

Board of Directors & General Membership Meeting

July 28, 2022

12:30pm – 3:00pm

(Lunch served at 12pm)

I.	Call to Order A. Roll Call of Board of Directors	(4 minutes)
II.	Secretary's Report A. Approve April 28, 2022, Meeting Minutes	(4 minutes)
III.	Treasurer's Report A. Financial Report	(10 minutes)
IV.	Public Comments	(3 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director Report	(10 minutes)
VII.	Committee Reports A. Data Committee B. Education/Injury Prevention Committee C. Prehospital Committee a. Whole Blood Workgroup D. Trauma & Emergency Healthcare Systems Committee a. Cardiac WG b. Perinatal WG c. Stroke WG d. Trauma WG E. Health & Medical Preparedness Coalition	(55 minutes)
VIII.	RMOC Update A. No Notice activation to Pipeline Collapse B. Outstanding reimbursements	(5 minutes)
IX.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report	(3 minutes)
X.	Next Meeting October 27, 2022 at St. David's Medical Center	(2 minutes)
XI.	Open Discussion A. RAC Assessment / Armbands / Regional Plan Updates	(10 minutes)
XII.	Adjourn	(1 minute)

2022

Executive Board & General Membership Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
February 18, 2022	General Membership Assembly	12:30 – 3:30p	Williamson County EMS
April 28, 2022	Board of Director's Meeting	12:00 - 3:00p	St. David's Medical Center
July 28, 2022	Board of Director's Meeting	12:00 - 3:00p	Wimberly Community Center
October 27, 2022	Board of Director's Meeting	12:00 - 3:00p	St. David's Medical Center

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

4100 Ed Bluestein Blvd, Suite 200 Austin, TX 78721 Phone 512-926-6184 Fax 512-926-2777

CATRAC Staff

<u>Position</u>	<u>Name</u>	<u>Email</u> *Main Number: (512) 926-6184
Executive Director	Douglas Havron	dhavron@catrac.org
Director of Operations	Melissa Hamaker	mhamaker@catrac.org
Senior Manager, HPP Response & Recovery (Coord. HCC-L)	Malissa Mieth	mmieth@catrac.org
Healthcare Preparedness Coordinator for HCC-M	Patricia "Trish" Herbelin	pherbelin@catrac.org
Healthcare Preparedness Coordinator for HCC-N	Rayse Richardson	rrichardson@catrac.org
Healthcare Preparedness Coordinator for HCC-O	Bethany Shaw	bshaw@catrac.org
EMTF Coordinator	Chance Karshens	ckarshens@catrac.org
Emergency Operations Specialist	Tyler Lichnovsky	tlichnovsky@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	kknight@catrac.org
Controller	Wayne Oberhoff	woberhoff@catrac.org
Accounting Manager	Slade Willes	swilles@catrac.org
Executive Assistant	Carissa Thomas	cthomas@catrac.org