BOARD OF DIRECTORS MEETING MINUTES

Date & Time: May 12, 2026

Location: 600 Six Flags Dr Ste 150 Arlington, TX

Meeting Leader (Chair): Philip Angelo

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached

NCTTRAC
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 May 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 10:02 A.M. Quorum was confirmed and announced.			
Chair's Report: Independent Auditor – Crowe LLP	Mr. Robert Belt, Mr. Spencer Mays, & Ms. Melanie Alpers presented the Independent and Single Audit Report.	Motion to accept the Independent & Single Audit Report by Mr. Stephan Epley and Seconded by Ms. Kalinda Dutton. Motion carried.		
Chair's Report: Recognition	Mr. Jim Dickerson announced Christina Gomez is the 1st Quarter Star Award Winner.			
Chair's Report: Executive Committee of the Board of Directors Update	Mr. Philip Angelo announced the Executive Committee of the Board of Directors Meeting was cancelled.			
Chair's Report: Board Ratifications	Mr. Philip Angelo announced that Mr. Stephan Epley has been voted in as the Board Chair Elect by General Membership.	Motion to accept Mr. Stephan Epley as the Board Chair Elect by Ms. Kalinda Dutton and		

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		Seconded by Mr. Matthew Baker. Motion carried.		
Chair's Report: TETAF Update	Dr. Christina Chan provided a brief update on the TETAF Board of Directors Meeting. Ms. Melissa Christon provided a brief update on the TETAF Education Committee. Mr. Jim Dickerson provided a brief update on the TETAF Advocacy Committee.			
Chair's Report: Pulsara Utilization Workgroup Update	Ms. Katie Stembridge 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 March 31, 2026.	Motion to accept the Treasurer's Report by Mr. Matthew Baker and Seconded by Mr. Philip Angelo. 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: • Endorsements for General Membership - FY26 Regional Stroke System Plan • April Board of Directors Meeting Minutes • FY27 Administrative Standard Operating Procedures (SOP) (8) • FY26 EMS Medical Director SOP V2 • NCTTRAC Stroke Program Coordinator/Manager Orientation Manual • NCTTRAC Regional Pediatric Sepsis Screening Tool • Other Action Items	Motion to accept the remaining consent agenda items by Mr. Matthew Baker and Seconded by Mr. Stephan Epley Motion carried.	Board of Directors	Complete

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Executive Director's Report: Staffing Update	Mr. Jim Dickerson provided an overview of staff changes. He advised David Li has been hired as a Business Analyst and Aarion Johnson has been hired as an Information Technology (IT) Administrator.			
Executive Director's Report: Legislative/Funding Update	Mr. Jim Dickerson gave legislative & funding updates.			
Executive Director's Report: Planning & Budgeting Session Highlights & Recommendations	Mr. Jim Dickerson presented the Planning and Budgeting Session Highlights & Recommendations. He reviewed the Organizational Priorities and the FY27 Strategic Objectives.	Motion to endorse the Planning & Budgeting Session Highlights & Recommendations by Mr. Stephan Epley and Seconded by Mr. Matthew Baker Motion carried.		
Executive Director's Report: Accountability & Performance	Ms. Helen Oberbeck presented the NCTTRAC Accountability Scorecard and advised the Board of Directors Scorecard is up to date.			
Dallas-Fort Worth Hospital Council Update	Mr. John Phillips provided a brief update.			
Emergency Healthcare Systems Reports	Dr. Andrew Hogan provided an update on the EMS Medical Directors Committee. Ms. Kalinda Dutton 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.			

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	Ms. Melissa Christon shared 2026 May Awareness Month. She provided an update on the PHWB Pilot Program. Ms. Melissa Christon shared information on the upcoming blood drive being held with methodist masfield and Mansfield dire department. Ms. Melissa Christon provided an update on the FY26 EMS County Assistance.			
Preparedness and Response Reports: Preparedness Updates	Mr. Stephan Epley provided REPC Updates. He overviewed the Targeted Violent Mass Casualty Hospital Response Workshop and the Medical Response Surge Exercise (MRSE). Mr. Darian Shadd overviewed FIFA World Cup 2026.			
Preparedness and Response Reports: Response/Activations	Mr. Darian Shadd overviewed response/activations.			
Closing Comments, Next Meetings, & Adjourn	Mr. Philip Angelo & Mr. Jim Dickerson provided closing remarks and update on the upcoming meetings noting the following: • **Next Board of Directors Meeting** – Tuesday, June 9, 2026, 10:00 A.M. • **Next Abbreviated Board of Directors/Virtual General Membership Meeting** – Tuesday, August 11, 2026, 8:30 A.M. • **Next ‘In Person’ General Membership Meeting** – Tuesday, September 15, 2026, 10:30 A.M. The meeting was adjourned at 12:07 P.M.			

NCTTRAC Board of Directors Meeting Minutes – May 12, 2026

These minutes are an accurate record of the business conducted at the NCTTRAC Board of Directors Meeting held on Tuesday, May 12, 2026.

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

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.