



NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

**Board of Directors (BoD) &
General Membership Meeting**

Virtual via Zoom

11 August 2020

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| I. Call to Order, Welcome, Announcements (Quorum = 9) | Rick Antonisse |
| II. Chair's Recognition & Report | Ricky Reeves |
| a. Dr. Bob Simonson – Journey of Excellence Award Nomination | |
| b. Ricky Reed – Journey of Excellence Award Nomination | |
| c. Dr. Matt Carrick – Past Chair of Medical Directors Committee | |
| d. Executive Committee of the BoD Update | |
| i. SPI Functions | |
| ii. Annual Bylaws Review | |
| e. Committee Chair and/or Chair Elect Ratifications (if any) | |
| f. TETAF Update | |
| III. Financial Reports | |
| a. Treasurer's Report * | Shelly Miland |
| b. Finance Committee Report | William Bonny/
Ken Gilliam |
| c. FY21 Budget Approval * | |
| IV. Consent / Action Agenda Items | Rick Antonisse |
| a. July Board of Director Meeting Minutes * | |
| b. July REPC Meeting Minutes * | |
| c. Committee SOPs * | |
| d. Other Action Items | |
| V. Executive Director's Report | Rick Antonisse |
| a. Accountability & Compliance Overview (e-handout) | |
| b. Staffing Update | |
| VI. Dallas-Fort Worth Hospital Council Update | John Phillips /
Joseph DeLeon |
| VII. Emergency Healthcare Systems Recognition & Reports (e-handout) | Committee Chairs /
Jim Dickerson |
| a. Carrollton FD – Heart Safe Community Recognition | |
| b. Colleyville FD – Heart Safe Community Recognition | |
| c. Lake Cities FD – EMS for Children (EMSC) Recognition Program | |
| d. FY21 Needs Assessment Survey | Brenna McLain |
| VIII. COVID-19 Support Recognition & Reports (e-handout) | Rick Antonisse |
| a. Emergency Medical Task Force (EMTF) – 2 | Maurice Murray |
| IX. Closing Comments, Next Meetings & Adjourn | Ricky Reeves |

Next Finance Committee Meeting: 13 October 2020, 7:00am
Next Board of Directors Meeting: 8 September 2020, 10:00am
Next General Membership Meeting: 8 December 2020