

Board of Directors' Meeting
October 26, 2023
12:30pm – 3:00pm
(Lunch served at 12pm)

I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Approve September 5, 2023 Meeting Minutes	(3 minutes)
III.	Treasurer's Report A. Financial Report June through August 2023 B. IRS Form 990 and 5500 C. Additional Legislative Funding (RAC & EMTF)	(10 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 a. Whole Blood WG – Dr. Emily Kidd D. EHS Committee – Dr. Taylor Ratcliff a. Cardiac WG – Dr. Robert Schutt b. Perinatal WG – Dr. Charles Jaynes c. Stroke WG – Dr. Gaurang Shah d. Trauma WG – Dr. Marc Trust e. Pediatric WG – Dr. Kate Remick E. Health Care Coalition – Dr. Mark Escott	(60 minutes)
VIII.	Board of Director's Elections A. Treasurer B. San Saba / Llano County Representative C. Caldwell / Bastrop County Representative D. HCA – St. David's Healthcare Representative E. Air Medical Representative	(30 minutes)
IX.	Regional Data Registry RFP Selection	(5 minutes)
X.	Open Discussion	(5 minutes)
XI.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report C. Elections	(3 minutes)
XII.	Next Meeting October 26, 2023 at St. David's Medical Center	(1 minute)
XIII.	Adjourn	(1 minute)

2024



Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
February 22, 2024	Board of Directors & General Membership Assembly	12:30 – 3:00p	Dell Children's Medical Center
April 25, 2024	Board of Directors & General Membership Assembly	12:30 - 3:00p	Williamson County EMS
July 25, 2024	Board of Directors & General Membership Assembly	12:30 - 3:00p	Wimberley Community Center
October 24, 2024	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	Oscar Lagunas	olagunas@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	kat@catrac.org
Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Tiffani Hall	thall@catrac.org
Executive Assistant	Christina Kriskey	ckriskey@catrac.org
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org
Data Analyst	Jasmine Castaneda de Morales	jcdemorales@catrac.org