

ABBREVIATED BOARD OF DIRECTORS MEETING AGENDA

Location: Hilton Garden Inn Grand Prairie, Salon 3 or
via Zoom
Date: 9 September 2025
Time: 10:30 A.M.



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

- II. **Chair's Report** Danielle Sherar
 - a. Recognition
 - b. Executive Committee of the Board of Directors Update
 - c. Committee Board Ratifications *
 - i. ED OPS Chair - Jessica Lucio, Texas Health Hospital Mansfield
 - ii. Cardiac Chair Elect - Alison Fresh, Texas Health Arlington Memorial Hospital
 - iii. Pediatric Chair Elect - KaLinda Evans, Cook Children's Medical Center
 - iv. REPC Chair Elect - Stephan Epley, Texas Health Harris Methodist Hospital Fort Worth
 - v. Trauma Chair Elect - Carolann VinZant, Texas Health Presbyterian Hospital Dallas
 - d. TETAF Update
 - e. Pulsara Utilization Workgroup Update Jacob Seil

- III. **Financial Reports**
 - a. Treasurer's Report * Kimmie Tran
 - b. Finance Report
 - i. Compliance and Accountability
 - ii. Investment Update
 - iii. Exception to Policy (None)
 - iv. Unobligated Budget Request (None)

- IV. **Consent/Action Agenda Items *** Jim Dickerson
 - a. Approval of Interim Action
 - i. FY26 Membership & Participation SOP
 - b. August Board of Directors Meeting Minutes
 - c. FY26 Memberships for Approval - September (57)
 - d. FY26 Pediatric Committee SOP
 - e. NCTTRAC Prehospital Transfusion Program Approval Recommendation - Cooke County EMS
 - f. Perinatal Committee - NCTTRAC PPD Screening Survey - Baseline Report
 - g. Other Action Items

V. Executive Director's Report

Jim Dickerson

- a. Staffing Update
- b. FY26 Membership Update

VI. Dallas-Fort Worth Hospital Council Update

John Phillips

VII. Closing Comments, Next Meetings & Adjourn

Danielle Sherar

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
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
		PLANNING & BUDGETING SESSION VIRTUAL					
*April	4/14/2026	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					
		FINAL BUDGET					
*August	8/11/2026	VIRTUAL GENERAL MEMBERSHIP MEETING					
		GENERAL MEMBERSHIP & CONTINUING EDUCATION					
*September	9/8/2026	(OFF SITE)					

*In-person Board of Directors Meeting