

## **AGENDA**

- |  |                       |
|--|-----------------------|
| <b>I. Welcome, Announcements, Call to Order</b>  | Rick Antonisse        |
| <ul style="list-style-type: none"><li>• Review of Voting &amp; Ballot Item *</li></ul>   |                       |
| <b>II. Chair's Recognition &amp; Reports</b>   | Jorie Klein           |
| <ul style="list-style-type: none"><li>• Heart Safe Communities<ul style="list-style-type: none"><li>• City of Fort Worth</li><li>• City of Coppell</li></ul></li><li>• NCTTRAC 25<sup>th</sup> Anniversary</li><li>• Dallas Fort Worth Hospital Council Update</li><li>• TETAF Update</li><li>• Legislative Session Update</li></ul>   |                       |
|  | Casey Rauschuber      |
|  | Steve Love            |
|  | Ricky Reeves          |
|  | Marvin Cloud          |
| <b>III. Executive Director's Report</b>  | Rick Antonisse        |
| <ul style="list-style-type: none"><li>• Needs Assessment Survey / Strategic Planning Session</li><li>• FY2020 Plans and Expectations</li><li>• RAC Staffing Update</li><li>• Final Call for Ballots</li></ul>  |                       |
| <b>IV. Financial Reports</b>   |                       |
| <ul style="list-style-type: none"><li>• Treasurer's Report *</li><li>• Finance Committee Report</li></ul>  |                       |
|  | Shelly Miland         |
|  | Bill Bonny            |
| <b>V. Committee Reports (March-thru-September Review)</b>  |                       |
| <ul style="list-style-type: none"><li>• Air Medical Committee</li><li>• Cardiac Committee</li><li>• Emergency Department Operations Committee</li><li>• Emergency Medical Services Committee</li><li>• Medical Directors Committee</li><li>• Pediatric Committee</li><li>• Perinatal Committee</li><li>• Professional Development Committee</li><li>• Public Education / Injury Prevention Committee</li><li>• Regional Emergency Preparedness Committee</li><li>• Stroke Committee</li><li>• Systems Performance Improvement (SPI) Committee</li><li>• Trauma Committee</li></ul> |                       |
|  | Martha Headrick       |
|  | Debby Travis          |
|  | Kaysha Apodaca        |
|  | Sheri Adams           |
|  | Dr. Matt Carrick      |
|  | Terry Valentino       |
|  | Dr. Jonathan Nedrelow |
|  | Cathy Glenn           |
|  | Karen Mynar           |
|  | William Craig         |
|  | Dr. Robin Novakovic   |
|  | Callie Crawford       |
|  | Nakia Rapier          |

**AGENDA, cont'd**

**- 15 MINUTE NETWORKING BREAK -**

- VI. Board Appointed Work Groups**
- Active Threat Ricky Reeves
  - Bylaws Kristine Powell
  - EMResource Amanda Schweng
  - Mental Health William Bonny
  - Revenue Sustainment Jorie Klein
  - Stop the Bleed
- VII. Zones Liaison Report** Lisa Ponce
- Zone 1 Emily Johnson
  - Zone 2 Lisa Ponce / Jerry Kirby
  - Zone 3 Hunter Harbold
  - Zone 4 David Lewis
  - Zone 5 Mike Mixson
  - Zone 6 Martha Headrick
  - Zone 7 Donald Tucker / Jeff Benezue
  - Zone 8 Justin Bailey / Heather Joshua
- VIII. RAC Staff Programmatic Reports**
- Emergency Healthcare Systems Programs (EHS) Melissa Christon
  - Professional Development & Training
  - Hospital Preparedness Program (HPP) Jessica Dupree
  - Healthcare Coalition (HCC)
  - TSA E Emergency Medical Coordination Center (EMCC) Thomas Stidham
  - Emergency Medical Task Force (EMTF)
  - Crisis Applications / Communications Jacob Seil
- IX. Election & Ballot Voting Results** Jorie Klein
- X. General Public Comment**
- XI. Adjournment**

*\* Handout*

**Next General Membership Meeting: September 19, 2019 at 12:30pm**