



AGENDA

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|--------------------------|--|--------------------------------|------------------------------------|--------------------|-------------------------------|--------------------------|--------------------------|-----------------------|---------------------------|---|
| I. | Welcome, Announcements, Call to Order | Rick Antonisse | | | | | | | | |
| II. | Special Recognition of Past / Outgoing Board Members | | | | | | | | | |
| III. | Chair’s Report | Dr. Raj Gandhi | | | | | | | | |
| IV. | Executive Director’s Report
– Streamlined OnTrac & Web Subscriptions
– Voting Items and Final Call for Ballots
– FY16 Planning & Budgeting Session Highlights | Rick Antonisse | | | | | | | | |
| V. | Financial Reports
– Treasurer’s Report*
– Finance Committee Report | David Orcutt
Derrick Cuenca | | | | | | | | |
| VI. | Emergency Healthcare Systems (EHS) Reports
– Committee Reports (March-to-September Review) <ul style="list-style-type: none"> • Air Medical Committee • Cardiac Committee • Emergency Medical Services (EMS) Committee • Pediatric Committee • Physician’s Advisory Group • Professional Development Committee • Public Education / Injury Prevention Committee • Regional Emergency Preparedness Committee • Stroke Committee • Systems Performance Improvement (SPI) Committee • Trauma Committee – Zones Report: <table border="0" style="margin-left: 20px; width: 80%;"> <tr> <td>Zone 1 (Debra Thompson)</td> <td>Zone 2 (Lisa Ponce & Chris Muscle)</td> </tr> <tr> <td>Zone 3 (Kowa Crow)</td> <td>Zone 4 (Thomas Pritchett III)</td> </tr> <tr> <td>Zone 5 (Margo Shoemaker)</td> <td>Zone 6 (Martha Headrick)</td> </tr> <tr> <td>Zone 7 (Bobby Sewell)</td> <td>Zone 8 (Chris Weinzapfel)</td> </tr> </table> – Hospital Preparedness Program (HPP) & EHS Reports <ul style="list-style-type: none"> • Hospital Preparedness & Ebola Programs • Emergency Medical Task Force (EMTF) & EHS • Annual Needs Assessment • Professional Development • Regional Patient Registries | Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce & Chris Muscle) | Zone 3 (Kowa Crow) | Zone 4 (Thomas Pritchett III) | Zone 5 (Margo Shoemaker) | Zone 6 (Martha Headrick) | Zone 7 (Bobby Sewell) | Zone 8 (Chris Weinzapfel) | Mike Eastlee
Karen Yates
Kevin Cunningham
Melinda Weaver
Dr. Robert Simonson
Shawn White
Mary Ann Contreras
JJ Jones
Sharon Eberlein
Dwayne Howerton
Jorie Klein

Martha Headrick

Hank Hufham
Jim Dickerson

Veronica Hernandez |
| Zone 1 (Debra Thompson) | Zone 2 (Lisa Ponce & Chris Muscle) | | | | | | | | | |
| Zone 3 (Kowa Crow) | Zone 4 (Thomas Pritchett III) | | | | | | | | | |
| Zone 5 (Margo Shoemaker) | Zone 6 (Martha Headrick) | | | | | | | | | |
| Zone 7 (Bobby Sewell) | Zone 8 (Chris Weinzapfel) | | | | | | | | | |
| VII. | General Public Comment | Dr. Raj Gandhi | | | | | | | | |
| VIII. | Adjournment | | | | | | | | | |

**Handout*

Next General Membership Meeting Date: March 8, 2016 at 1:30pm