

BOARD OF DIRECTORS/VIRTUAL GENERAL MEMBERSHIP MEETING AGENDA

Location: 600 Six Flags Ste 150, Arlington, TX
or via [Zoom](#)
Date: August 11, 2026
Time: 10:00 A.M.



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|--|--------------------------|
| I. Call to Order, Welcome, Announcements (Quorum = 8) | Bill Bonny/Jim Dickerson |
| II. Chair's Report | Bill Bonny |
| a. Recognition | |
| b. Executive Committee of the Board of Directors Update | |
| c. Board Ratifications (None) | |
| 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) | |
| v. Other Items | |
| 1) DSHS Audit Report/Results | |
| c. FY27 Planning & Budgeting | Jim Dickerson |
| i. FY27 Planning & Budgeting Session Highlights | |
| ii. FY27 Strategic Objectives | |
| iii. FY27 Draft Budget * | |
| IV. Consent/Action Agenda Items * | Bill Bonny |
| a. June Board of Directors Meeting Minutes | |
| b. June REPC Meeting Minutes | |
| c. Membership for Approval – August (50) | |
| d. FY27 Committee SOP (6) | |
| i. FY27 Air Medical Committee SOP | |
| ii. FY27 Cardiac Committee SOP | |
| iii. FY27 ED Operations Committee SOP | |
| iv. FY27 EMS Committee SOP | |
| v. FY27 Perinatal Committee SOP | |
| vi. FY27 REPC SOP | |
| e. FY27 Finance Standard Operating Procedures (SOP) (2) | |
| i. Financial Policies and Procedures Manual V2 | |
| ii. FY27 Transactions of Organization SOP V2 | |

- f. Trauma Committee - Trauma Public Ed & Injury Prevention Subcommittee Resource Guide
- g. Trauma Committee – Trauma Triage Transport Guidelines
- h. Other Action Items

- V. Dallas-Fort Worth Hospital Council Update** John Phillips/Natalie Whitmer
- VI. Executive Director's Report** Jim Dickerson
 - a. Staffing Update
 - b. Accountability & Performance Jacob Seil
 - c. FY27 Membership Update
 - d. General Membership Meeting Update
- VII. Emergency Healthcare Systems Reports** Melissa Christon
- VIII. Preparedness and Response Reports** Maurice Murray
 - a. Preparedness Updates
 - b. Response/Activations
 - i. World Cup 2026 EMCC Activation
- IX. Closing Comments, Next Meetings & Adjourn** Bill Bonny

Month	Date	Special	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff	Committee/Staff
*September	9/15/2026	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					
May	5/11/2027		EMS Med Directors	Pediatric	Perinatal	REPC	Trauma
June	6/8/2027		Air Medical	Cardiac	ED Operations	EMS	Stroke
July	7/13/2027	NO MEETINGS					
*August	8/10/2027	FINAL BUDGET VIRTUAL GENERAL MEMBERSHIP MEETING					

*In-person Board of Directors Meeting