

AGENDA

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| I. Welcome, Announcements, Call to Order | Rick Antonisse |
| <ul style="list-style-type: none">• Review of Election Process & Ballot Items | |
| II. Chair's Recognition & Reports | Jorie Klein |
| <ul style="list-style-type: none">• Heart Safe Communities<ul style="list-style-type: none">– City of Watauga– City of Crowley• Dallas Fort Worth Hospital Council Update• TETAF Update | |
| | Steve Love
Ricky Reeves |
| III. Executive Director's Report | Rick Antonisse |
| <ul style="list-style-type: none">• Board of Directors Transitions• RAC Staffing Update• Final Call for Ballots | |
| IV. Financial Reports | |
| <ul style="list-style-type: none">• Treasurer's Report *• Finance Committee Report | |
| | Shelly Miland
Bill Bonny |
| V. Committee Reports (March-thru-September Review) | |
| <ul style="list-style-type: none">• Air Medical Committee• Cardiac Committee• Emergency Department Operations Committee• Emergency Medical Services Committee• Medical Directors Committee• Pediatric Committee• Perinatal Committee• Professional Development Committee• Public Education / Injury Prevention Committee• Regional Emergency Preparedness Committee• Stroke Committee• Systems Performance Improvement (SPI) Committee• Trauma Committee | |
| | Martha Headrick
Karen Yates
Josh Constantino
Sheri Adams
Dr. Sharon Malone
Vickey Thompson
Dr. Rashmin Savani
Cathy Glenn
Courtney Edwards
Wes Dunham
Dr. Robin Novakovic
Callie Crawford
Nakia Rapier |

- 15 MINUTE NETWORKING BREAK -

VI. Board Appointed Work Groups

AGENDA, cont'd

- VI. Board Appointed Work Groups, cont'd.**
- Active Threat
 - EMResource
 - Mental Health
 - Stop the Bleed
- Ricky Reeves
Kristine Powell
Celeste Johnson
Jorie Klein
- VII. Zones Liaison Report**
- Zone 1 Emily Johnson
 - Zone 2 Lisa Ponce / Jerry Kirby
 - Zone 3 Kathy Humphrey
 - Zone 4 David Lewis
 - Zone 5 Mike Mixson
 - Zone 6 Martha Headrick
 - Zone 7 Donald Tucker / Jeff Benezue
 - Zone 8 LuAnn McKee / Stephen Bock
- Lisa Ponce
- VIII. RAC Staff Programmatic Reports**
- Emergency Healthcare Systems Programs (EHS)
 - Professional Development & Training
 - Hospital Preparedness Program (HPP)
 - Emergency Medical Task Force (EMTF)
- Melissa Christon
Jim Dickerson
- IX. Election & Ballot Voting Results**
- Jorie Klein
- X. General Public Comment**
- XI. Adjournment**

** Handout*

Next General Membership Meeting: March or April 2019 *Date TBD*, 2019 at 12:30pm