ABBREVIATED BOARD OF DIRECTORS MEETING AGENDA

Location: Lux Hotel & Spa, Aspen Room ***OR*** Virtual via Zoom

Date: 12 September 2023

Time: 10:00 am

NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

I.	**Call to Order, Welcome, Announcements (Quorum = 9)**	Bill Bonny
II.	**Chair's Recognition & Report**	Bill Bonny
	a. Recognition	
	b. Committee Chair and/or Chair-Elect Ratifications *	
	i. Dr. Roopina Sangha – Perinatal Chair Elect	
	ii. Stephan Epley – REPC Chair Elect	
	iii. Carolann Vinzant – Trauma Committee Chair Elect	
	c. TETAF Updates	Rick Antonisse
III.	**Financial Reports**	
	a. Treasurer's Report *	Rachal Bracker
	b. Finance Committee Report	Kenneth Simpson
IV.	**Consent / Action Agenda Items**	Rick Antonisse
	a. 2024 Perinatal Care Regional System Plan *	
	b. 2024 Trauma Committee SOP (V2) *	
	c. 2023 NCTTRAC Bylaws (V2) *	
	d. Appendix D-1 Trauma Triage & Transport Guidelines (with attachments) *	
	e. Annex H Well-Infant Admission Temperature Guidelines *	
	f. Annex I Neonatal Inter-Facility Transfer Resource *	
	g. August Board of Directors Meeting Minutes *	
	h. August REPC Minutes *	
	i. June Finance Committee Minutes *	
	j. FY24 Memberships *	
I.	**Executive Director's Report**	Rick Antonisse
	a. FY24 Membership Update	Samantha Barton
	b. Legislative/Funding Update	
	c. Staffing Update	
	d. Accountability & Compliance	
	i. Accountability Scorecard (e-handout)	

ABBREVIATED BOARD OF DIRECTORS MEETING AGENDA

Location: Lux Hotel & Spa, Aspen Room ***OR*** Virtual via Zoom

Date: 12 September 2023

Time: 10:00 am

I.	**Dallas-Fort Worth Hospital Council Update**	John Phillips/Corey Wilson
II.	**Emergency Healthcare Systems Reports**	Jim Dickerson
III.	**Preparedness & Response Reports**	Maurice Murray
IV.	**Closing Comments, Next Meetings & Adjourn**	Bill Bonny

Month	Date	Committee/Staff	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
October	10/10/2023	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/14/2023			Air Medical	Cardiac	ED Operations	EMS	Stroke
December	12/12/2023	Finance	Holiday Luncheon					
January	1/9/2024	No Meetings						
February	2/13/2024	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/12/2024			Air Medical	Cardiac	ED Operations	EMS	Stroke
April	4/9/2024	Finance	STRAT PLANNING					
May	5/14/2024			EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/11/2024	Finance	BUDGET	Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/9/2024	No Meetings						
August	8/13/2024	Finance	FINAL BUDGET					
September	9/10/2024	GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)						