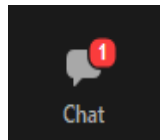




Meeting Tips



If you're in the room please
speak up and out!



Click on this icon to send a
message to a specific
meeting attendee or to **ALL**
meeting attendees

NCTTRAC: Prepare. Support. Respond.

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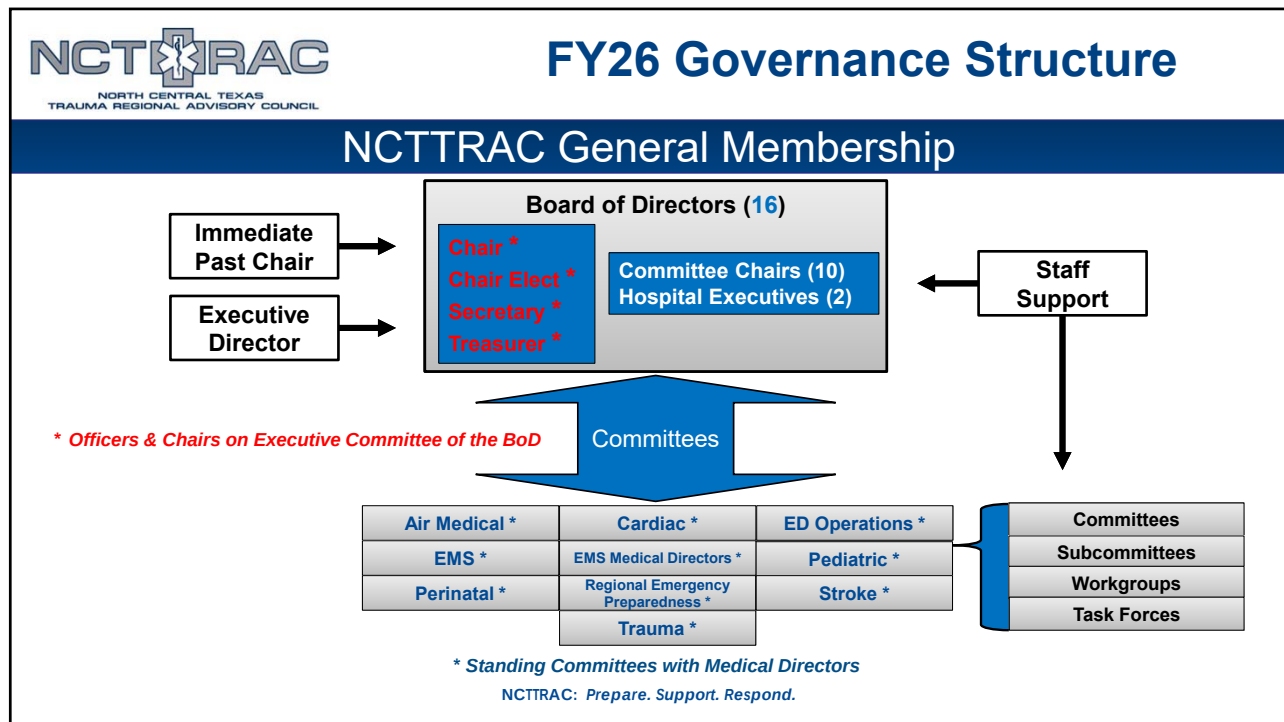


NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE

Abbreviated Board of Directors Meeting

9 September 2025

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NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Board Secretary - Opening Actions

Quorum?
 (minimum of **eight** required)

Attendance Review

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FY26 BoD Attendance Policies Summary

- Board members must attend at least 50% of all BoD Meetings
 - It is preferred that at least 50% of the meetings attended be in-person
- Committee Chair Elect attendance (in-person or virtual) counts if Chair is absent
- If neither Chair or Chair Elect can attend, Chair must request excused absence
- Don't miss two consecutive BoD Meetings
- All violations are referred to Executive Committee for action
- Next preferred in-person BoD Meeting: 12/9/2025

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Chair's Report

- Recognition (none)
- Executive Committee of the Board of Directors Update
- Board Ratifications *
 - ED OPS Chair – Jessica Lucio
 - Cardiac Chair Elect – Alison Fresh
 - Pediatric Chair Elect – KaLinda Evans
 - REPC Chair Elect – Stephan Epley
 - Trauma Chair Elect – Carolann VinZant
- TETAF Update
- Pulsara Utilization Workgroup Update

NCTTRAC: Prepare. Support. Respond.

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Chair's Report

- ✓ *Recognition (none)*
- ✓ *Executive Committee of the Board of Directors Update*
- ✓ *Board Ratifications*
- ✓ *TETAF Update*
- ✓ *Pulsara Utilization Workgroup Update*

NCTTRAC: *Prepare. Support. Respond.*

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Financial Reports

- **Acceptance of Treasurer's Report ***
- **Finance Committee Report**
 - Compliance and Accountability
 - Investment Update
 - Exception to Policy (None)
 - Unobligated Budget Request (None)

NCTTRAC: *Prepare. Support. Respond.*

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Treasurer's Report

Statement of Activities – July 31, 2025

NCTTRAC Statement of Activities - HPP FY26 7/31/2025						
	HCC-C	HCC-D	HCC-E	EMTF-2	EMTF - GR*	TOTAL
	YTD	YTD	YTD	YTD	YTD	YTD
Operating Revenue						
Program Revenue	18,507	11,296	236,700	13,836	209,899	490,238
Investment Income	0	0	0	0	0	0
Sponsorship Income	0	0	0	0	0	0
Total Operating Revenue	18,507	11,296	236,700	13,836	209,899	490,238
Expenditures						
Personnel	7,930	8,358	86,537	7,377	0	110,201
Travel Expenses	0	0	318	0	7,661	7,979
Supplies Expense	0	0	782	5	11,922	12,709
Contractual	0	0	0	0	22,803	22,803
Other Expenses	680	418	42,234	1,148	139,400	183,880
General and Administrative Expenses	562	476	1,368	226	10,204	12,836
Total Expenditures	9,172	9,252	131,239	8,755	191,990	350,408
Change In Net Assets	9,335	2,044	105,461	5,081	17,909	139,830

*FY25

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Treasurer's Report

Statement of Activities – July 31, 2025

NCTTRAC Statement of Activities - EHS FY25 7/31/2025							
	EMS/COUNTY ASSISTANCE	EMS/COUNTY ASSISTANCE CARRYOVER	EMS/RAC	RAC SYSTEMS DEVELOPMENT	UNRESTRICTED	RESERVE	TOTAL*
	YTD	YTD	YTD	YTD	YTD	YTD	YTD
Operating Revenue							
Program Revenue	523,249	47,796	674,230	278,971	0	0	2,014,484
Member Fees	0	0	0	0	619,862	0	619,862
Investment Income	0	0	0	0	0	66,489	485
Sponsorship Income	0	0	0	0	485	0	66,489
Total Operating Revenue	523,249	47,796	674,230	278,971	620,347	66,489	2,701,320
Expenditures							
Personnel	0	0	366,021	183,166	168,640	-0	828,029
Travel Expenses	0	0	0	0	12,870	0	20,850
Supplies Expense	0	0	1,688	-1	1,029	0	15,419
Equipment	0	0	0	0	0	0	0
Contractual Expenses	0	0	0	0	0	0	22,808
Other Expenses	397,033	34,299	72,059	28,515	118,024	65,148	898,956
General and Administrative Expenses	0	0	70,854	33,441	46,368	-0	163,500
Total Expenditures	397,033	34,299	510,621	245,122	346,931	65,148	1,599,154
Change In Net Assets	126,216	13,497	163,609	33,849	273,416	1,342	611,928

*Includes HPP

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Treasurer's Report Balance Sheet – July 31, 2025

	2025	2024
Assets		
Current Assets		
Frost Bank: Frost Operating Account	53,492	178,574
Frost Bank: Frost Temp Restricted Account	10,046	396,639
Frost Bank: Frost Reserve Funds	1,050,702	1,094,678
Frost Bank: Payroll Account	203	9,579
Raymond James: Cash Account	1,076,425	1,032,703
Total Cash and Cash Equivalents	2,190,868	2,712,174
Accounts Receivable, Net	1,663,780	373,913
Other Current Assets		
Security Deposits	9,171	9,171
Investments	934,324	794,870
Prepaid Expense	67,686	1,950
Inventory Held for Distribution	1,002,035	1,002,035
Inventory Asset	653,271	653,271
Total Other Current Assets	2,666,487	2,461,297
Total Current Assets	6,521,135	5,547,384
Long-term Assets		
Equipment	141,572	141,572
Furniture & Fixtures	268,731	268,731
Leasehold Improvements	1,659,022	1,659,022
Total Property & Equipment	2,069,325	2,069,325
Total Assets	8,590,460	7,616,709
Liabilities and Net Assets		
Liabilities		
Accounts Payable	386,812	107,815
Accrued Expense	(1)	63,527
Payroll Liabilities	184,462	208,884
Lease Liability	1,424,445	1,424,445
Current Portion of Lease Liability	329,275	329,275
Total Accrued Liabilities	1,938,181	2,026,131
Deferred Revenue - Dues	657,053	0
Total Short-term Liabilities	2,982,047	2,133,946
Net Assets	5,608,413	5,482,762
Total Liabilities and Net Assets	8,590,460	7,616,709

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Finance Report Accountability Scorecard

Task / Action Item	Estimated Completion Date	Status	Completion Date
FY2024 Form 990 Information Tax Return	2/15/2025	Completed	7/15/2025
FY2024 Financial Audit	2/15/2025	Completed	8/28/2025
FY2024 Single Audit Submission to HHS	5/31/2025	Completed	8/28/2025
HPP June B-13 Voucher	8/15/2025	Completed	8/15/2025
HPP 2nd Bi-Annual FSR	8/15/2025	Completed	8/15/2025
HPP July B-13 Voucher	8/29/2025	Completed	8/29/2025
HPP FY2026 Budget Due to ASPR	8/29/2025	Completed	9/3/2025
HPP August B-13 Voucher	9/30/2025	In Progress	
FY25 GR B-13 Voucher (FY25 GR Funds July & August)	9/30/2025	In Progress	
5th QTR FSR (FY25 GR Funds July & August)	10/15/2025	In Progress	
EMS Provider Expenditure Report	10/15/2025	Not Started	
EMS Provider Distribution Report	10/15/2025	Not Started	
EHS Q4 Expenditure Support Form	10/15/2025	Not Started	

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Financial Reports

✓ *Acceptance of Treasurer's Report **

✓ *Finance Committee Report*

- Compliance and Accountability
- Investment Update
- Exception to Policy (None)
- Unobligated Budget Request (None)

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Consent/Action Agenda Items

- **Approved Interim Items**
 - Voted and Approved: September 5, 2025
 - FY26 Membership & Participation SOP

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General Membership Vote

- FY26 Membership & Participation SOP Vote
 - 149 Total Votes Cast (78% of all 202 Member Organizations)
 - Vote open from August 21, 2025 – September 5, 2025
 - Results: **PASSED** (100 Approve, 42 Disapprove, 7 Abstain)

	EMS	Hospitals	Other	Total
Approve	41 (52.6%)	55 (85.9%)	4 (57.1%)	100 (67.1%)
Disapprove	34 (43.6%)	7 (10.9%)	1 (14.3%)	42 (28.2%)
Abstain	3 (3.8%)	2 (3.1%)	2 (28.6%)	7 (4.7%)
Total	78 (52.3%)	64 (43.0%)	7 (4.7%)	149 (100%)

- **Effective September 1, 2026, Pulsara Daily Use will become a NCTTRAC Active Participation Requirement**

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Consent/Action Agenda Items

- August Board of Directors Meeting Minutes
- FY26 Memberships for Approval - September (57)
- FY26 Pediatric Committee SOP
- NCTTRAC Prehospital Transfusion Program Approval Recommendation - Cooke County EMS
- Perinatal Committee - NCTTRAC PPD Screening Survey - Baseline Report
- Other Action Items

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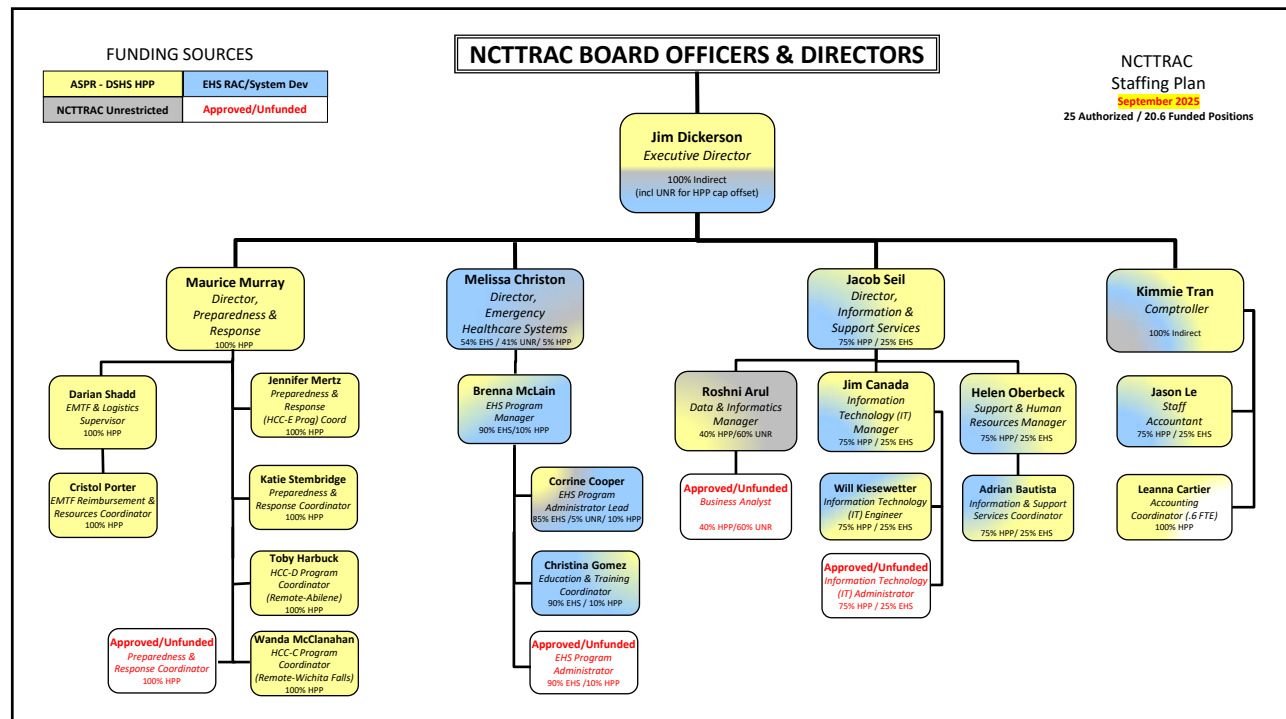


Executive Director's Report

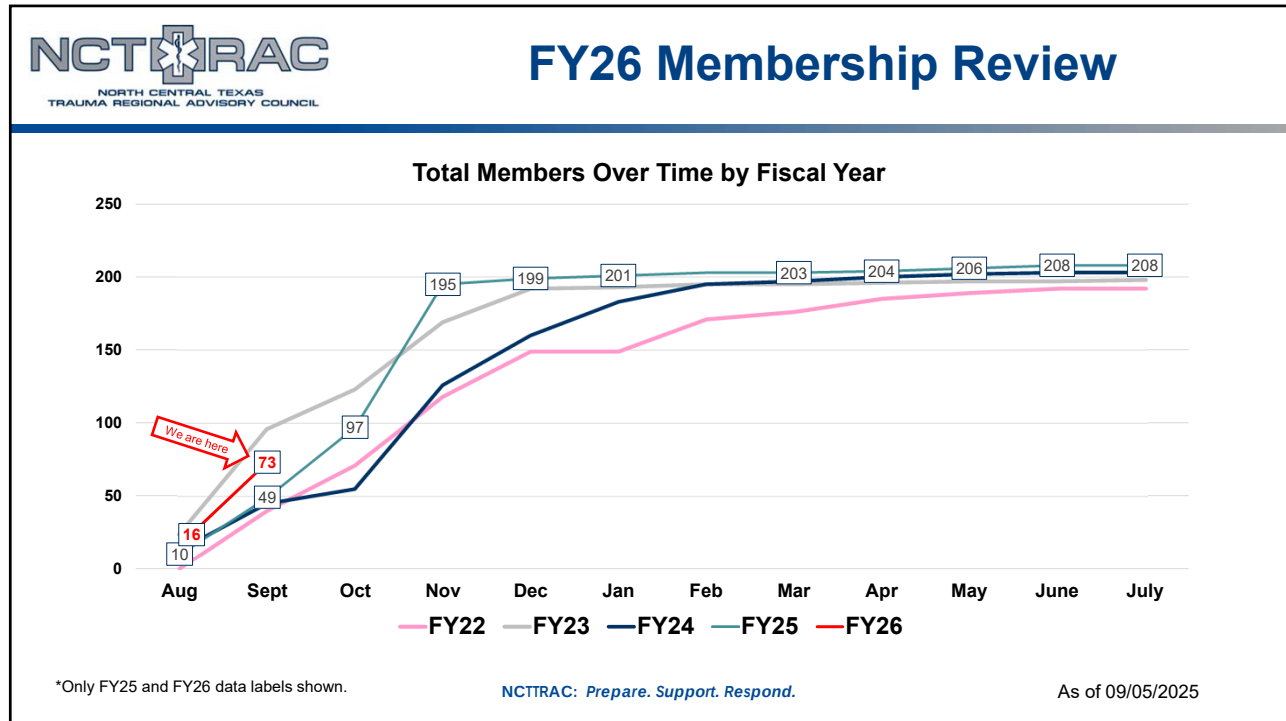
- Staffing Update
- FY26 Membership Update

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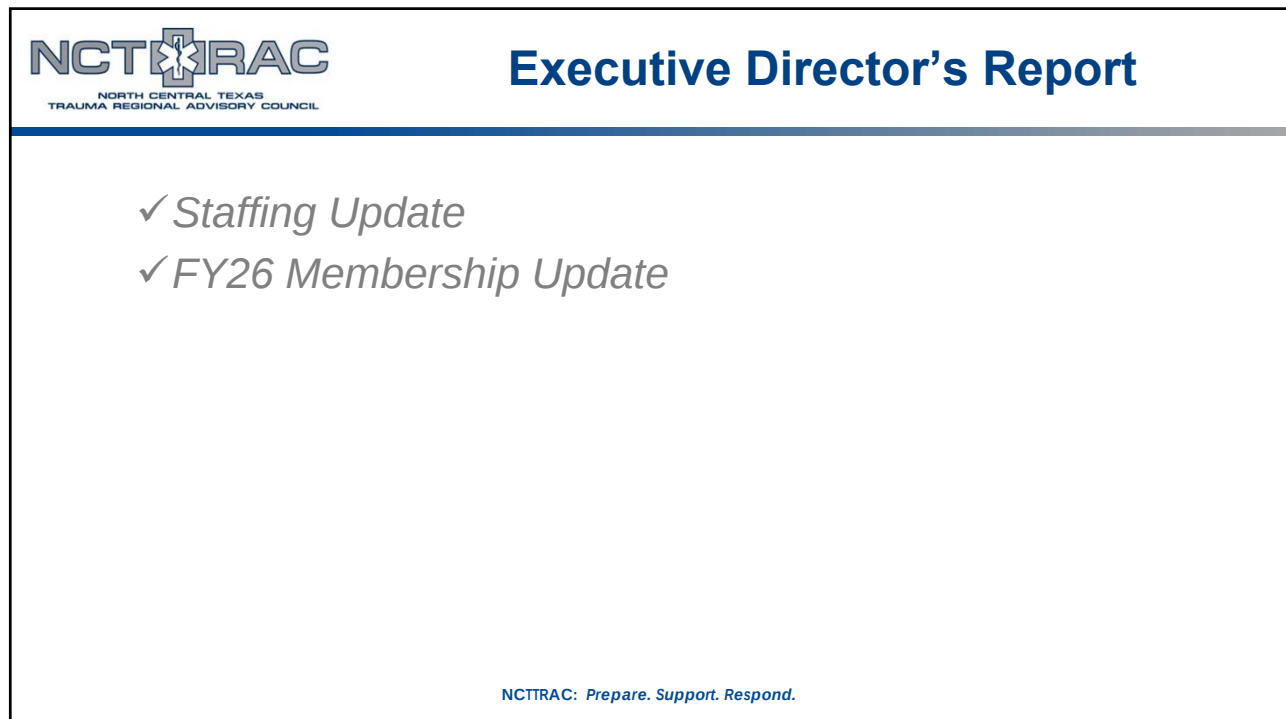
19



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Dallas-Fort Worth Hospital Council Update

❖ Hospital Executive – East

John Phillips



❖ Hospital Executive – West

Vacant

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Closing Comments, Next Meetings & Adjourn

- **Next Board of Directors Meetings**
 - Tuesday, October 14, 2025, 10:00 A.M.
 - Tuesday, November 11, 2025, 10:00 A.M.
- **Next “In-Person” Board of Directors Meeting / Virtual General Membership Meeting**
 - Tuesday, December 9, 2025, 10:00 A.M.

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