

BOARD OF DIRECTORS/VIRTUAL GENERAL MEMBERSHIP MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX or
via Zoom
Date: December 9, 2025
Time: 10:00 A.M.



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| 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. Board Ratifications | |
| d. TETAF Update | |
| e. Bylaws Workgroup Update | |
| f. Pulsara Utilization Workgroup Update | Adrian Bautista |
| III. Financial Reports | |
| a. Treasurer's Report * | Kimmie Tran |
| b. Finance Report | |
| i. Compliance and Accountability | |
| ii. Investment Update | |
| iii. Other Items | |
| IV. Consent/Action Agenda Items * | Jim Dickerson |
| a. November Board of Directors Meeting Minutes | |
| b. FY26 Memberships for Approval – December (1) | |
| c. FY26 Stroke Committee SOP | |
| d. Trauma Committee – Trauma Transfer Guidelines | |
| e. Other Action Items | |
| V. Executive Director's Report | Jim Dickerson |
| a. Staffing Update | |
| b. Legislative/Funding Update | |
| c. GETAC Updates | |
| d. Accountability & Performance | Helen Oberbeck |
| e. FY26 Membership Update | |
| 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

Danielle Sherar

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					
		FINAL BUDGET					
*August	8/11/2026	VIRTUAL GENERAL MEMBERSHIP MEETING					
*September	9/8/2026	GENERAL MEMBERSHIP & CONTINUING EDUCATION (OFF SITE)					
October	10/13/2026		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
November	11/10/2026		Air Medical	Cardiac	ED Operations	EMS	Stroke
*December	12/8/2026	VIRTUAL GENERAL MEMBERSHIP MEETING					

*In-person Board of Directors Meeting