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

Date & Time: April 14, 2026

Location: 600 Six Flags Dr Ste 150 Arlington, TX

Meeting Leader (Chair): Bill Bonny

Meeting Scribe: Adrian Bautista

Quorum: Yes

- Attendance documentation attached

NORTH CENTRAL TEXAS TRAUMA REGIONAL ADVISORY COUNCIL

Agenda	Discussion	Action Plan	Responsible Individual	Targeted Completion / Next Step
Call to Order, Welcome, Announcements (Quorum = 8)	The April Abbreviated Board of Directors meeting was conducted in person at 600 Six Flags Dr Ste 150, Arlington TX and virtually via Zoom. Mr. Jim Dickerson called the meeting to order at 8:31 A.M. Quorum was confirmed and announced.			
Chair's Report: Recognition	None.			
Chair's Report: Board Ratifications	Mr. Bill Bonny introduced the new Hospital Executive - West – Natalie Whitmer.	Motion to Accept the Hospital Executive - West – Natalie Whitmer by Mr. Stephan Epley and Seconded by Ms. Ann Quinlan. Motion Carried.	Board of Directors	Complete
Chair's Report: Board Chair Elect	Mr. Jacob Seil announced no candidate received majority vote for Board Chair Elect and therefore results in an Officer Run-Off Election.			

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Financial Reports: Treasurer's Report	Ms. Kimmie Tran provided the Treasurer's report. She highlighted the Statement of Activities for HPP & EHS. She presented a summary of the balance sheet as of February 28, 2026.	Motion to accept the Treasurer's Report by Mr. Philip Angelo and Seconded by Ms. Jessica Lucio. Motion carried.	Board of Directors	Complete
Financial Reports: Finance Report	Ms. Kimmie Tran reported on the proposed FY27 HPP & EMTF-GR Budget.	Motion to approve the FY27 HPP & EMTF-GR Budget by Mr. Philip Angelo and Seconded by Mr. Michael Cosentino Motion carried.	Board of Directors	Complete
Consent/Action Agenda Items:	Mr. Jacob Seil announced the approval of the General Membership interim items: • Voted and Approved: April 10, 2026 ○ NCTTRAC Bylaws (FY27) ○ 2027 Membership & Participation SOP Mr. Jacob Seil provided an overview of the April voting items as follows: • March Board of Directors Meeting Minutes • March REPC Meeting Minutes • FY26 Memberships for Approval – April (2) • NCTTRAC Infant Safe Sleep Resource Toolkit • Other	Motion to accept the remaining consent agenda items by Mr. Philip Angelo and Seconded by Mr. Michael Cosentino Motion carried.	Board of Directors	Complete
Executive Director's Report: Staffing Update	Mr. Jim Dickerson provided an overview of staff changes.			
Dallas-Fort Worth Hospital Council Update	Mr. John Philips provided an update on DFWHC and shared upcoming events.			
Priority Program Updates	Ms. Melissa Christon announced the call for EMS Medical Directors Chair Elect. She provided an update on the NCTTRAC PHWB/PTP WG and shared the next			

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	meeting date. Ms. Christon announced the upcoming blood drive with Methodist Mansfield Medical Center and Mansfield Fire Department. She advised that the Pediatric QCPR Training Manikins are now available for members to check-out. Ms. Melissa Christon provided an update on the FY26 EMS County Assistance pass-through funds. Mr. Maurice Murray shared that partners are currently deployed on Wildland Fire Missions. He advised MRSE was a success and positive feedback was provided to the team.			
FY27 Planning & Budgeting Session: FY26 Planning & Budgeting Session Review and Progress	Mr. Jim Dickerson presented the FY26 Organizational Priorities and Strategic Objectives. Mr. Jim Dickerson provided an update on the Hospital Preparedness Program RFA. Mr. Maurice Murray provided the changes in equipment storage and the cost savings from those changes. Mr. Maurice Murray provided an overview of the FIFA World Cup 2026. Mr. Jacob Seil provided an update on Pulsara Utilization & Active Participation requirements. He shared updates regarding Data & Compliance Tracking, Regional Standardization Projects, and Regional Champion 'Success Stories" Video Series. Mr. Jacob Seil gave an overview of Data & Information Management.			
FY27 Planning & Budgeting Session:	Mr. Jim Dickerson provided an overview of RAC Funding and Support.			

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FY27 Budgeting & Business Development	Ms. Kimmie Tran provided an update on Federal and State contract expectations. Ms. Kimmie Tran provided an overview of the Five-Year Financial Trend. Ms. Kimmie Tran & Mr. Jacob Seil reviewed the Financial Performance & Cost Savings Measures for FY24, FY25, and FY26. They also reviewed FY27 Budget Projections. Ms. Kimmie Tran & Mr. Jacob Seil provided an update on RAC Budget Policy, Considerations, and Direction. They highlighted the funding situation and possible response strategies. Ms. Kimmie Tran & Mr. Jacob Seil provided Business Development and Staff Ideas for optimizing existing operations and exploring new opportunities.			
FY27 Planning & Budgeting Session: Review of FY27 Member Expectations Poll	Mr. Jacob Seil reviewed the results of the FY27 Member Expectations Poll.			
FY27 Planning & Budgeting Session: FY27 Key Topics	Ms. Melissa Christon provided an overview of the Prehospital Whole Blood Pilot Program. Ms. Melissa Christon provided the results of the RAC Self-Assessment. Ms. Melissa Christon advised on access & coverage gaps, workforce challenges, clinical & operational needs, infrastructure & technology, and financial constraints facing Rural Emergency Healthcare. She provided opportunities for improvement.			

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	Mr. Jacob Seil provided an update on RMOCC development and future impacts. Mr. Jacob Seil advised that the RAC Board structure has not been reviewed in a few years. Mr. Jim Dickerson proposed exploring changing the RAC Board structure at a future date.			
Closing Comments, Next Meetings, & Adjourn	Mr. Jim Dickerson & Mr. Bill Bonny provided closing remarks and update on the upcoming meetings noting the following: • Next Board of Directors Meetings - Tuesday, **May 12, 2026**, at 10:00 A.M. • Next “In-Person” Abbreviated Board of Directors/Virtual General Membership Meeting - Tuesday **August 11, 2026,** at 10:00 A.M. The meeting was adjourned at 11:55 A.M.			

These minutes are an accurate record of the business conducted at the NCTTRAC Abbreviated Board of Directors Meeting, Virtual General Membership, And Planning & Budgeting Session held on Tuesday, April 14, 2026.

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Secretary’s Signature

____
Date

V	Attendee - Voting, In-person
O	Attendee - Voting, Online
N	Attending - Non Voting (e.g. Chair Elect)
E	Absent - Excused (Prior Notice Provided, Not Absent)
A	Absent - Not Required (Chair Elect, not required to attend)
U	Absent - Unexcused (No Notice Provided)

NAME	OFFICE / COMMITTEE	FY Sept	Oct	Nov	Dec	Jan	Feb	Mar	April
Bill Bonny	***Chair (eff 1/26)**						V	O	V
Danielle Sherar	**Chair (thru 12/25)*	V	E	V	V				
Vacant	***Chair Elect (eff. XX/XX)**								
Bill Bonny	**Chair Elect (thru 12/25)*	V	V	O	V				
Philip Angelo	***Secretary**	V	V	V	V		V	V	V
Nicholas Geer	***Treasurer**	E	V	V	V		V	V	V
Jeff Donson	**Air Medical Chair**	E	E	O	O		O	V	V
Michael Cosentino	*Air Medical Chair Elect*	V	V	A	A		N	NP	NP
Chassadie Reynolds	**Cardiac Chair**	O	O	O	E		O	O	O
Alison Fresh	*Cardiac Chair Elect*	A	N	A	O		N	N	N
Jessica Lucio	**ED OPS Chair**	V	V	O	V		O	V	V
Keith Jones	*ED OPS Chair Elect*	A	A	N	A		N	NP	N
Matthew Baker	**EMS Chair**	V	O	V	V		V	V	E
Ted McPherson	*EMS Chair Elect*	A	A	A	A		A	A	V
Dr. Andrew Hogan	**EMS Medical Directors Chair**	E	V	V	E		V	U	O
Vacant	*EMS Medical Directors Chair Elect*								
John Phillips	**Hospital Executive - East**	E	O	O	O		E	O	O
Natalie Whitmer	**Hospital Executive - West**								V
Amy Tucker	**Pediatric Chair**	V	V	O	V		V	O	V
Kalinda Evans (Dutton)	*Pediatric Chair Elect*	A	A	NP	NP		NP	A	NP
Dr. Christina Chan	**Perinatal Chair**	V	O	E	E		V	O	V
Amy Kallas	*Perinatal Chair Elect*		A	O	V		N	A	NP
Brian Lugo	**REPC Chair**	V	V	O	V		O	E	U
Stephan Epley	*REPC Chair Elect*	NP	NP	N	N		N	A	V
Dr. Bappaditya Ray	**Stroke Chair**	E	E	O	V		U	O	V
Natalie Raincsuk	*Stroke Chair Elect*		A	NP	N		A	A	A
Ann Quinlan	**Trauma Chair**	O	O	O	V		O	U	O
Carolann VinZant	*Trauma Chair Elect*	NP	NP	A	NP		NP	O	NP
Bill Bonny	**Immediate Past Chair**	NP	NP	N	NP		NP	N	NP

Excerpt from the NCTTRAC Bylaws

7.8 Board of Directors Attendance Policies

7.8.1 All Officers and Directors are required to attend all Board meetings. At a minimum, all Officers and Directors are required to attend at least 50% of all Board meetings regardless of excused absences.

7.8.1.1 It is preferred that at least 50% of the Board meetings that an Officer or Director attends be attended in-person.

7.8.1.2 All Officers and Directors are expected to attend the four General Membership meetings in-person. General Membership meeting dates for the upcoming Fiscal Year will be identified in the August Board of Directors meeting.

7.8.2 If an Officer or Director is unable to attend a Board meeting, they may request an excused absence. Excused absence requests should be conveyed to NCTTRAC Administration for review by the Executive Committee prior to the missed meeting.

7.8.2.1 If an Officer or Director has two consecutive excused absences, NCTTRAC Administration will bring the situation to the Executive Committee's attention for discussion and resolution.

7.8.3 In the event that a Committee Chair, in their role as a ratified Director on the NCTTRAC Board, is unable to attend a Board meeting, the Committee Chair Elect, also ratified as an Alternate Director, may attend in their place. The Committee Chair Elect's attendance will count as the Director's attendance for that Board meeting and will count towards Board attendance policies listed above.