

ABBREVIATED BOARD OF DIRECTORS MEETING & STRAT/BUSINESS PLANNING SESSION

Location: NCTTRAC Offices, Suite 150, **OR** Virtual via [Zoom](#)
Date: 09 April 2024
Time: 8:30 A.M.



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| I. Call to Order, Welcome, Announcements (Quorum = 9) | Bill Bonny/Rick Antonisse |
| II. Financial Reports (10 mins.)
a. Treasurer's Report * | Rachal Bracker |
| III. Consent/Action Agenda Items (10 mins.) *
a. March Board of Directors Meeting Minutes
b. FY24 Memberships for Approval - April
c. February Finance Committee Minutes
d. March REPC Meeting Minutes
e. FY24 EMS Committee SOP V2 – Appendix C – NCTTRAC Bariatric EMS Resource
f. Certified Specialist Trauma Registries (CSTR) Study Guide
g. CPI Based Membership Dues Increase
h. Other Action Items | Rick Antonisse |
| IV. Dallas-Fort Worth Hospital Council Update (5 mins.) | John Phillips/Corey Wilson |
| V. Priority Program Updates (5 mins.) | Jim Dickerson/
Maurice Murray |
| Quick Break (5 mins.) | |
| VI. FY25 Strat/Business Planning (90 mins.)
a. Planning Retrospective View
b. External Expectations
c. Board Self-Assessment
d. FY25 Needs Assessment Results
i. Survey Construct, Demographics, and Membership
ii. EHS/HPP Needs Assessment Key Takeaways | Rick Antonisse

Jessica Dupree/
Brenna McLain/
Christina Gomez/
Tina Martin |

Quick Break (10 mins.)

- e. Strategic Initiatives (30 mins.)
- i. Pre-Hospital Transfusion Jim Dickerson
 - ii. EMS Wall Times Work Group
 - iii. Community Health Collaboratives
 - iv. Pulsara Maurice Murray
 - v. World Cup 2026 Work Group
 - vi. Radiation Response Unit
 - vii. Data & Information Management Maturation Jacob Seil
 - viii. RAC Budget Policy, Considerations & Direction Rick Antonisse

- VII. Nice Talk ... NOW WHAT? (10 mins.)** Rick Antonisse
- a. Spring/Summer Calendar & Expected Actions
 - b. Upcoming Meetings

- VIII. Closing Comments, Next Meetings & Adjourn (5 mins.)** Bill Bonny

Month	Date	Committee/Staff	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
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)						
October	10/8/2024	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/12/2024			Air Medical	Cardiac	ED Operations	EMS	Stroke
December	12/10/2024	Finance	Holiday Treats					
January	1/14/2025	No Meetings						
February	2/11/2025	Finance		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/11/2025			Air Medical	Cardiac	ED Operations	EMS	Stroke
April	4/8/2025	Finance	STRAT/BUSINESS PLANNING SESSION					