

Board of Directors' Meeting

July 23, 2026

1pm – 3pm

(Lunch sponsored RRS Patient Decontamination served at 12:30)



I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Consent Agenda Review a. Approve June 24, 2026 Meeting Minutes b. Membership Report, Attendance Tracking & Data Compliance B. Affiliation Listing	(5 minute)
III.	Treasurer's Report A. Financial Report March 2026 through May 2026 B. Outstanding Accounts Receivable	(15 minutes)
IV.	Public Comments	(3 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director's Report A. Contracts / Agreements Executed B. DSHS Designation Updates C. EMTF Update a. Outstanding SMAs b. Reimbursement Guidelines D. Staffing Update	(10 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Manor-Coombes C. Prehospital Committee – Dr. Ryan Ramsey a. Whole Blood WG – Josh Todd b. EMS Medical Director WG – Dr. Taylor Ratcliff c. Dispatch WG – Stacy Marberry d. Air Medical WG – Lynn Lail D. EHS Committee – Molly Hundley-Levine a. Cardiac WG – Dr. Robert Schutt b. Perinatal WG – Dr. Charles Jaynes c. Stroke WG – Sarah Andrews d. Trauma WG – Tara Neeley e. Pediatric WG – Dr. Shyam Sivasankar f. Mental Health WG – Annie Burwell E. Performance Improvement - Dr. Kate Remick F. Coalition & Clinical Advisory Committee – Shandel Anderson	(45 minutes)
VIII.	New Business	(25 minutes)
IX.	Open Discussion	(5 minutes)
X.	Review Action Items A. Consent Agenda B. Treasurer's Report	(3 minutes)
XI.	Adjourn	(2 minutes)

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Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
September 23, 2026	Board of Directors	1:00 - 2:00p	VIRTUAL
October 22, 2026	Board of Directors & General Membership Assembly	12:30 – 3:00p	St. David's Medical Center
December 16, 2026	Board of Directors	1:00 - 2:00p	VIRTUAL
January 28, 2027	Board of Directors & General Membership Assembly	12:30 – 3:00p	St. David's Medical Center
March 24, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
April 22, 2027	Board of Directors & General Membership Assembly	12:30-3:00p	Williamson County EMS
June 23, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
July 22, 2027	Board of Directors & General Membership Assembly	12:30-3:00p	Buda Fire Station 1
September 22, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
October 28, 2027	Board of Directors & General Membership Assembly	12:30-3:00p	Williamson County EMS
December 15, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
January 27, 2028	Board of Directors & General Membership Assembly	12:30-3:00p	TBD
March 22, 2028	Board of Directors	1:00 - 2:00p	VIRTUAL
April 27, 2028	Board of Directors & General Membership Assembly	12:30-3:00p	TBD
June 28, 2028	Board of Directors	1:00 - 2:00p	VIRTUAL
July 27, 2028	Board of Directors & General Membership Assembly	12:30-3:00p	TBD
September 27, 2028	Board of Directors	1:00 - 2:00p	VIRTUAL
October 26, 2028	Board of Directors & General Membership Assembly	12:30-3:00p	TBD
December 20, 2028	Board of Directors	1:00 - 2:00p	VIRTUAL

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CATRAC Staff Directory
(512) 926-6184

<u>Position</u>	<u>Name</u>	<u>Email</u>
Executive Director / CEO	Douglas Havron	dhavron@catrac.org
Program Coordinator	Nancy Roller	nroller@catrac.org
Director of Preparedness	Tony Serpe	tserpe@catrac.org
Coordinator, Special Populations	Herman Iles	hiles@catrac.org
Coordinator, Healthcare Preparedness	Adam Stocking	astocking@catrac.org
Coordinator, Healthcare Preparedness	Tre Tremillo Jr.	ttremillo@catrac.org
Training & Exercise Coordinator / Whole Blood Program Manager	Brieanna Gerner	bgerner@catrac.org
Director of Response	Daniel Sturdevant	dsturdevant@catrac.org
EMTF Coordinator	Branden Thorpe	bthorpe@catrac.org
Emergency Operations Specialist	Jake McDonald	hmcDonald@catrac.org
Director of Emergency Healthcare Systems	Kat Ruiz	kat@catrac.org
Emergency Healthcare Systems (EHS) Program Manager	Jackie Hussey	jhussey@catrac.org
Data Analyst	Sean Vajgrt	svajgrt@catrac.org
Financial Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Lindsay Upton	lupton@catrac.org

For further information call (512) 926-6184, or email administrator@catrac.org

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24/7 CATRAC Duty Officer 512-926-6184, option 9