

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"> - Verne Walker – Interim Finance Chair 2016-2017 - Bobby Sewell – Zones Representative 2016-2017 - Donald Tucker – Professional Development 2016-2017 - Scotti Floyd Edgar – Air Medical 2016-2017 - Kristine Powell – Emergency Department Operations 2015-2017 - Jeremy Taylor – Trauma 2015-2017 - Melinda Weaver – Pediatric 2013-2017 - Kevin Cunningham – Emergency Management Services 2012-2017 - Dwayne Howerton – Systems Performance Improvement 2011-2017 - Sharon Eberlein – Stroke Committee 2010-2016 - Ricky Reeves – Finance Chair, Vice Chair, Chair 2010-2017 • Heart Safe Communities <ul style="list-style-type: none"> - City of Cedar Hill - City of Granbury - City of Hutchins - City of Weatherford • Legislative Affairs & Advocacy • Chair Elect - Bylaws Review Work Group (Jan 2018) | Brad Goudie |
| III. | Executive Director's Report | Rick Antonisse |
| | <ul style="list-style-type: none"> • Final Call for Ballots • DSHS Contracts Update • RAC Staffing Update • RAC Website Upgrade | David Poynor |
| IV. | Financial Reports | Derrick Cuenca
Verne Walker |
| | <ul style="list-style-type: none"> • Treasurer's Report * • Finance Committee Report | |
| V. | Emergency & Acute Healthcare Systems (EAHS) Reports | Jim Dickerson
Melissa Christon |
| | <ul style="list-style-type: none"> • Hospital Preparedness Program (HPP) & EHS Reports <ul style="list-style-type: none"> - Hospital Preparedness Program (HPP) - Emergency Medical Task Force (EMTF) - Emergency & Acute Healthcare Systems Programs (EAHS) - Professional Development | |

AGENDA, cont'd

V. Emergency & Acute Healthcare Systems (EAHS) Reports, cont'd.

- Committee Reports (April-thru-September Review)
 - Air Medical Committee Scotti Floyd Edgar
 - Cardiac Committee Karen Yates
 - Emergency Department Operations Committee Kris Powell
 - Emergency Medical Services (EMS) Committee Kevin Cunningham
 - Medical Directors Committee Sharon Malone
 - Pediatric Committee Melinda Weaver
 - Perinatal Committee Dr. Rashmin Savani
 - Professional Development Committee Don Tucker
 - Public Education / Injury Prevention Committee Courtney Edwards
 - Regional Emergency Preparedness Committee Wes Dunham
 - Stroke Committee Holli Hickox
 - Systems Performance Improvement (SPI) Committee Dwayne Howerton
 - Trauma Committee Jeremy Taylor

- Zones Report: Bobby Sewell

Zone 1 (TBD)	Zone 2 (Lisa Ponce)
Zone 3 (Kathy Humphrey)	Zone 4 (Thomas Pritchett III)
Zone 5 (Dustin Ross)	Zone 6 (Martha Headrick)
Zone 7 (Bobby Sewell)	Zone 8 (LuAnn McKee & Stephen Bock)

- VI. Election Results Announcement & Recognition of New Chair Ricky Reeves
- VII. General Public Comment
- VIII. Adjournment

** Handout*

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