

AGENDA

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| I. | Welcome, Announcements, Call to Order | Rick Antonisse |
| II. | Chair's Recognition & Reports | Ricky Reeves |
| | <ul style="list-style-type: none"> • Transitions <ul style="list-style-type: none"> - Sally Snow, Cook Children's - Mary Ann Contreras, John Peter Smith - Mike Eastlee, (formerly) Air Evac Lifeteam | |
| | <ul style="list-style-type: none"> • Heart Safe Communities <ul style="list-style-type: none"> - City of Arlington - City of Bedford - City of Highland Village - City of Mansfield | Brad Goudie |
| | <ul style="list-style-type: none"> • FY17 Planning & Budgeting • Vice Chair's Bylaws Workgroup | Ricky Reeves
Jorie Klein |
| III. | Executive Director's Report | Rick Antonisse |
| | <ul style="list-style-type: none"> • Dallas Ft Worth Hospital Council Update * • Final Call for the Vote <ul style="list-style-type: none"> - Ballot includes: Bylaws, Membership & Participation SOP, Regional Stroke Plan, Regional ACS Plan • Patient Data Systems Status • RAC Staffing Update | Steve Love
Rick Antonisse |
| IV. | Financial Reports | |
| | <ul style="list-style-type: none"> • Treasurer's Report * • Finance Committee Report | Derrick Cuenca
Chris Zeringue |
| V. | Emergency Healthcare Systems (EHS) Reports | |
| | <ul style="list-style-type: none"> • Hospital Preparedness Program (HPP) & EHS Reports <ul style="list-style-type: none"> - Hospital Preparedness & Ebola Programs - Emergency Medical Task Force (EMTF) - Emergency Healthcare Systems (EHS) Support - Professional Development - Data & Information Systems | Hank Hufham
Jim Dickerson |
| | <ul style="list-style-type: none"> • Committee Reports (March-thru-September Review) <ul style="list-style-type: none"> - Air Medical Committee - Cardiac Committee - Emergency Department Operations Committee - Emergency Medical Services (EMS) Committee - Pediatric Committee - Perinatal Workgroup - 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 | Melissa Christon
Mike Narumiya |
| | | Scotti Floyd Edgar
Karen Yates
Kris Powell
Kevin Cunningham
Melinda Weaver
Dr. Rashmin Savani
Dr. Robert Simonson
Shawn White
Mary Ann Contreras
JJ Jones
Sharon Eberlein
Dwayne Howerton
Jeremy Taylor |

V. Emergency Healthcare Systems (EHS) Reports, cont'd.

- Zones Report: Martha Headrick
 - Zone 1 (VACANT) Zone 2 (Lisa Ponce)
 - Zone 3 (Kathy Humphrey) Zone 4 (Thomas Pritchett III)
 - Zone 5 (Margo Shoemaker) Zone 6 (Martha Headrick)
 - Zone 7 (Bobby Sewell) Zone 8 (LuAnn McKee & Stephen Bock)

VI. General Public Comment

Ricky Reeves

VII. Adjournment

DRAFT

** Handout*

Next General Membership Meeting Date: March 14, 2017 at 1:30pm