

Board of Directors' Meeting

July 25, 2024

12:30pm – 3:00pm

(Lunch served at 12pm
sponsored by AstraZeneca
with Q&A 12:15-12:30)

I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Approve June 26, 2024 Meeting Minutes	(3 minutes)
III.	Treasurer's Report A. Financial Report March 2024 through May 2024	(7 minutes)
IV.	Public Comments	(5 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director Report	(20 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Manor-Coombes C. Prehospital Committee – Dr. Heidi Abraham D. EHS Committee – Dr. Taylor Ratcliff a. Cardiac WG – Dr. Robert Schutt b. Perinatal WG – Dr. John Loyd c. Stroke WG – Dr. Gaurang Shah d. Trauma WG – Tara Neeley e. Pediatric WG – Dr. Kate Remick E. Health Care Coalition – Dr. Mark Escott	(50 minutes)
VIII.	Self-Assessment & EHS Plan Strategy	(25 minutes)
IX.	DSHS Rules	(5 minutes)
X.	Open Discussion	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report	(2 minutes)
XII.	Next Meeting October 24, 2024 at St. David's Medical Center	(3 minutes)
XIII.	Adjourn	(1 minute)

Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
July 25, 2024	Board of Directors & General Membership Assembly	12:30 - 3:00p	Williamson County EMS
October 24, 2024	Board of Directors & General Membership Assembly	12:30 - 3:00p	St. David's Medical Center
February 27, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	Dell Children's Medical Center
April 24, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	Williamson County EMS
July 25, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	Buda Fire Department

For further information call (512) 926-6184, or email administrator@catrac.org

1120 Toro Grande Blvd, Ste 208, Cedar Park, Tx 78613 Phone 512-926-6184 Fax 512-926-2777

CATRAC Staff

(512) 926-6184

<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director	Douglas Havron	dhavron@catrac.org
Director of Operations	Jenny Williams	jwilliams@catrac.org
Manager, HPP Response & Recovery (Coord. HCC-O)	Rachel Lindsay	rlindsay@catrac.org
Healthcare Preparedness Coordinator for HCC-M	Bri Pizarro	bpizarro@catrac.org
Healthcare Preparedness Coordinator for HCC-N	Herman Iles	hiles@catrac.org
Healthcare Preparedness Coordinator for HCC-L	Adam Stocking	astocking@catrac.org
EMTF Coordinator	Daniel Sturdevant	dsturdevant@catrac.org
Emergency Operations Specialists	Branden Thorpe (LOA) Jake McDonald	bthorpe@catrac.org hmcDonald@catrac.org
Emergency Healthcare Systems (EHS) Program Manager	Kat Knight	kat@catrac.org
Emergency Healthcare Systems (EHS) Program Administrator	Sangeetha Dattam	sdattam@catrac.org
Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Sarah Mamo	smamo@catrac.org
Executive Assistant	Nancy Roller	nroller@catrac.org
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org
Data Analyst	Jasmine Castaneda de Morales	jcdemorales@catrac.org