

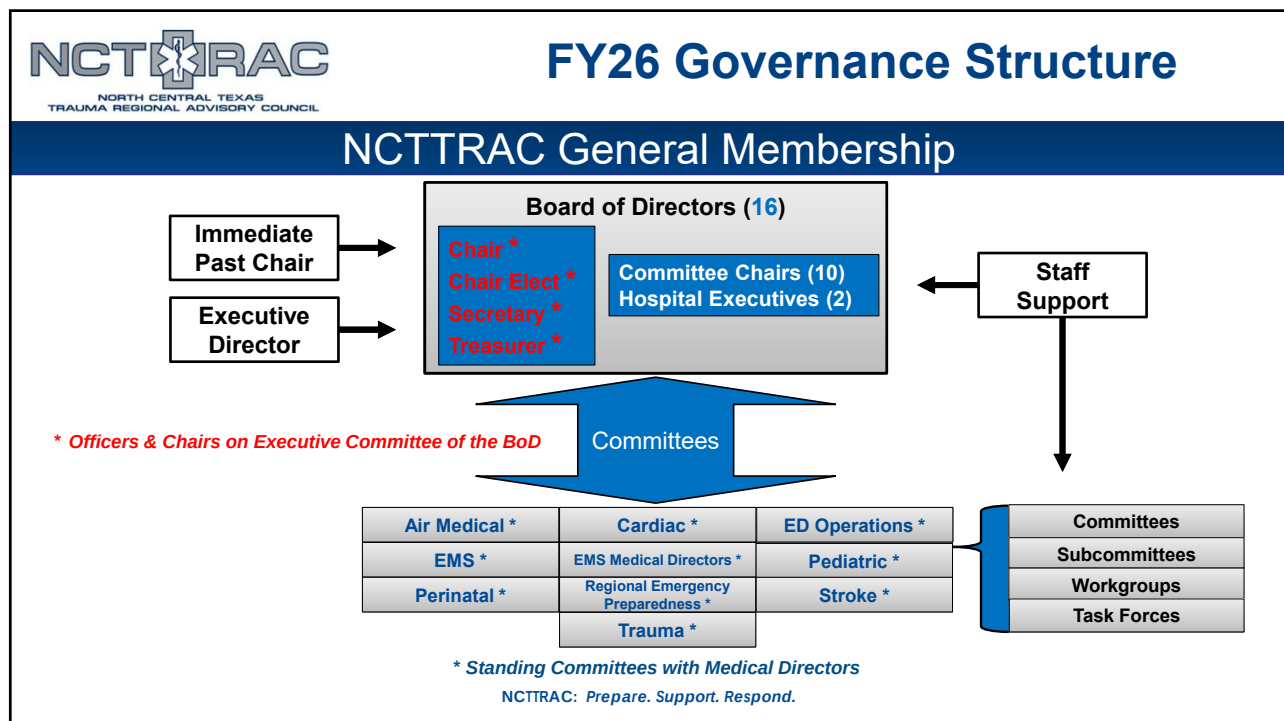


NORTH CENTRAL TEXAS
REGIONAL ADVISORY COUNCIL FOR
TRAUMA, ACUTE, & EMERGENCY HEALTHCARE

Board of Directors Meeting

December 9, 2025

1



2



Board Secretary - Opening Actions

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

Attendance Review

NCTTRAC: Prepare. Support. Respond.

3



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: 2/10/2026

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4



Chair's Report

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

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5



Chair's Report

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

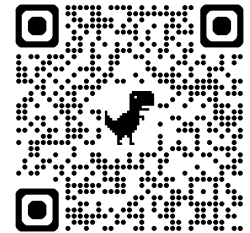
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TETAF Updates

- TETAF Board of Directors Nominations
 - NCTTRAC nominee – Dr. Christina Chan, Texas Health Dallas
- TETAF Board of Directors Meeting
 - December 11, 2025 @ 10:00 AM
 - Location: Estancia del Norte, 37 NE Loop 410, San Antonio, TX 78216
- TETAF General Assembly
 - December 11, 2025 @ 1:00 - 3:00 PM
- TETAF RAC Summit
 - December 11, 2025 @ 3:00 PM - 6:00 PM
 - December 12, 2025 @ 8:00 AM - 12:00 PM
 - *Virtual meeting options available on website – use QR code to access*



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FY26 Bylaws Workgroup

- To ensure NCTTRAC Bylaws accurately reflect our current needs & objectives
- Led by Chair Elect, as stated in the NCTTRAC Bylaws & facilitated by NCTTRAC Staff
 - Annual Bylaws Workgroup will meet virtually:
 - Tuesday, January 13, 2026
 - Wednesday, January 20, 2026
 - Tuesday, January 27, 2026

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Pulsara Utilization Workgroup

- **Effective September 1, 2026, Pulsara Daily Use becomes a NCTTRAC Active Participation Requirement**
- Next Steps for Pulsara Utilization Workgroup
 - “Improve regional utilization of Pulsara as an everyday tool”
 - Build initial utilization data workflow and dashboards
 - Regional standardization projects
 - Common flowcharts & patient note templates
 - Common patient tags/labels for daily vs MCI use
 - Expected timeframe for hospital acknowledgement of incoming patient channels
 - Focus on ease of use for EMS and ED
 - Regional education & training initiatives

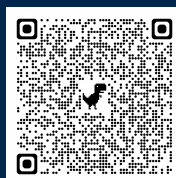
Next Meeting

Thursday,

12/11/2025

11:00 – 12:30

[Register Here](#)



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9



Pulsara Platform Updates

- ETA Overhaul
 - New feature will automatically update EMS “at destination” time based on GPS (won’t affect “ED Arrival Time”)
- Pulsara Intelligence
 - Will search text in “Chief Complaint/Notes” and autopopulate in discrete data fields (i.e. patient age, gender, vitals)
- EMResource Integration
 - Will show hospital status reported in EMResource next to hospital name when selecting destination
 - Early stages; will have to customize for RAC-specific EMResource usage
- “White” Triage Color
 - For encounters w/individuals w/o a medical complaint (i.e. evacuees)

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10



Chair's Report

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

NCTTRAC: Prepare. Support. Respond.

11



Financial Reports

- **Acceptance of Treasurer's Report ***
- **Finance Report**
 - Compliance and Accountability
 - Investment Update
 - Other Items

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12



Treasurer's Report

Statement of Activities – October 31, 2025

NCTTRAC Statement of Activities - HPP FY26 10/31/2025						
	HCC-C	HCC-D	HCC-E	EMTF-2	EMTF-GR	TOTAL
Operating Revenue						
Program Revenue	39,536	31,956	572,918	33,893	27,972	706,275
Total Operating Revenue	39,536	31,956	572,918	33,893	27,972	706,275
Expenditures						
Personnel	32,355	27,098	364,973	31,222	0	455,648
Travel Expenses	231	292	2,150	0	25	2,698
Supplies Expense	0	0	28,116	63	0	28,179
Contractual Expenses	0	187	0	0	0	187
Other Expenses	4,842	2,615	177,679	2,608	24,577	212,321
General and Administrative Expenses	2,108	1,764	0	0	3,386	7,258
Total Expenditures	39,536	31,956	572,918	33,893	27,988	706,291
Change In Net Assets	0	0	0	0	-16	-16
NCTTRAC: Prepare. Support. Respond.						

13



Treasurer's Report

Statement of Activities – October 31, 2025

NCTTRAC Statement of Activities - EHS FY26 10/31/2025							
	EMS/COUNTY ASSISTANCE	EMS/COUNTY ASSISTANCE CARRYOVER	EMS/RAC	RAC SYSTEMS DEVELOPMENT	UNRESTRICTED	RESERVE	TOTAL*
Operating Revenue							
Program Revenue	532,631	35,271	688,598	278,971	0	0	2,241,746
Member Fees	0	0	0	0	649,581	0	649,581
Investment Income	0	0	0	0	0	9,999	9,999
Total Operating Revenue	532,631	35,271	688,598	278,971	649,581	9,999	2,901,326
Expenditures							
Personnel	0	0	81,335	41,051	0	0	578,034
Travel Expenses	0	0	0	0	83	0	2,780
Supplies Expense	0	0	291	0	183	0	28,654
Contractual Expenses	0	0	0	0	0	0	187
Other Expenses	0	233	11,398	5,003	20,932	0	249,887
General and Administrative Expenses	0	0	10,514	4,546	42,549	0	64,867
Total Expenditures	0	233	110,051	53,035	34,653	0	924,409
Change In Net Assets	532,631	35,038	578,547	225,936	614,929	9,999	1,976,917
*Includes HPP							
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*Includes HPP

14



Treasurer's Report

Balance Sheet – October 31, 2025

	2025	2024
Assets		
Current Assets		
Frost Bank: Frost Operating Account	416,216	576,771
Frost Bank: Frost Temp Restricted Account	1,643,143	1,264,376
Frost Bank: Frost Reserve Funds	1,110,925	1,103,132
Frost Bank: Payroll Account	4,458	10,057
Raymond James: Cash Account	1,086,799	1,044,906
Total Cash and Cash Equivalents	4,261,540	3,999,243
Accounts Receivable, Net	372,847	558,817
Other Current Assets		
Security Deposits	9,171	9,171
Investments	1,040,675	934,324
Prepaid Expense	28,173	1,450
Inventory Held for Distribution	478,026	478,026
Inventory Asset	585,366	585,366
Total Other Current Assets	2,141,411	2,008,337
Total Current Assets	6,775,797	6,566,397
Long-term Assets		
Equipment	188,175	188,175
Furniture & Fixtures	268,731	268,731
Leasehold Improvements	1,329,355	1,329,355
Total Long-term Assets	1,786,261	1,786,261
Total Assets	8,562,058	8,352,657
Liabilities and Net Assets		
Liabilities		
Short-term Liabilities		
Accounts Payable	140,036	99,331
Accrued Expense	734	18,819
Payroll Liabilities	192,091	226,869
Lease Liability	740,857	740,857
Current Portion of Lease Liability	683,588	683,588
Total Short-term Liabilities	1,757,306	1,769,463
Net Assets	6,804,752	6,583,195
Total Liabilities and Net Assets	8,562,058	8,352,657

15



Finance Report

Accountability Scorecard

Task / Action Item	Estimated Completion Date	Status	Completion Date
FY25 Form 990 Information Tax Return	1/15/2026	In Progress	
FY25 Financial Audit	2/15/2026	In Progress	
FY25 Single Audit Submission to HHS	5/31/2026	In Progress	
HPP October B-13 Voucher	11/28/2025	Completed	11/17/2025
HPP November B-13 Voucher	12/31/2025	In Progress	
EHS Q1 Expenditure Support Form	12/31/2025	In Progress	
HPP December B-13 Voucher	1/31/2026	Not Yet Started	
1st Bi-Annual FSR (Q2 FSR)	1/31/2026	Not Yet Started	
HPP FY26 Budget Amendment	1/31/2026	Not Yet Started	
HPP January B-13 Voucher	2/27/2026	Not Yet Started	
HPP February B-13 Voucher	3/31/2026	Not Yet Started	
EHS Q2 Expenditure Support Form	3/31/2026	Not Yet Started	
HPP March B-13 Voucher	4/30/2026	Not Yet Started	
HPP FY26 Deadline to Encumber Equipment	5/15/2026	Not Yet Started	
HPP April B-13 Voucher	5/31/2026	Not Yet Started	

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16



Finance Report Investment Update

Asset Allocation[†]

	Market Value (\$)	% of Portfolio
Cash & Cash Alternatives	1,099,539.26	50.45%
Cash [*]	1,099,539.26	50.45%
Fixed Income	359,786.24	16.51%
Equity	719,924.80	33.04%
U.S. Equity	709,891.85	32.58%
Non U.S. Equity	7,123.43	0.33%
Real Estate	2,909.52	0.13%
Alternative Investments	0.00	0.00%
Allocation Strategies	0.00	0.00%
Non-Classified	0.00	0.00%
Total Portfolio	\$2,179,250.30	100%



\$1,089,875.57 of Assets are held in External Accounts. Packaged products may be represented across multiple asset classes.

^{*}\$1,096,088.30 is held in cash and cash sweep products

Value Over Time[§]



Gains and Losses

Unrealized Gain/Loss			
	Gain (\$)	Loss (\$)	Total (\$)
Short Term	0.00	0.00	0.00
Long Term	0.00	0.00	0.00
Total	\$0.00	\$0.00	\$0.00

Realized Gain/Loss			
	Gain (\$)	Loss (\$)	Total (\$)
1/1/25 - 12/2/25			
Short Term	0.00	0.00	0.00
Long Term	0.00	0.00	0.00
Total	\$0.00	\$0.00	\$0.00

Non-Taxable Accounts are excluded from the Realized table. Bank Savings accounts are not included.

Asset Growth[§]

	YTD 12/31/24 12/2/25	2024 12/31/23 12/31/24	2023 12/31/22 12/31/23	Inception 7/5/18 12/2/25
Beginning Market Value	\$2,026,849.45	\$1,839,739.87	\$720,624.02	\$99,632.25
Contributions/Withdrawals	(\$55.42)	\$0.00	\$1,000,000.00	\$1,523,939.93
Income	\$81,555.47	\$89,225.63	\$29,343.06	\$301,170.71
Change in Market Value	\$70,900.80	\$97,883.95	\$89,772.79	\$254,507.41
Ending Market Value	\$2,179,250.30	\$2,026,849.45	\$1,839,739.87	\$2,179,250.30
Investment Results	\$152,456.27	\$187,109.58	\$119,115.85	\$555,678.12

17



Finance Report Investment Update

Performance by Account Summary

Time-Weighted (Net of Fees)

	Open Date / (Close Date)	Market Value	YTD 12/31/24 12/2/25	2024 12/31/23 12/31/24	2023 12/31/22 12/31/23	2022 12/31/21 12/31/22	2021 12/31/20 12/31/21	Since Inception [*] 2/19/19 12/2/25
NCTTRAC Eagle MDA // xxxxx712	2/19/19	\$1,089,374.73	11.78%	16.58%	16.01%	(15.89%)	16.50%	9.52%
Eagle MDA								
Strat Domestic Bal-Taxable Bonds								
Total Portfolio	2/19/19	\$1,089,374.73	11.78%	16.58%	16.01%	(15.89%)	16.50%	9.52%

^{*}Returns are annualized for periods greater than one year.

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18



Finance Report

Investment Strategy Discussion

- Financial Advisors at Raymond James met with the NCTTRAC to review potential investment strategies.
- Focus: Evaluating opportunities to deploy funds from the Enhanced Savings Account to improve returns while maintaining liquidity and compliance.
- Key topics included: market indicators, risk/return considerations, and investment timing.
- Next Steps: Internally, we will review cash-flow projections to determine the required cash on hand under worst-case scenarios. Raymond James will present their recommendations at the February Board meeting.

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19



Financial Reports

- ✓ *Acceptance of Treasurer's Report **
- ✓ *Finance Committee Report*
 - Compliance and Accountability
 - Investment Update
 - Other Items

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20



Consent/Action Agenda Items

- November Board of Directors Meeting Minutes
- FY26 Memberships for Approval – December (1)
- FY26 Stroke Committee SOP
- Trauma Committee – Trauma Transfer Guidelines
- Other Action Items

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21

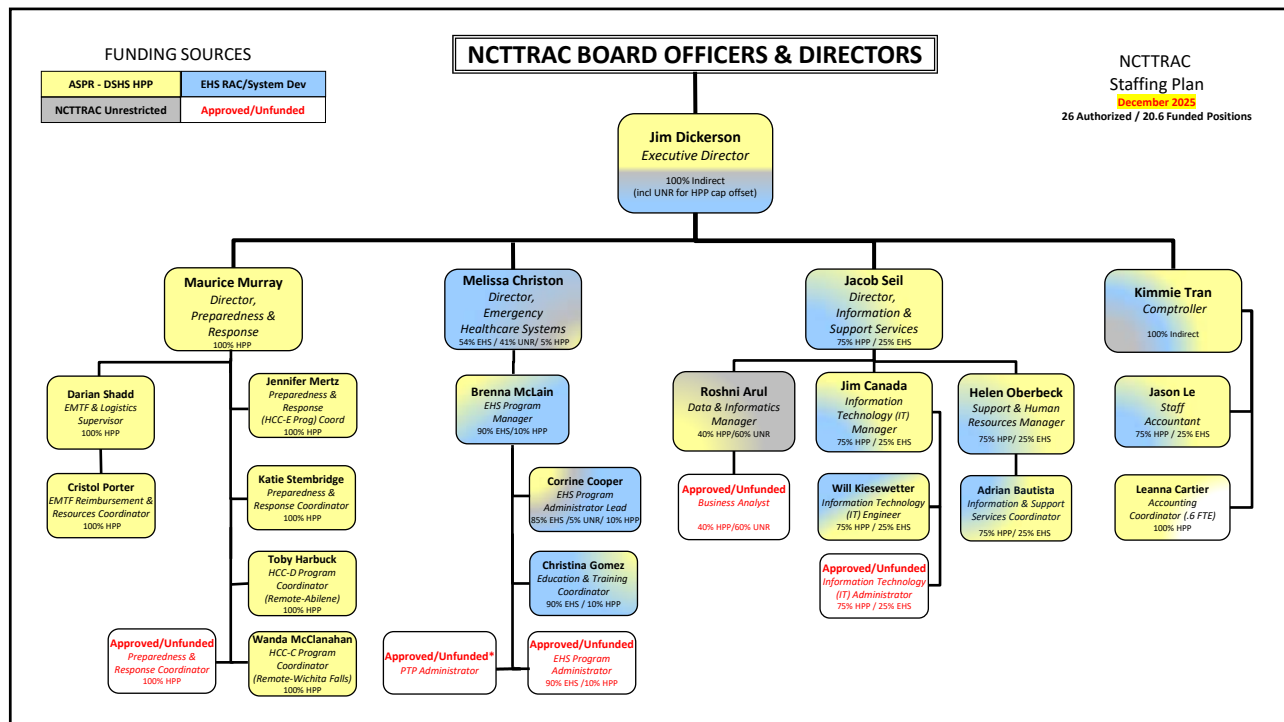


Executive Director's Report

- Staffing Update
- Legislative/Funding Update
- GETAC Updates
- Accountability & Performance
- FY26 Membership Update

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22



23



NCTTRAC
NORTH CENTRAL TEXAS
TRAUMA REGIONAL ADVISORY COUNCIL

Executive Director's Report

✓ *Staffing Update*

- Legislative/Funding Update
- GETAC Updates
- Accountability & Performance
- FY26 Membership Update

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Federal/State Funding Updates

- HPP Contract Extension with DSHS for **July 1, 2025 - June 30, 2026**
 - DSHS received Notice of Award (NOA) for 8 months @ 67% funding
 - DSHS anticipates full federal funding to come by February 2026
 - NCTTRAC operating with 33% 'contingency' funds in each budget category as a placeholder until full funding is confirmed
 - **September 25 & October 9, 2025** – Email from DSHS reinstating HPP funding to 100% for BP2
- Effective immediately – we're reinstating contingency funds in our current HPP budget and will begin filling vacancies:
 - HPP Preparedness & Response Coordinator
 - EHS Program Administrator
 - Business Analyst
 - IT Administrator
- Re-engaging GMR & TDEM in warehouse discussions



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25



Federal/State Funding Updates

- HPP Request for Application (RFA) 2026 – 2030 submitted in July
 - **August 18, 2025** – Negotiation Notice received from DSHS
 - **September 5, 2025** – Negotiation discussion with DSHS (favorable)
 - **November 2025** – DSHS expected to announce awardees
 - **December 8, 2025** – DSHS announces NCTTRAC is awarded the HPP/EMTF contract
- EMTF-GR increase \$1.5M annual/\$3M biennium; distribution TBD
 - Will take EMTF funding from \$236K to \$361K annually (beginning February 2026)
- Prehospital Blood Transfusion appropriated \$10M for the biennium
 - Contract anticipated by **November 1, 2025** (pending)
 - NCTTRAC to receive **\$1.2M** for program development & support x 2 years
 - Provision to hire an **FTE** to oversee the PHWB program (interviewing now)
- EOY Discretionary Bonus

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26



Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Legislative/Funding Update*
- GETAC Updates
- Accountability & Performance
- FY26 Membership Update

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27



GETAC Updates

- **EMS rules** are being amended; planning to adopt the following in **August 2026**
 - HB734 Human Trafficking – 157.32 / 33 / 34
 - HB33 Active Shooter planning – 157.11
 - HB149 AI policy – 157.11
 - HB35 Peer Support for FRs – 157.36
 - SB1021 Stalking conviction – 157.37
 - EMS Wristband – 157.11
- **DSHS EMS and Trauma Registries (EMSTR)** is providing data quality webinars to EMS and hospitals every 6 – 8 weeks focusing on performance improvement. Topics include:
 - Texas EMS Wristband
 - Stroke Severity Scoring
 - Pre-arrival Alert documentation
 - Abbreviated Injury Score (AIS)
 - Transfer facility
 - Blood Product documentation
- The **System Collaborative for Outcome Review (SCOR)** Taskforce charged RACs to review their real-time data for transfer delays in severely injured patients with penetrating injuries

28



GETAC Updates (cont.)

- Texas EMS for Children representative, Sam Vance, provided statewide data from the **Prehospital Pediatric Readiness Assessment** and will soon provide RAC-specific data.
- The required **Landing Zone training** for trauma facilities, per the new trauma rules, is available on the GETAC Air Medical & Specialty Care Transport Committee webpage.
- The Trauma Systems Committee is drafting an awareness letter to C-suites regarding the significance of **trauma transfer delays**.
- The GETAC Council approved the **Red Lights and Sirens** (RLS) position statement that RLS should be considered a "medical intervention"; as in medically necessitated.
- The GETAC Council approved the **Magnet/Battery Ingestion Resource** document, developed by the Pediatrics Committee.
- The Stroke Committee is developing a statewide **stroke awareness campaign** for communities, dispatchers, and EMS promoting early recognition.

29



Executive Director's Report

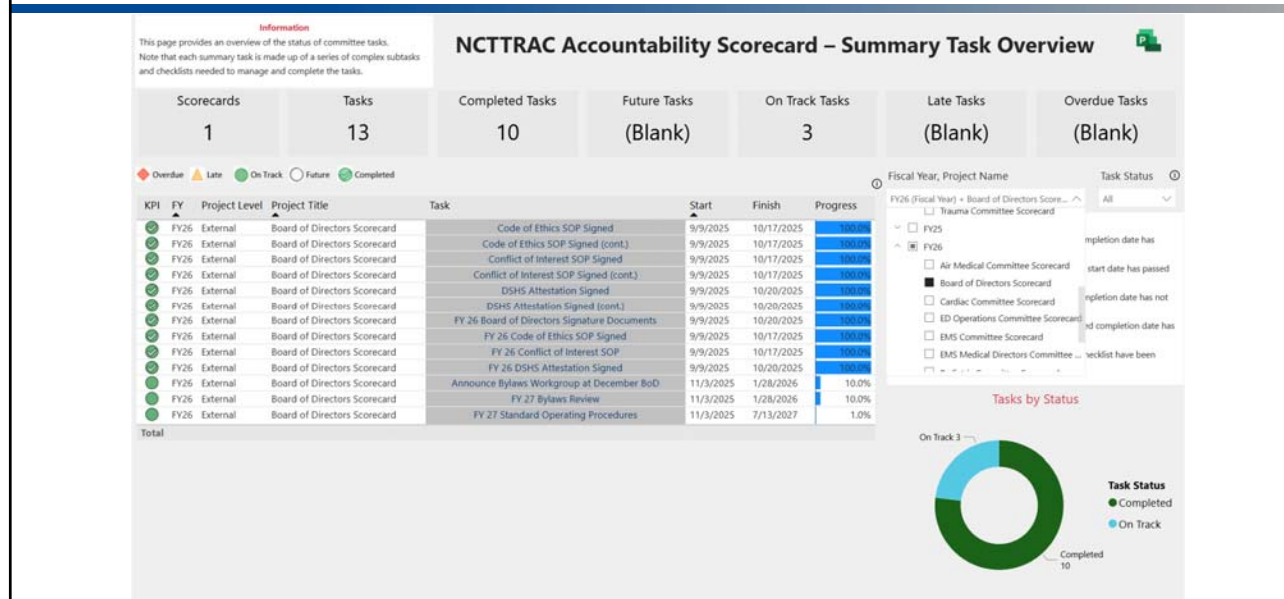
- ✓ *Staffing Update*
- ✓ *Legislative/Funding Update*
- ✓ *GETAC Updates*
- **Accountability & Performance**
- **FY26 Membership Update**

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30



Accountability & Performance



31



Accountability & Performance



32



Executive Director's Report

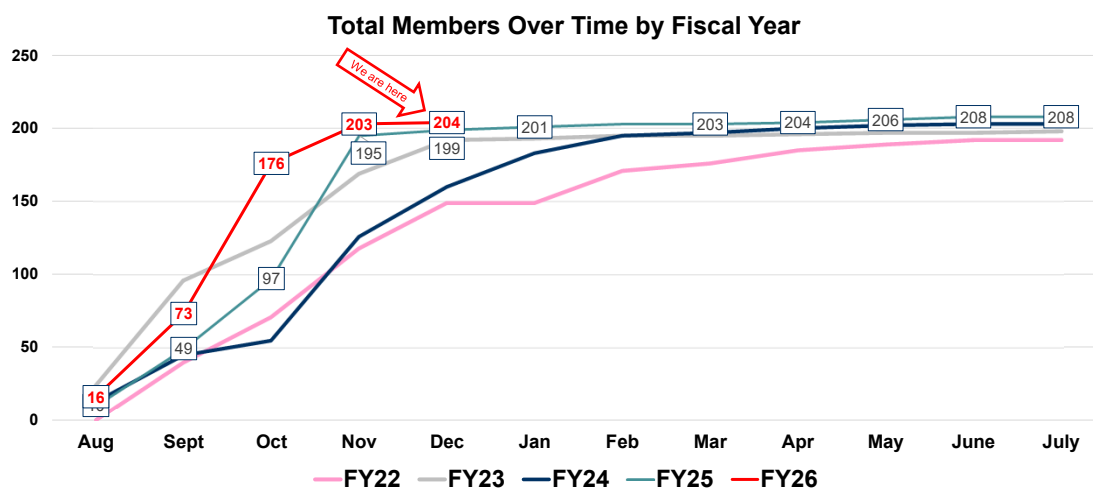
- ✓ Staffing Update
- ✓ Legislative/Funding Update
- ✓ GETAC Updates
- ✓ Accountability & Performance
- FY26 Membership Update

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33



FY26 Membership Review



*Only FY25 and FY26 data labels shown.

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As of 12/09/2025

34



Executive Director's Report

- ✓ *Staffing Update*
- ✓ *Legislative/Funding Update*
- ✓ *GETAC Updates*
- ✓ *Accountability & Performance*
- ✓ *FY26 Membership Update*

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Dallas-Fort Worth Hospital Council Update

❖ **Hospital Executive – East**

John Phillips



❖ **Hospital Executive – West**

Vacant

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36



Emergency Healthcare Systems Reports

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37



DSHS Prehospital Whole Blood Pilot Program

- NCTTRAC has been interviewing for the **Prehospital Whole Blood (PHWB) Pilot Program Administrator** position and expects to hire a candidate soon
- RAC contracts are pending
- A PHWB pilot program approval process will be developed by the WG
- Next NCTTRAC Prehospital Transfusion Program (PTP) WG meeting: Thursday, December 11, 2025, at 3:00 PM



GETAC PHWB taskforce: Open meetings are held virtually every Monday, 1:00 PM – 2:00 PM; next meeting **December 15, 2025.**

38



Stroke Education Webinar
Registration Now Open!



Scan to register now!

EMS & RN CE Hour to be provided



CLICK HERE to Register



Stroke Education Webinar
**Brain Aneurysm Alert:
Assessing Risk and Avoiding Rupture**

Robin Novakovic-White, MD, FSVIN, FAHA, FAAN
Professor, Departments of Radiology and Neurology
UT Southwestern Medical Center

Unruptured intracranial aneurysms (UIAs) are more common than many providers realize—and recognizing them early can make all the difference. This course equips frontline clinicians with the knowledge needed to understand UIA prevalence, risk factors, and clinical warning signs before complications arise. Participants will learn how to assess patient risk, monitor effectively, and act quickly when deterioration occurs. Join us to sharpen your critical thinking and enhance the frontline response to this high-stakes neurological condition.

Thursday, January 22, 2026
1:00 PM - 2:00 PM
Virtual Only

Course Fee **\$10.00**

NCTTRAC Member Organizations **FREE**

Approved for 1.0 Hour of continuing education. DSHS Program Approval # 600748 Content Area: Medical. Provider Approved by the California Board of Registered Nursing, Provider # CBR17433 for 1.0 Contact Hour

39



AAAM AIS15 Course
Registration Now Open!



AAAM ABBREVIATED INJURY SCALE (AIS 15) COURSE

The Abbreviated Injury Scale (AIS®) 2015 incorporates current medical terminology providing an internationally accepted tool for ranking injury severity. The AIS 15 course is divided into lectures and work sessions in which actual hospital charts are used for coding exercises.

Course modules include:

- Understand the structure, organization, and contents of the AIS
- Abstract injury data from medical charts
- Rule out information that is not codeable
- Distinguish between injuries and outcomes
- Apply injury coding rules and guidelines specific to each body region
- Apply rules for calculating the Injury Severity Score (ISS) for multiple body region injuries

The course is designed for trauma nurses, coordinators, registrars, physicians, hospital records personnel, researchers, or engineers who are responsible for injury databases.

There is a prerequisite requirement for participants to have a minimum of six (6) months experience working with AIS.

April 16 & 17, 2026
8:00 AM - 4:00 PM
Live, Virtual Event

Non-Member Course Fee **\$850**

NCTTRAC Member Course Fee **\$425**

REGISTER HERE

Event Contact
Christina Gomez
EHS Education & Training Coordinator
CGomez@NCTTRAC.org
817-602-8252



Scan to register now!

Prerequisite requirement for participants to have a minimum of six (6) months experience working with AIS.



AAAM ABBREVIATED INJURY SCALE (AIS 15) COURSE

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REGISTER HERE

Event Contact
Christina Gomez
EHS Education & Training Coordinator
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40



Preparedness and Response Reports

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41



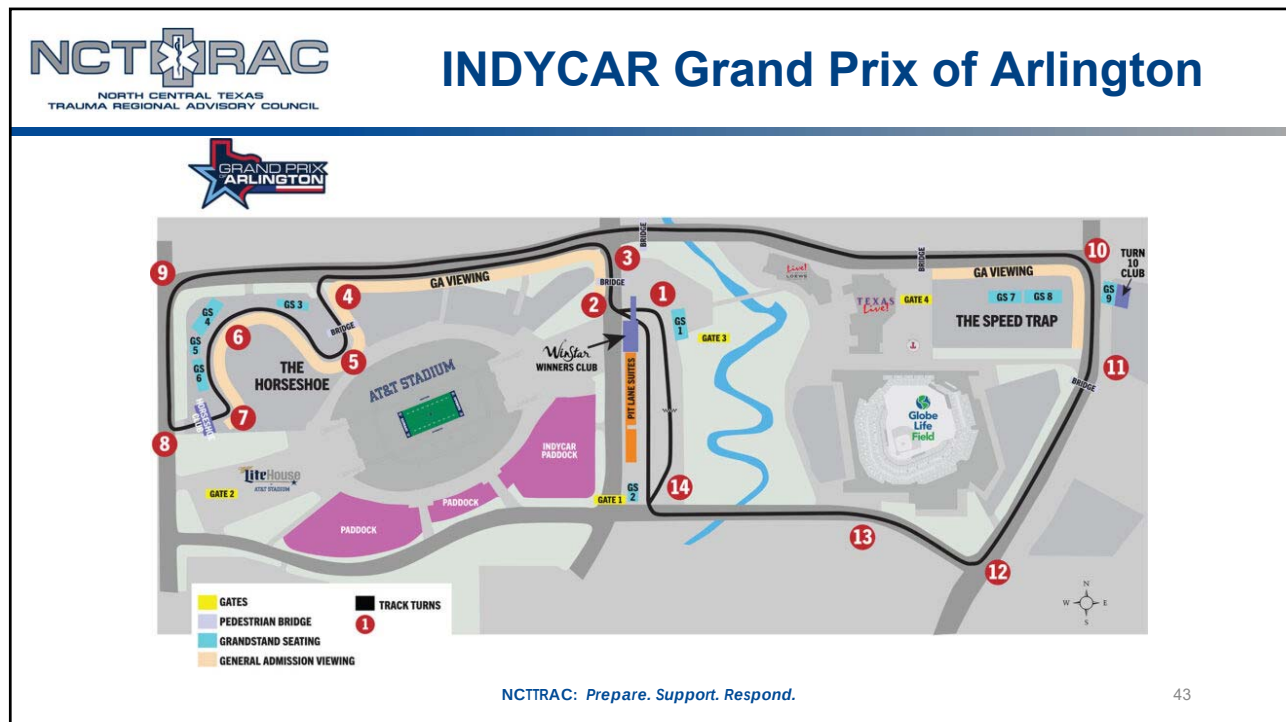
INDYCAR Grand Prix of Arlington



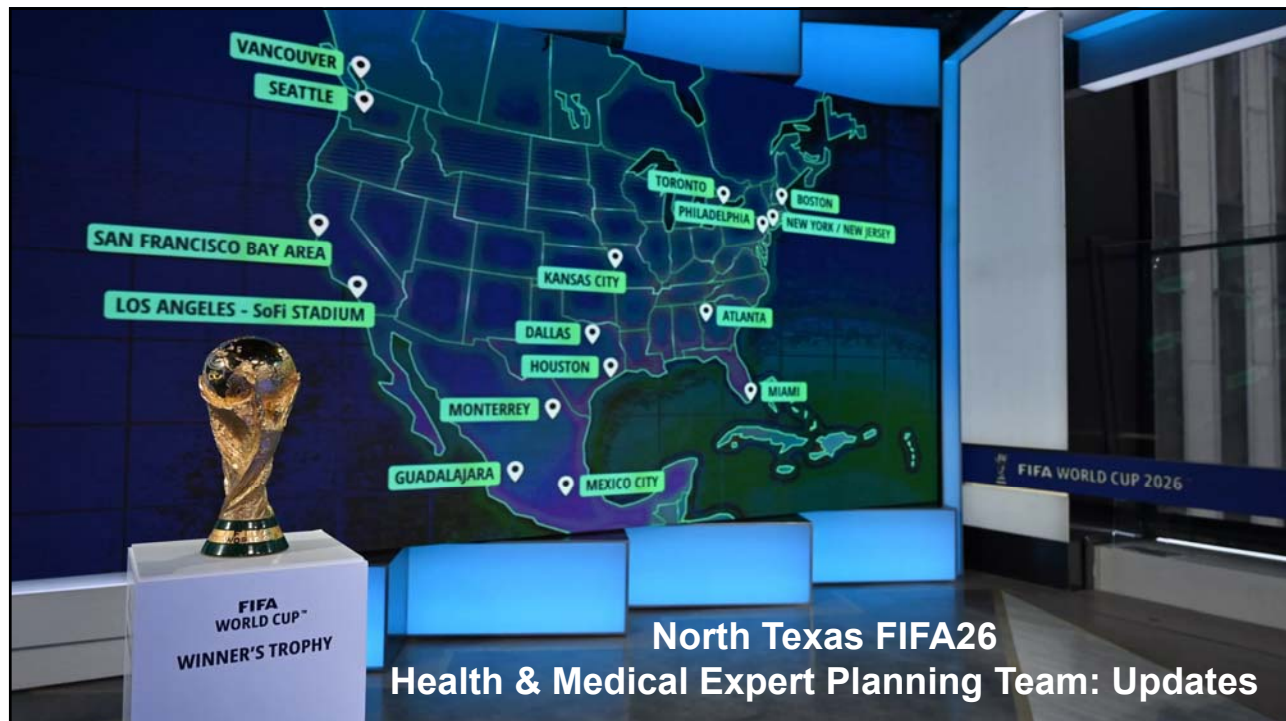
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42

42



43



44



Distribution List (DL) and Email

- To streamline and centralize communications related to FIFA World Cup 2026 planning, we have created a dedicated World Cup DL and email. This will ensure consistent messaging, timely updates, and easier coordination across stakeholders.
- Please send an email to Admin@NCTTRAC.org and request to be added or scan the QR code and subscribe to *World Cup 26*.
- FWC26@NCTTRAC.org



SCAN ME



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45



Upcoming Meetings



Public Health Subcommittee

Date: December 18, 2025
Time: 9:30 AM – 10:30 AM
 Virtual via Teams



Healthcare Subcommittee

Date: December 18, 2025
Time: 11:00 AM – 12:00 PM
 Virtual via Teams



Leadership

Date: December 18, 2025
 In-Person and Invitation Only

Jennifer Rhodes Mertz
JMertz@NCTTRAC.org or FWC26@NCTTRAC.org
 817.607.7013

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46

Dallas Match Schedule Highlights

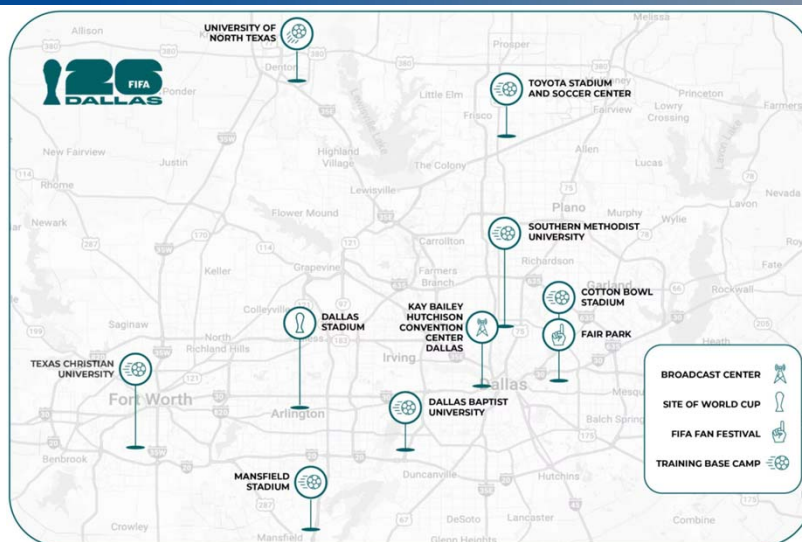
Dallas is set to host nine matches during the FIFA World Cup 2026, including several key group stage encounters and a highly anticipated semi-final.

01 Sunday, 14 June 2026 Netherlands v Japan - Group F - Dallas Stadium	02 Wednesday, 17 June 2026 England v Croatia - Group L - Dallas Stadium	03 Monday, 22 June 2026 Argentina v Austria - Group J - Dallas Stadium
04 Thursday, 25 June 2026 Japan v Albania / Poland / Sweden / Ukraine - Group F - Group F - Dallas Stadium	05 Saturday, 27 June 2026 Jordan v Argentina - Group J - Dallas Stadium	06 Tuesday, 30 June 2026 Group E runners up v Group I runners-up - Dallas Stadium Stadium
07 Friday, 3 July 2026 Match 88 - Group D runners-up v Group G runners-up - runners-up - Dallas Stadium	08 Monday, 6 July 2026 Match 93 - Winner match 83 v Winner match 84 - Dallas Dallas Stadium	09 Tuesday, 14 July 2026 Match 101 - Winner match 97 v Winner match 98 - Dallas - Dallas Stadium

49



World Cup: Base Camps of North Texas



NCTTRAC: Prepare. Support. Respond.

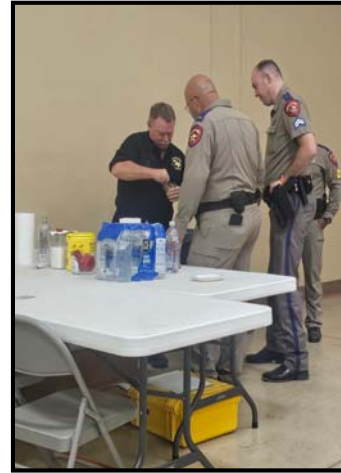
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EMTF Severe Weather Deployment

- Kerr County
- November 11, 2025 – November 24, 2025
- Task Force Leader
 - Bill Bonny – Prosper Fire



NCTTRAC: Prepare. Support. Respond.

51



EMTF Severe Weather Deployment



- Kerr County
- December 1, 2025 – Present
- MIST Support
 - Heidi Hawkins – Wylie Fire



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52



National Healthcare Preparedness Conference



- Tarrant County
- Grapevine, Texas
- December 2-3, 2025
- AMBUS Static Display
 - MPV 2-04 Flower Mound Fire



NCTTRAC: Prepare. Support. Respond.

53



Closing Comments, Next Meetings & Adjourn

- **No Meeting in January**
- **Next Board of Directors Meetings**
 - Tuesday, February 10, 2026, 10:00 A.M.
- **Next Planning & Budgeting Session/Virtual General Membership Meeting**
 - Tuesday, April 14, 2026, 10:00 A.M.

NCTTRAC: Prepare. Support. Respond.

54