	Mr. Bill Bonny provided an overview of the February voting items as follows: • NCTTRAC 2026 Bylaws (endorsement) • 2027 Membership and Participation SOP (endorsement) • November REPC Meeting Minutes • January REPC Meeting Minutes • FY27 Perinatal Committee SOP • Other Action Items	Motion to accept the remaining consent agenda items by Mr. Phil Angelo and Seconded by Dr. Christina Chan Motion carried.	Board of Directors	Complete
Executive Director's Report: Planning & Budgeting Session	Mr. Jim Dickerson provided a reminder for the upcoming Planning and Budgeting Session. Mr. Jim Dickerson updated the Board on NCTTRAC strategies for funding.			
Executive Director's Report: Staffing Update	Mr. Jim Dickerson provided an overview of staff changes.			
Executive Director's Report:	Mr. Jim Dickerson gave legislative & funding updates. He advised NCTTRAC has received contracts for HPP			

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Legislative/Funding Update	RFA, EMTF-GR, and the Prehospital Whole Blood Program which are currently under review by staff. Mr. Jim Dickerson advised an agreement with GMR is in the works for warehouse storage. Mr. Dickerson discussed the opportunity for application for CMS sponsored Rural Hospital Transformation Grant. He also provided an update on FY25 EMS County Assistance Carryover Funds.			
Executive Director's Report: Accountability & Performance	Mr. Jacob Seil presented the NCTTRAC Accountability Scorecard and advised the Board of Directors Scorecard is up to date.			
Executive Director's Report: RMOCC Update	Mr. Jacob Seil provided a summary of the National RMOCC event.			
Dallas-Fort Worth Hospital Council Update	None.			
Emergency Healthcare Systems Reports	Dr. Andrew Hogan provided an update on the EMS Medical Directors Committee. Ms. Amy Tucker provided an update on the Pediatric Committee. Dr. Christina Chan provided an update on the Perinatal Committee. Ms. Ann Quinlan provided an update on the Trauma Committee. Ms. Melissa Christon introduced PHWB Administrator, Lisa Ponce. She also shared information on upcoming education courses.			
Preparedness and Response Reports: Regional Emergency	Mr. Brian Lugo provided an overview of the REPC accountability scorecard. He provided an update on the Targeted Violence Mass Casualty Hospital Response Workshop and the Mass Response Surge Exercise.			

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Preparedness Committee				
Preparedness and Response Reports: Preparedness Updates	Mr. Brian Lugo provided Preparedness Updates. He overviewed the INDYCAR Grand Prix of Arlington and the Family Reunification Workgroup. Mr. Maurice Murray overviewed FIFA World Cup 2026.			
Preparedness and Response Reports: Response/Activations	Mr. Maurice Murray overviewed response/activations.			
Closing Comments, Next Meetings, & Adjourn	Mr. Bill Bonny & Mr. Jim Dickerson provided closing remarks and updates on the upcoming meetings noting the following: • Next Board of Directors Meetings - Tuesday, **March 10, 2026**, at 10:00 A.M. • Next “In-Person” Planning & Budgeting Session/Virtual General Membership Meeting - Tuesday **April 14, 2026,** at 10:00 A.M. The meeting was adjourned at 12:07 P.M.			

These minutes are an accurate record of the business conducted at the NCTTRAC Board of Directors Meeting held on Tuesday, February 10, 2026.

____
Secretary’s Signature

____
Date

V	Attendee - Voting, In-person
O	Attendee - Voting, Online
N	Attending - Non Voting (e.g. Chair Elect)
E	Absent - Excused (Prior Notice Provided, Not Absent)
A	Absent - Not Required (Chair Elect, not required to attend)
U	Absent - Unexcused (No Notice Provided)

NAME	OFFICE / COMMITTEE	Sept	Oct	Nov	Dec	Jan	Feb
Bill Bonny	***Chair (eff 1/26)**						V
Danielle Sherar	**Chair (thru 12/25)*	V	E	V	V		
Vacant	***Chair Elect (eff. XX/XX)**						
Bill Bonny	**Chair Elect (thru 12/25)*	V	V	O	V		
Philip Angelo	***Secretary**	V	V	V	V		V
Nicholas Geer	***Treasurer**	E	V	V	V		V
Jeff Donson	**Air Medical Chair**	E	E	O	O		O
Michael Cosentino	*Air Medical Chair Elect*	V	V	A	A		N
Chassadie Reynolds	**Cardiac Chair**	O	O	O	E		O
Alison Fresh	*Cardiac Chair Elect*	A	N	A	O		N
Jessica Lucio	**ED OPS Chair**	V	V	O	V		O
Keith Jones	*ED OPS Chair Elect*	A	A	N	A		N
Matthew Baker	**EMS Chair**	V	O	V	V		V
Ted McPherson	*EMS Chair Elect*	A	A	A	A		A
Dr. Andrew Hogan	**EMS Medical Directors Chair**	E	V	V	E		V
Vacant	*EMS Medical Directors Chair Elect*						
John Phillips	**Hospital Executive - East**	E	O	O	O		E
Vacant	**Hospital Executive - West**						
Amy Tucker	**Pediatric Chair**	V	V	O	V		V
Kalinda Evans (Dutton)	*Pediatric Chair Elect*	A	A	NP	NP		NP
Dr. Christina Chan	**Perinatal Chair**	V	O	E	E		V
Amy Kallas	*Perinatal Chair Elect*		A	O	V		N
Brian Lugo	**REPC Chair**	V	V	O	V		O
Stephan Epley	*REPC Chair Elect*	NP	NP	N	N		N
Dr. Bappaditya Ray	**Stroke Chair**	E	E	O	V		U
Natalie Raincsuk	*Stroke Chair Elect*		A	NP	N		A
Ann Quinlan	**Trauma Chair**	O	O	O	V		O
Carolann VinZant	*Trauma Chair Elect*	NP	NP	A	NP		NP
Bill Bonny	**Immediate Past Chair**	NP	NP	N	NP		NP

Excerpt from the NCTTRAC Bylaws

7.8 Board of Directors Attendance Policies

7.8.1 All Officers and Directors are required to attend all Board meetings. At a minimum, all Officers and Directors are required to attend at least 50% of all Board meetings regardless of excused absences.

7.8.1.1 It is preferred that at least 50% of the Board meetings that an Officer or Director attends be attended in-person.

7.8.1.2 All Officers and Directors are expected to attend the four General Membership meetings in-person. General Membership meeting dates for the upcoming Fiscal Year will be identified in the August Board of Directors meeting.

7.8.2 If an Officer or Director is unable to attend a Board meeting, they may request an excused absence. Excused absence requests should be conveyed to NCTTRAC Administration for review by the Executive Committee prior to the missed meeting.

7.8.2.1 If an Officer or Director has two consecutive excused absences, NCTTRAC Administration will bring the situation to the Executive Committee's attention for discussion and resolution.

7.8.3 In the event that a Committee Chair, in their role as a ratified Director on the NCTTRAC Board, is unable to attend a Board meeting, the Committee Chair Elect, also ratified as an Alternate Director, may attend in their place. The Committee Chair Elect's attendance will count as the Director's attendance for that Board meeting and will count towards Board attendance policies listed above.