

Board of Directors' Meeting
February 23, 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 October 2022 Meeting Minutes	(4 minutes)
III.	Treasurer's Report A. Financial Report B. Financial Institution decisions C. Updated Single Audit Guideline	(10 minutes)
IV.	Public Comments	(2 minutes)
V.	Special Election A. Baylor, Scott & White Senior Clinical Representative	(10 minutes)
VI.	Chair Report	(5 minutes)
VII.	Executive Director Report	(10 minutes)
VIII.	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 Llyod c. Stroke WG – Dr. Gaurang Shah d. Trauma WG – (vacant) E. Health Care Coalition – Dr. Mark Escott	(60 minutes)
IX.	Regional Data Registry Funding / Expenditure	(30 minutes)
X.	Open Discussion	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report	(5 minutes)
XII.	Next Meeting April 20, 2023 at Williamson County EMS	(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	Joseph (Jay) Fonville	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