

Board of Directors' Meeting Agenda
February 26, 2026
1pm – 3:00pm



(Lunch served at 12:30pm sponsored by SAM Medical & Life Assist)

I.	Call to Order A. Roll Call of Board of Directors	(2 minutes)
II.	Secretary's Report A. Approve January 28, 2026 Meeting Minutes B. Membership Report, Attendance Tracking, & Affiliation Listing	(5 minute)
III.	Treasurer's Report A. Financial Report September 2025 through December 2025 B. Outstanding Accounts Receivable C. A133 Single Audit Update D. Banking Update	(15 minutes)
IV.	Public Comments A. Sher Isada – Dell Medical School at UT	(3 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director's Report A. Contracts / Agreements Executed B. DSHS Designation Updates C. Strategic Plan Assessment D. RMOC Activations E. Outstanding SMAs F. Staffing Update G. 2025 Annual Report	(10 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Manor-Coombes C. Prehospital Committee – Dr. Emily Smith a. Whole Blood WG – Dr. Emily Kidd b. EMS Medical Director WG – Dr. Taylor Ratcliff c. Dispatch WG – Stacy Marberry D. EHS Committee – Molly Hundley-Levine a. Cardiac WG – Dr. Robert Schutt b. Perinatal WG – Dr. 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 A. County Pass Thru Funding & Regional Projects B. Bylaws Amendment	(25 minutes)
IX.	Open Discussion	(5 minutes)
X.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report C. Bylaws Amendment	(3 minutes)
XI.	Next Meeting A. April 23, 2026 at Williamson County EMS Headquarters	(1 minute)
XIII.	Adjourn	(1 minute)

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Board of Director's & General Assembly Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
March 25, 2026	Board of Directors	1:00 - 2:00p	VIRTUAL
April 23, 2026	Board of Directors & General Membership Assembly	1:00 – 3:00p	Williamson County EMS
June 24, 2026	Board of Directors	1:00 - 2:00p	VIRTUAL
July 23, 2026	Board of Directors & General Membership Assembly	1:00 – 3:00p	Bastrop ISD
September 23, 2026	Board of Directors	1:00 - 2:00p	VIRTUAL
October 22, 2026	Board of Directors & General Membership Assembly	1:00 – 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	1:00 – 3:00p	TBD
March 24, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
April 22, 2027	Board of Directors & General Membership Assembly	1:00 – 3:00p	TBD
June 23, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
July 22, 2027	Board of Directors & General Membership Assembly	1:00 – 3:00p	TBD
September 22, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL
October 28, 2027	Board of Directors & General Membership Assembly	1:00 – 3:00p	TBD
December 15, 2027	Board of Directors	1:00 - 2:00p	VIRTUAL

Committee Meetings are posted on the CATRAC Website.

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

1120 Toro Grande Blvd, Ste 208, Cedar Park, Tx 78613 Phone 512-926-6184 Fax 512-926-2777

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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	Jasmine Castaneda de Morales	jcdemorales@catrac.org
Financial Controller	Alesia Palmer	apalmer@catrac.org
Staff Accountant	Lindsay Upton	lupton@catrac.org

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