

Board of Directors' Meeting

October 24, 2024

12:30pm – 3:00pm

(Lunch served at 12pm sponsored by St. David's Healthcare)

I.	Call to Order A. Roll Call of Board of Directors B. Attendance Tracking & Affiliation Listing	(2 minutes)
II.	Secretary's Report A. Approve September 25, 2024 Meeting Minutes	(3 minutes)
III.	Treasurer's Report A. Financial Report June 2024 through August 2024	(10 minutes)
IV.	Public Comments	(5 minutes)
V.	Chair Report A. 2025 Committee Chair Appointments	(10 minutes)
VI.	Executive Director Report	(5 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Manor-Coombes C. Prehospital Committee – Dr. Heidi Abraham a. Whole Blood WG – Dr. Emily Kidd b. EMS Medical Director WG – Dr. Andrew Chou 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 f. Mental Health WG – Marisa Malik E. Health Care Coalition – Dr. Mark Escott	(40 minutes)
VIII.	Board of Director Elections A. Chairman B. Hospital Vice Chairman C. Prehospital Vice Chairman D. Travis County Representative E. Hays Co. / Blanco Co. Representative F. San Saba Co. / Llano Co. Representative G. Ascension Seton Representative H. Independent Hospital Representative	(20 minutes)
IX.	ByLaws Amendment	(10 minutes)
X.	Open Discussion	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report C. ByLaws Amendment D. Elections	(2 minutes)
XII.	Next Meeting February 27, 2025 at Dell Children's Medical Center	(3 minutes)
XIII.	Adjourn	(1 minute)

Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
<i>October 24, 2024</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 - 3:00p</i>	<i>St. David's Medical Center</i>
<i>January 29, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL - FOR BOARD ONLY</i>
<i>February 27, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Dell Children's Medical Center</i>
<i>March 26, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL - FOR BOARD ONLY</i>
<i>April 24, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Williamson County EMS</i>
<i>June 25, 2025</i>	<i>Board of Directors</i>	<i>1:00 - 2:00p</i>	<i>VIRTUAL - FOR BOARD ONLY</i>
<i>July 25, 2025</i>	<i>Board of Directors & General Membership Assembly</i>	<i>12:30 – 3:00p</i>	<i>Buda Fire Department</i>

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

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CATRAC Staff (512) 926-6184		
<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director / CEO	Douglas Havron	dhavron@catrac.org
Director of Operations	Jenny Williams	jwilliams@catrac.org
Manager, HPP Response & Recovery (Coord. HCC-O)	(vacant)	(vacant)
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 & Regional Response Manager	Daniel Sturdevant	dsturdevant@catrac.org
Emergency Operations Specialist	Branden Thorpe (LOA)	bthorpe@catrac.org
Emergency Operations Specialist	Jake McDonald	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
Financial Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Lindsay Upton	lupton@catrac.org
Executive Assistant	Nancy Roller	nroller@catrac.org
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org
Data Analyst	Jasmine Castaneda de Morales	jcdemoraes@catrac.org