

ABBREVIATED BOARD OF DIRECTORS MEETING & PLANNING & BUDGETING SESSION

Location: NCTTRAC Offices, Suite 150, or via Zoom
Date: 08 April 2025
Time: 8:30 A.M.



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| I. Call to Order, Welcome, Announcements (Quorum = 8) | Bill Bonny/Jim Dickerson |
| II. Chair's Report (10 mins) <ul style="list-style-type: none">a. Recognition<ul style="list-style-type: none">i. Journey of Excellence Awardb. Board Ratifications *<ul style="list-style-type: none">i. Perinatal Chair Elect – Dr. Christina Chan, THR Dallas | Bill Bonny |
| III. Financial Reports (10 mins.) <ul style="list-style-type: none">a. Treasurer's Report *b. Finance Report<ul style="list-style-type: none">i. FY26 HPP Budget Overview | Rachal Bracker/Kimmie Tran |
| IV. Consent/Action Agenda Items (10 mins.) * <ul style="list-style-type: none">a. March Board of Directors Meeting Minutesb. March REPC Meeting Minutesc. FY25 Memberships for Approval – April (1)d. FY26 Bylaws Revisione. Regional Trauma System Planf. Cardiac STEMI Data Reportg. NCTTRAC BEFAST Campaign RAPIDO Handouth. NCTTRAC Regional Pediatric Sepsis Screening Tooli. Other Action Items | Jim Dickerson |
| V. Executive Director's Report (5 mins.) <ul style="list-style-type: none">a. Staffing Update | Jim Dickerson |
| VI. Dallas-Fort Worth Hospital Council Update (5 mins.) | John Phillips/Corey Wilson |
| VII. Priority Program Updates (5 mins.) | Staff |

Abbreviated Board of Directors Meeting & Planning & Budgeting Session Agenda – cont'd

VIII. FY26 Planning & Budgeting Session (90 mins.)

Jim Dickerson/Staff

- a. Planning Retrospective View
- b. Foundational Expectations & Direction
- c. Membership Summary
- d. Strategic Initiatives
- e. Vision for the Future

IX. Nice Talk...NOW WHAT? (10 mins.)

Jacob Seil

X. Closing Comments, Next Meetings & Adjourn (5 mins.)

Bill Bonny

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
May	5/13/2025		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/10/2025		Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/8/2025	NO MEETINGS					
*August	8/12/2025	FINAL BUDGET VIRTUAL GENERAL MEMBERSHIP MEETING					
*September	9/9/2025	GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
October	10/14/2025		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/11/2025		Air Medical	Cardiac	ED Operations	EMS	Stroke
*December	12/9/2025	VIRTUAL GENERAL MEMBERSHIP MEETING					
January	1/13/2026	NO MEETINGS					
February	2/10/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/10/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
*April	4/14/2026	PLANNING & BUDGETING SESSION VIRTUAL GENERAL MEMBERSHIP MEETING					

*In-person Board of Directors Meetings