

Board of Directors' Meeting
January 29, 2025
1:00pm – 2:00pm

I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Approve October 24, 2024 Meeting Minutes	(2 minutes)
III.	DSHS Audit Report	(5 minutes)
IV.	Public Comments	(1 minutes)
V.	Chair Report A. Board of Director Disclosures B. Burnet / Williamson County Board Position Appointment	(10 minutes)
VI.	Executive Director Report A. Contracts / Agreements Executed B. DSHS Designation Updates C. Contract Updates D. SMA Reimbursement Update E. DSHS Training & Attestation Submission F. Membership Update	(5 minutes)
VII.	DSHS Rules Updates	(15 minutes)
VIII.	Committee Update A. Data Committee – Governance Guideline B. Pre-hospital Committee – Emergent Transfer Criteria C. EHS Committee – Trauma Field Triage Criteria	(5 minutes)
IX.	Open Discussion	(5 minutes)
X.	Board of Director Positions A. Treasurer's Position	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Board Positions C. Committee Documents	(3 minutes)
XII.	Next Meeting February 27, 2025, Dell Children's Medical Center	(1 minute)
XIII.	Adjourn	(1 minute)

Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
January 29, 2025	Board of Directors	1:00 - 2:00p	VIRTUAL
February 27, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	Dell Children's Medical Center
March 26, 2025	Board of Directors	1:00 - 2:00p	VIRTUAL
April 24, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	Williamson County EMS
June 25, 2025	Board of Directors	1:00 - 2:00p	VIRTUAL
July 25, 2025	Board of Directors & General Membership Assembly	12:30 – 3:00p	TBD

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	(vacant)	(vacant)
Manager, HPP Response & Recovery (Coord. HCC-O)	Tony Serpe	tserpe@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 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	Lindsay Upson	lupson@catrac.org
Program Coordinator	Nancy Roller	nroller@catrac.org
Data Analyst	Jasmine Castaneda de Morales	jcdemoraes@catrac.org