

BOARD OF DIRECTORS & VIRTUAL GENERAL MEMBERSHIP MEETING AGENDA

Location: NCTTRAC Offices, Suite 150, or via Zoom
Date: 12 August 2025
Time: 10:00 A.M.



- I. **Call to Order, Welcome, Announcements (Quorum = 8)** Bill Bonny/Jim Dickerson

- II. **Chair's Report** Bill Bonny
 - a. Recognition (None)
 - b. Executive Committee of the Board of Directors Update
 - c. Approved by General Membership on August 4, 2025
 - i. Board Chair Elect
 - ii. Board Secretary
 - iii. Board Treasurer
 - d. Board Ratifications *
 - i. Board Chair Elect – Bill Bonny
 - ii. Board Secretary – Philip Angelo
 - iii. Board Treasurer – Nicholas Geer
 - iv. Air Medical Committee Chair Elect – Michael Cosentino
 - v. EMS Committee Chair Elect – Ted McPherson
 - e. TETAF Update
 - f. Pulsara Utilization Workgroup Update Jacob Seil

- III. **Financial Reports** Rachal Bracker/Kimmie Tran
 - a. Treasurer's Report *
 - b. Finance Report
 - i. Compliance & Accountability
 - ii. Investment Update
 - iii. Exception to Policy (None)
 - iv. Unobligated Budget Request (None)
 - v. Other Items
 - i. FY26 Budget *

- IV. **Consent/Action Agenda Items *** Jim Dickerson
 - a. June Board of Directors Meeting Minutes
 - b. June Regional Emergency Preparedness Committee Meeting Minutes
 - c. FY26 Memberships for Approval – August (16)
 - d. FY26 Administrative Standard Operating Procedures (SOP) (7)
 - i. Alternate Dispute SOP

- ii. Closing a Meeting SOP
 - iii. Code of Ethics SOP
 - iv. Conducting Official Business Meeting SOP
 - v. Conflict of Interest SOP
 - vi. Guest Speaker & Sponsorship SOP
 - vii. Whistleblower SOP
- e. FY26 Finance Standard Operating Procedures (SOP) (7)
 - i. Soliciting and Accepting Donations SOP
 - ii. Asset Management SOP
 - iii. Budget Policy SOP
 - iv. Distribution of Funds SOP
 - v. Officer & Committee Travel Policy SOP
 - vi. Record Retention SOP
 - vii. Transactions of Organization SOP
- f. FY26 Committee SOP (7)
 - i. Air Medical SOP
 - ii. Cardiac SOP
 - iii. ED Operations SOP
 - iv. EMS SOP
 - v. EMS Medical Director SOP
 - vi. Perinatal SOP
 - vii. Trauma SOP
- g. Financial Policies and Procedures Manual
- h. Perinatal Committee – Maternal Severe Hypertension Initiative
- i. Perinatal Committee – NCTTRAC Safe Sleep Baseline Report
- j. Perinatal Committee – Perinatal Data Initiative Submission Process
- k. Trauma Committee – Trauma Program Manager (TPM) Orientation Manual
- l. Other Action Items

V. Executive Director's Report

Jim Dickerson

- a. Staffing Update
- b. Legislative/Funding Update
- c. Accountability & Performance
- d. FY26 Membership Update
- e. General Membership Meeting

Jacob Seil

VI. Dallas-Fort Worth Hospital Council Update

John Phillips

VII. Emergency Healthcare Systems Reports

Melissa Christon

VIII. Preparedness and Response Reports

Maurice Murray

- a. Preparedness Updates
- b. Response/Activations

IX. Closing Comments, Next Meetings & Adjourn

Bill Bonny

Board of Director & Virtual General Membership Meeting Agenda – August 12, 2025, cont'd

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
*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					
May	5/12/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/9/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
July		NO MEETINGS					
*August	8/11/2026	FINAL BUDGET VIRTUAL GENERAL MEMBERSHIP MEETING					

*In-person Board of Directors Meetings