Virtual Board of Directors Meeting

March 25, 2026

1300-1400

1. The meeting was called to order at 1302. Attendees were encouraged to scan the QR code to capture attendance. Absent members: Dr. Sally Gilliam, Dr. Samson Jesudass, Cean Charles. A quorum is present. Trenton Vaughn attended on behalf of Baylor Scott & White Health. CATRAC outside legal counsel was also present.
2. Secretary's Report
    a. Consent agenda approval
        i. Motion to approve the consent agenda was made by Dr. Escott; Mr. Vandever seconded the motion. No further discussion. Motion carried.
3. Treasurer's Report
    a. Dr. Escott advised that there is no treasurer's report.
4. Public Comment
    a. None
5. Chairman's Report
    a. Mr. Oakley deferred his report due to time constraints.
6. Executive Director's Report
    a. Mr. Havron stated that the Executive Director's report was submitted in the emailed Board Packet. There were no questions and no further discussion.
7. Whole Blood contract Discussion
    a. Mr. Havron reviewed the current questions presented to DSHS regarding the Whole Blood Contract as well as the DSHS responses.
    b. A table with a summary of the key sections and recommended remedies was displayed for the Board of Directors.
    c. Outside legal counsel's major concerns were presented and summarized for the Board of Directors. Legal counsel's recommendations were presented as well as the recommendation to continue to receive reassurances via email from DSHS regarding concerns so that they are documented in writing.
    d. A proposed solution was discussed, which included the use of a Master Service Agreement (MSA) by facilities and EMS agencies. The MSA would define the provider as a Covered Entity, STRAC as the Business Associate, and CATRAC as a Sub-Business Associate. If there is an unwillingness to sign the MSA, the Covered Entity would be asked to sign a document

acknowledging they were offered the MSA and declined to sign, to demonstrate CATRAC's due diligence.

e. The Board of Directors discussed the information presented.

8. Mr. Vandever made a motion to sign the whole blood contract and pursue a Master Service Agreement. Mr. Mersiovsky seconded the motion. No further discussion. Mr. Oakley performed a roll call vote. The voting was as follows:

Board Position	**Name**	**Vote**
Chair	Ben Oakley	No vote
Vice Chair Prehospital	Josh Vandever	Yes
Vice Chair Hospital	Ira Wood, MD	Yes
Secretary	John Hamilton	Yes
Treasurer	Mark Escott, MD	Yes
Travis Co. Prehospital	Robert Luckritz	Yes
San Saba / Llano Co.	Kevin Tisdell	Yes
Burnet / Williamson Co	Starla McLaurin	Yes
Hays / Blanco Co	Sam Schuleman	Yes
Caldwell / Bastrop Co	Cean Charles	Absent
Lee / Fayette Co	Rodney Mersiovsky	Yes
Ascension Seton	Samson Jesudass, MD	Absent
HCA St Davids	Ken Mitchell, MD	Abstain
Baylor Scott & White	Sally Gillam, DNP	Absent
Mental Health	Dawn Handley	Yes
Air Medical Providers	Justin Soulier	Yes
HPP Coalition Chair	Shandel Anderson	Abstain
Independent Healthcare	*vacant*	*n/a*

9. Motion to adjourn was made by Mr. Tisdell and seconded by Mr. Soulier and the meeting adjourned at 1400.