

ABBREVIATED BOARD OF DIRECTORS MEETING, VIRTUAL GENERAL MEMBERSHIP, AND PLANNING & BUDGETING SESSION

Location: NCTTRAC Offices, Suite 150, or via [Zoom](#)

Date: April 14, 2026

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) | Bill Bonny |
| a. Recognition | |
| b. Board Ratifications * | |
| i. Hospital Executive - West – Natalie Whitmer, Texas Health Harris Methodist Hospital Fort Worth | |
| c. Board of Directors Chair Elect Run-Off Election | |
| III. Financial Reports (10 mins.) | Nicholas Geer/Kimmie Tran |
| a. Treasurer's Report * | |
| b. Finance Report | |
| i. FY27 HPP & EMTF- GR Budget * | |
| IV. Consent/Action Agenda Items (10 mins.) * | Jim Dickerson |
| a. Approved Interim Items – Voted and Approved: April 10, 2026 | |
| i. NCTTRAC Bylaws (FY27) | |
| ii. 2027 Membership & Participation SOP | |
| b. March Board of Directors Meeting Minutes | |
| c. March REPC Meeting Minutes | |
| d. FY26 Memberships for Approval – April (2) | |
| e. NCTTRAC Infant Safe Sleep Resource Toolkit | |
| f. Other Action Items | |
| V. Executive Director's Report (5 mins.) | Jim Dickerson |
| a. Staffing Update | |
| VI. Dallas-Fort Worth Hospital Council Update (5 mins.) | John Phillips |
| VII. Priority Program Updates (5 mins.) | Staff |

- VIII. FY27 Planning & Budgeting Session (135 mins.)** Jim Dickerson/Staff
- a. FY26 Planning & Budgeting Session Review and Progress
 - i. FY26 Planning & Budgeting Session Highlights & Recommendations
 - ii. Hospital Preparedness Program RFA
 - iii. Infrastructure Assessment & Right-Sizing Maurice Murray
 - iv. World Cup 2026 Preparations
 - v. Pulsara Utilization & Active Participation Requirements Jacob Seil
 - vi. Data & Information Management
 - b. FY27 Budgeting & Business Development Kimmie Tran
 - c. Review of FY27 Member Expectations Poll Jacob Seil
 - d. BREAK (10 mins)
 - e. FY27 Key Topics
 - i. Prehospital Whole Blood Pilot Program Melissa Christon
 - ii. RAC Self-Assessment
 - iii. Rural Emergency Healthcare Considerations & Support
 - iv. RMOCC Development and Future Impacts Jacob Seil
 - v. Additional Topics

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

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

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
May	5/12/2026		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					
*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					
January	1/12/2027	NO MEETINGS					
February	2/9/2027		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
March	3/9/2027		Air Medical	Cardiac	ED Operations	EMS	Stroke
*April	4/13/2027	PLANNING & BUDGETING SESSION VIRTUAL GENERAL MEMBERSHIP MEETING					

*In-person Board of Directors Meetings