

# FY19 Governance Structure

## NCTTRAC General Membership



*\* Executive Committee of the BoD*

Committees

Air Medical	Cardiac	ED OPS		Air Medical	Cardiac	ED Ops
EMS	<b>Finance *</b>	<b>Medical Directors*</b>		EMS	Pediatric	Perinatal
Pediatric	Perinatal	Professional Dev		REPC	Stroke	SPI
PE/IP	REPC	Stroke		Trauma	<i>(Committees with Medical Directors)</i>	
SPI	Trauma	<i>(Standing Committees)</i>				



# General Membership Meeting

9 April 2019

- EMS, Nursing & Physician Continuing Education thanks!
  - DFW Hospital Council Sepsis Strike Force
  - Cathy Glenn, Texas Health Presbyterian Hospital Dallas
- Those here enjoyed a terrific lunch and networking, with another break built in
- Highlights for the remainder of the meeting include: Recognition of Heart Safe Communities; DFWHC Perspectives; Board & Committee Leadership Transitions; RAC Financials; Committees, Zones & Program Updates; Final Voting & Results
- Reminder of NCTTRAC Members' Active Participation status & credit options:
  - 1) Name/Org on Sign-In Sheet ;
  - 2) Register Name/Org via WebEx
  - 3) Register Name/Org via RAC Website Action Center
- Microphones support audio & recording of the meeting.
- Pager/Cell Phone/Radio courtesies please
- Restrooms & Emergency Exits

- Heart Safe Communities
  - City of Watauga
  - City of Crowley
- DFW Hospital Council Update
- TETAF Update



# Texas HEART Safe Community City of ....

Sponsored by the North Central Texas  
Trauma Regional Advisory Council

- ✓ Heart Safe Communities
  - City of Watauga
  - City of Crowley
- DFW Hospital Council Update
- TETAF Update

## ➤ Board of Directors Transitions

- **Karen Yates** ... Cardiac Committee Chair
- **Dr Sharon Malone** ... Medical Directors Committee Chair
- **Courtney Edwards** ... Public Ed / Injury Prev Committee Chair
- **Dr Rashmin Savani** ... Perinatal Committee Chair
- **Wes Dunham** ... Regional Emergency Prep Committee Chair

# New Committee Chairs

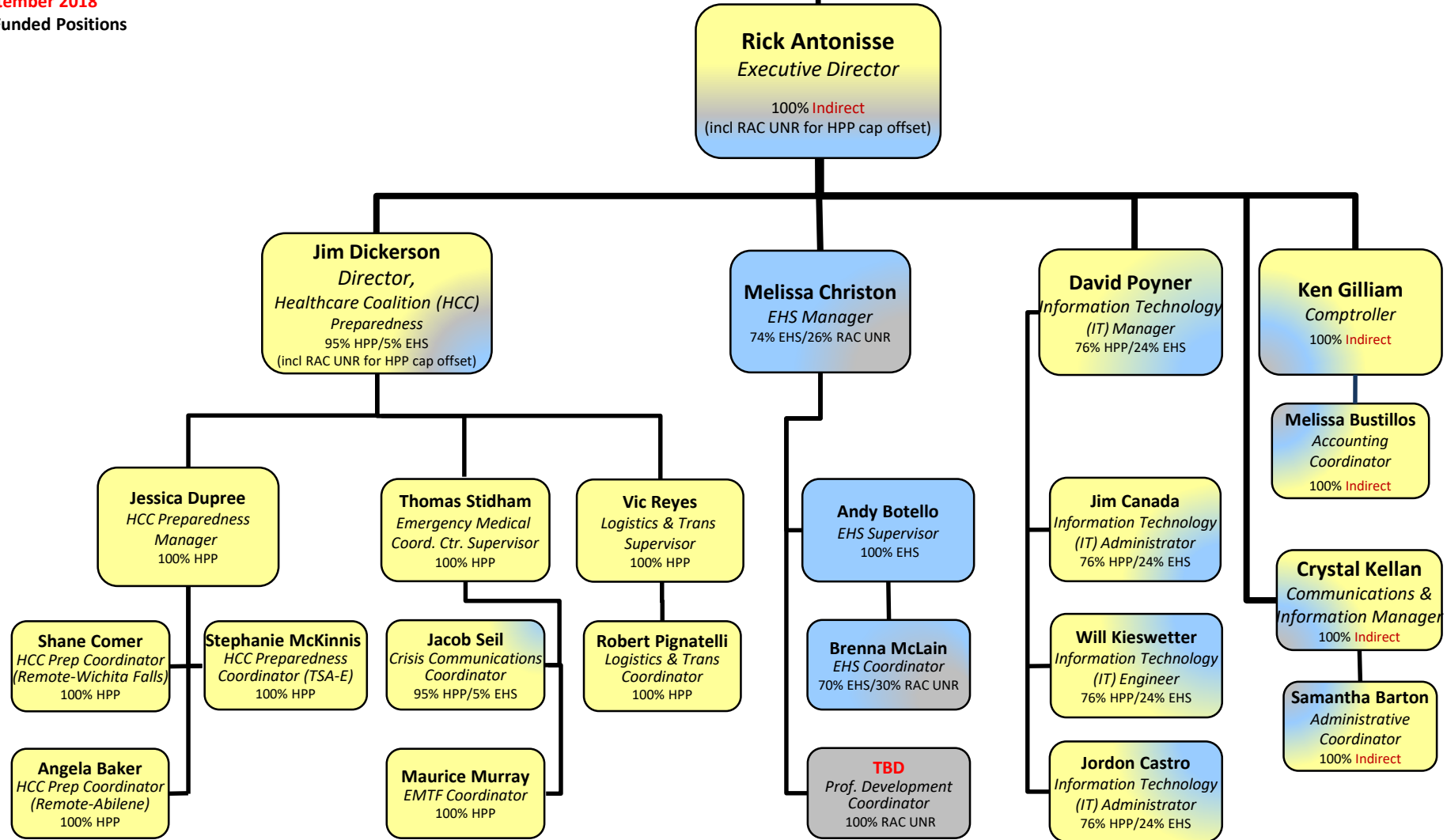
## 2018-2020 Term

- **Debby Travis** ..... Cardiac  
Texas Health Arlington Memorial
- **Dr Matt Carrick** ..... Medical Directors  
Medical City Plano
- **Karen Mynar** ..... Pub Education / Injury Prevention  
Baylor University MC
- **Dr Jonathan Nedrelow** .... Perinatal  
Cook Children's MC
- **William Craig** ..... Regional Emergency Preparedness  
Texas Health Resources



# NCTTRAC BOARD OFFICERS & DIRECTORS

NCTTRAC  
Staffing Plan  
Approved: September 2018  
23 Authorized / 23 Funded Positions



# Final Call for the Vote

1. Please remember to complete identifying information on the back of the ballot
2. RAC staff will collect outstanding ballots in the next few minutes
3. Votes will be tabulated by RAC staff and verified by the BoD Secretary
4. Results will be announced by the BoD Chair at the end of the meeting

**NCTTRAC** **BALLOT**  
NORTH CENTRAL TEXAS  
TRAUMA REGIONAL ADVISORY COUNCIL

Edits to the Bylaws, Membership & Participation SOP, Regional ACS Plan and Regional Stroke Plan is not allowed on the Ballot. Alterations to the Ballot will nullify the vote.

**Election of Treasurer**

<input type="checkbox"/>	<a href="#">Shelly Miland</a>	Vice President of Finance Texas Health Fort Worth
<i>Unopposed</i>		

**Bylaws**

Endorsed by the Board of Directors – August 14, 2018

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain
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**Membership & Participation SOP**

Endorsed by the Board of Directors – August 14, 2018

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain
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**Consumer Price Index (CPI) Membership Dues Increase**

Endorsed by the Board of Directors – August 14, 2018

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain
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**Regional Acute Coronary Syndrome (ACS) Plan**

Endorsed by the Board of Directors – August 14, 2018

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain
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**Regional Stroke Plan**

Endorsed by the Board of Directors – August 14, 2018

<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Abstain
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# Treasurer's Report

## Statement of Activities – July 31, 2018

	HPP (Combined) YR 16*	HPP TSA-C YR 17**	HPP TSA-D YR 17**	HPP TSA-E YR 17**	HPP EMTF-2 YR 17**	EMS/COUNTY ASSISTANCE	EMS/RAC	TOBACCO	UNRESTRICTED/ DEVELOPMENT	TOTAL
<b>Revenue</b>										
State of TX - DSHS	\$3,432,132	\$13,344	\$14,267	\$277,953	\$17,436	\$386,602	\$296,359	\$287,738	\$0	\$1,293,700
Membership Dues	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$482,505	\$482,505
Professional Development Programs	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$15,074	\$15,074
Gains on Investments	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$13,053	\$13,053
Sponsorships	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,250	\$2,250
Golf Tournament	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$6,747	\$6,747
<b>Total Revenue</b>	<b>\$3,432,132</b>	<b>\$13,344</b>	<b>\$14,267</b>	<b>\$277,953</b>	<b>\$17,436</b>	<b>\$386,602</b>	<b>\$296,359</b>	<b>\$287,738</b>	<b>\$519,629</b>	<b>\$1,813,329</b>
<b>Expenditures</b>										
Salaries	\$866,624	\$4,868	\$4,868	\$58,454	\$6,320	\$0	\$154,335	\$151,020	\$70,346	\$450,210
Fringe Benefits	\$270,100	\$1,278	\$1,068	\$13,422	\$1,688	\$0	\$40,466	\$37,489	\$15,709	\$111,120
Travel	\$47,651	\$698	\$0	\$453	\$47	\$0	\$0	\$0	\$20,665	\$21,864
Equipment	\$85,331	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Supplies	\$297,382	\$0	\$0	\$1,616	\$0	\$0	\$0	\$0	\$0	\$1,616
Contractual	\$740,910	\$0	\$0	\$0	\$0	\$280,285	\$0	\$0	\$0	\$280,285
Other	\$703,167	\$2,226	\$409	\$43,871	\$1,151	\$0	\$54,564	\$59,372	\$66,937	\$228,530
Indirect	\$420,967	\$2,967	\$2,967	\$24,469	\$2,930	\$0	\$3,694	\$3,683	\$30,250	\$70,961
Unobligated	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,746	\$0	\$2,746
<b>Total Expenditures</b>	<b>\$3,432,132</b>	<b>\$12,036</b>	<b>\$9,312</b>	<b>\$142,286</b>	<b>\$12,136</b>	<b>\$280,285</b>	<b>\$253,059</b>	<b>\$254,310</b>	<b>\$203,906</b>	<b>\$1,167,331</b>
<b>Revenues Over (Under) Expenditures</b>	<b>\$0</b>	<b>\$1,308</b>	<b>\$4,955</b>	<b>\$135,667</b>	<b>\$5,300</b>	<b>\$106,317</b>	<b>\$43,300</b>	<b>\$33,428</b>	<b>\$315,723</b>	<b>\$645,997</b>
<b>Beginning Unrestricted Net Assets</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$735,857</b>	<b>\$735,857</b>
<b>Ending Temp Restricted Net Assets</b>	<b>\$0</b>	<b>\$1,308</b>	<b>\$4,955</b>	<b>\$135,667</b>	<b>\$5,300</b>	<b>\$106,317</b>	<b>\$43,300</b>	<b>\$33,428</b>	<b>\$0</b>	<b>\$330,275</b>
<b>Ending Unrestricted Net Assets</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$1,051,580</b>	<b>\$1,051,580</b>
<b>Ending Net Assets</b>	<b>\$0</b>	<b>\$1,308</b>	<b>\$4,955</b>	<b>\$135,667</b>	<b>\$5,300</b>	<b>\$106,317</b>	<b>\$43,300</b>	<b>\$33,428</b>	<b>\$1,051,580</b>	<b>\$1,381,854</b>

\*HPP YR 16 began July 1, 2017 and runs through June 30, 2018

\*\*HPP YR 17 began July 1, 2018 and runs through June 30, 2019

NCTTRAC: *Prepare. Support. Respond.*

# Treasurer's Report

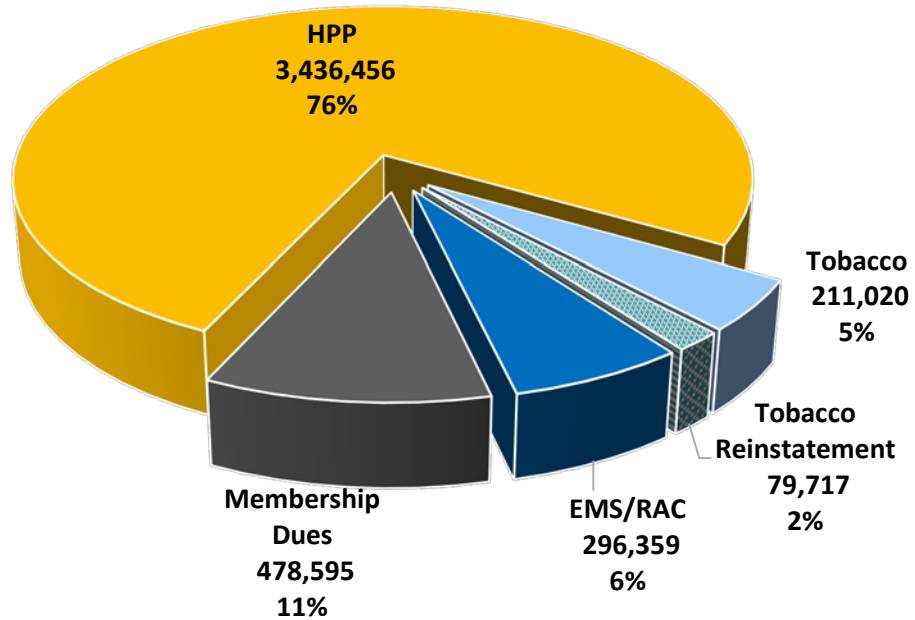
## Balance Sheet – July 31, 2018

	2018	2017
<b>ASSETS</b>		
<b>Current Assets</b>		
Cash	\$1,731,157	\$1,982,623
<b>Other Current Assets</b>		
Accounts Receivable - DSHS	325,366	
Accounts Receivable - Membership	549,892	544,245
Investments	502,857	339,044
<b>Total Other Current Assets</b>	1,378,114	883,289
<b>Other Assets</b>		
Security Deposits & Unapplied Cash	8,671	8,671
Prepaid Expense		
Inventory Held for Distribution	3,319,399	3,456,625
Fixed Assets (net of depreciation)	1,186,828	1,828,222
<b>TOTAL ASSETS</b>	\$7,624,170	\$8,159,431
<b>LIABILITIES &amp; EQUITY</b>		
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
Accounts Payable	\$235,356	\$362,593
<b>Other Current Liabilities</b>		
ASPR Interest Payable to State	44	75
Payroll Liabilities	122,445	76,191
Deferred Revenue	638,040	632,825
<b>Total Other Current Liabilities</b>	760,530	709,092
<b>Total Liabilities</b>	995,886	1,071,684
<b>EQUITY</b>		
Unrestricted Net Assets	1,051,580	763,917
Temporarily Restricted Net Assets	1,070,477	1,038,982
Temporarily Restricted Net Assets - Inventory	3,319,399	3,456,625
Temporarily Restricted - Fixed Assets	1,186,828	1,828,222
<b>TOTAL LIABILITIES &amp; EQUITY</b>	\$7,624,170	\$8,159,431

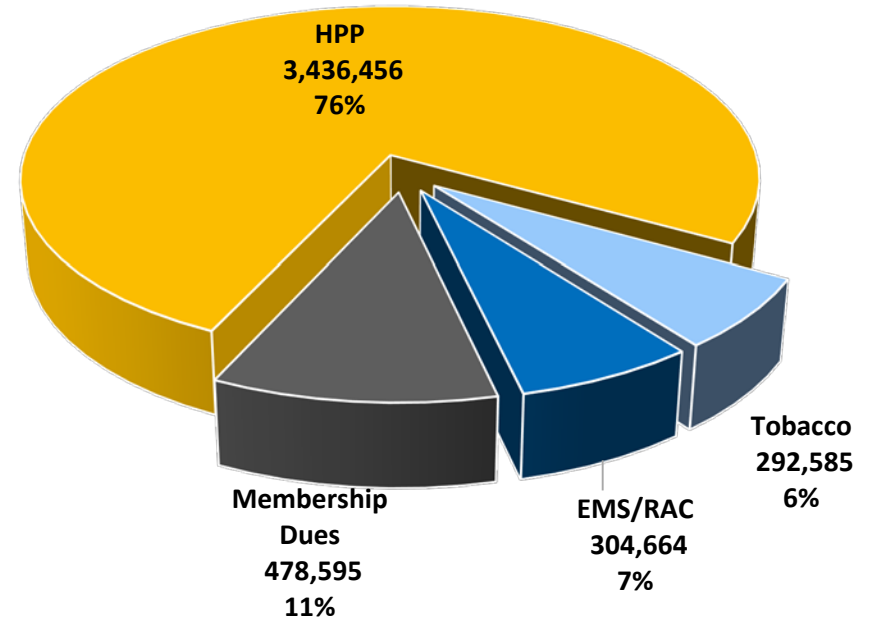
- New Leadership
  - Shelly Miland appointed Interim Treasurer
  - Bill Bonny ascended to Chair
  - Chair-Elect pending vote
- FY 2019 Planning and Budgeting
  - Reviewed results of Annual Needs Assessment
  - Developed FY 2019 Budget

# FY18 - FY19 Funding Comparison

## FY 18 Budget



## FY 19 Budget



## Highlights/Assumptions

### Revenue:

- HPP remained flat
- EMS/County funding remained flat
- Tobacco funding increased 1%
  - Compared to total FY18 EMS/TOB funds received
- RAC funding increased 3%
- Membership Dues remain flat

### Expenses:

- Personnel Cost based on staff of 23 FTE
  - EHS Professional Development position added
  - Cost of Living Increase of 2.48%
- Fringe benefits calculated at 31% based on experience
- Data services cost reduced by \$8K from FY18 budget (SAS-Perinatal RDC)
- Prof Dev-Grants & Staff Dev removed from budget (\$3,800-did not spend in FY18)
- Added provision for Website Phase 2 Build
- All other cost carried forward from FY18

Consolidated	HPP	CTY	TOB	RAC	UNR	TOTAL
<b>REVENUE</b>						
State of TX DSHS	3,436,396	386,951	292,585	304,664		4,420,596
Membership Dues					478,595	478,595
<b>Total Revenue</b>	<b>3,436,396</b>	<b>386,951</b>	<b>292,585</b>	<b>304,664</b>	<b>478,595</b>	<b>4,899,191</b>
<b>EXPENSES</b>						
Salaries	943,595		149,460	136,317	157,431	1,386,803
Fringe Benefits	292,514		46,332	42,258	43,085	424,190
Travel	62,429		0	0	27,000	89,429
Equipment	33,500		0	0	0	33,500
Supplies	201,500		0	2,000	1,000	204,500
Contractual	584,867	386,951	0	0	0	971,818
Other Services & Charges	867,265		31,329	62,639	173,696	1,134,929
Indirect	450,726		60,464	61,449	70,806	643,445
Unobligated for Future Projects			5,000			5,000
<b>Total Expenses</b>	<b>3,436,396</b>	<b>386,951</b>	<b>292,585</b>	<b>304,664</b>	<b>473,019</b>	<b>4,893,615</b>
<b>NET INCOME/LOSS</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5,576</b>	<b>5,576</b>

<i>Direct FTE Supported</i>	12.91	0.00	1.69	1.71	1.69	18.00
<i>Indirect FTE Supported</i>	3.59	0.00	0.47	0.48	0.47	5.00
<b>Total FTE Supported</b>	<b>16.50</b>	<b>0.00</b>	<b>2.16</b>	<b>2.19</b>	<b>2.15</b>	<b>23.00</b>

# *Committee Reports*

*(September thru March)*



# *Networking Break*

*(How's 15 minutes?)*

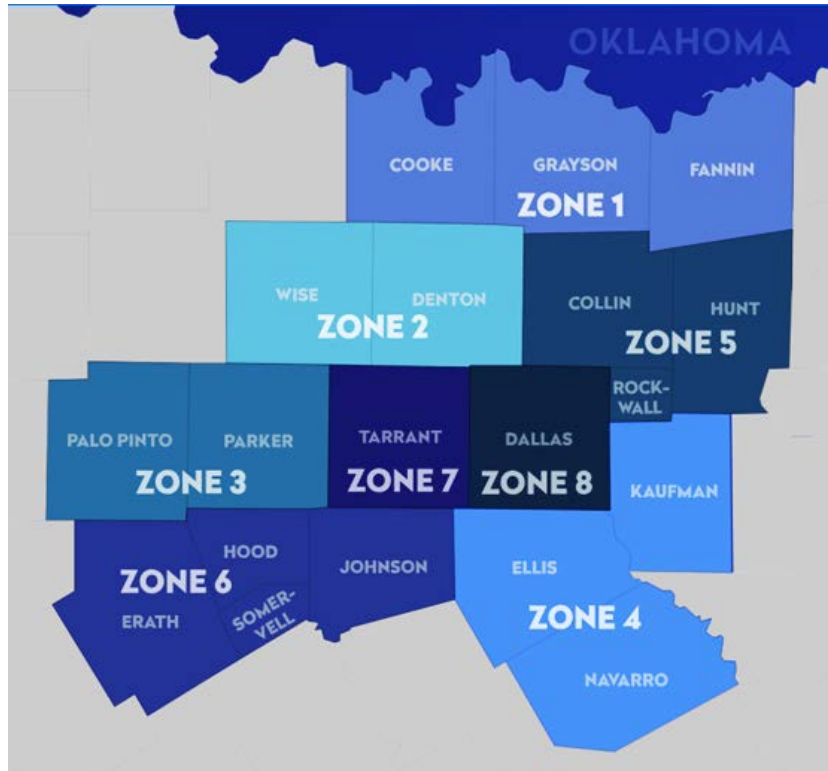
***BoD-Appointed  
Work Group Reports  
(September thru March Review)***

# *Zones Liaison Report*

## *(September thru March Review)*

# Board of Directors Zones Liaison

## Lisa Ponce



<b>Zone 1</b>	<b>Emily Johnson</b>	<b>Texoma Medical Center</b>
<b>Zone 2</b>	<b>Lisa Ponce</b>	<b>Air Evac Lifeteam 68</b>
<b>Zone 3</b>	<b>Hunter Harbold</b>	<b>LifeCare EMS</b>
<b>Zone 4</b>	<b>David Lewis</b>	<b>Ennis Regional Med Center</b>
<b>Zone 5</b>	<b>Mike Mixson</b>	<b>Medical City McKinney</b>
<b>Zone 6</b>	<b>Martha Headrick</b>	<b>Air Evac Lifeteam 69</b>
<b>Zone 7</b>	<b>Don Tucker</b>	<b>Medical City Arlington</b>
	<b>Jeff Benezue</b>	<b>DFW Airport</b>
<b>Zone 8</b>	<b>Justin Bailey</b>	<b>City Hospital at White Rock</b>
	<b>Heather Joshua</b>	<b>Baylor S&amp;W Dallas</b>

# *RAC Staff Programmatic Reports (September thru March Review)*

# *Election & Ballot*

## *Voting Results*

**Almost there ...**

*General Public Comment*

- Next **Board of Directors** Meeting –  
10:00 AM, Tuesday, **June 11, 2019**  
NCTTRAC offices, 600 Six Flags Drive, Arlington
- Next **General Membership** Meeting –  
12:30 PM, Thursday, **September 19, 2019**  
Lux Hotel (Blue Cypress), 117 S Watson Rd, Arlington  
(off NB 360 Access Road)



**And finally ...**

*Let's Adjourn*

*Thank You!*