

Board of Directors' Meeting

April 20, 2023

12:30pm – 3:00pm

(Lunch served at 12pm)

I.	Call to Order A. Roll Call of Board of Directors	(4 minutes)
II.	Secretary's Report A. Approve February 2023 Meeting Minutes	(4 minutes)
III.	Treasurer's Report A. Financial Report through February 2023 B. Banking Update C. County Pass Thru Update	(5 minutes)
IV.	Public Comments A. Texas Children's Hospital	(5 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director Report	(10 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Maynor-Combes C. Prehospital Committee – Dr. Heidi Abraham a. Whole Blood Workgroup – Dr. Emily Kidd 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 – Dr. Marc Trust E. Health Care Coalition – Dr. Mark Escott F. Committee Meeting structure and schedule	(60 minutes)
VIII.	By-Laws Review and Revision A. Annual Review B. Perinatal WG participation requirements a. Bylaws Impact b. Participation percentage	(30 minutes)
IX.	Regional Asset Usage Discussion	(15 minutes)
X.	Open Discussion A. Dell Children's Medical Center North Campus – Opening	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report	(5 minutes)
XII.	Next Meeting July 27, 2023 at Wimberly Community Center	(1 minute)
XIII.	Adjourn	(1 minute)

2023



Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
February 23, 2023	Board of Directors & General Membership Assembly	12:30 – 3:00p	Ascension Seton Williamson Medical Center
April 20, 2023	Board of Directors & General Membership Assembly	12:30 - 3:00p	Williamson County EMS
July 27, 2023	Board of Directors & General Membership Assembly	12:30 - 3:00p	Wimberly Community Center
October 26, 2023	Board of Directors & General Membership Assembly	12:30 - 3:00p	St. David's Medical Center

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	Douglas Havron	dhavron@catrac.org
Director of Operations	Melissa Hamaker	mhamaker@catrac.org
Manager, HPP Response & Recovery (Coord. HCC-O)	Kelly Isham	kisham@catrac.org
Healthcare Preparedness Coordinator for HCC-M	Jay Fonville (Leave of Absence)	jfonville@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 Specialist	Branden Thorpe	bthorpe@catrac.org
Inventory Coordinator and Exercise Assistant	Kevin Cobb (Leave of Absence)	kcobb@catrac.org
Emergency Healthcare Systems (EHS) Program Manager	Rachel Lindsay	rlindsay@catrac.org
Emergency Healthcare Systems (EHS) Program Administrator	Kat Knight	kknight@catrac.org
Controller	Alesia Palmer	apalmer@catrac.org
Accounting Manager	Rosemarie Veals	rveals@catrac.org
Executive Assistant	Jasmine Castaneda	jcastaneda@catrac.org
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org
Data Analyst		