

Board of Directors & General Membership Meeting

October 27, 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 September 23, 2022, Board Meeting Minutes	(4 minutes)
III.	Treasurer's Report A. Financial Report B. Form 990 Submission	(5 minutes)
IV.	Public Comments A. Sobering Center Comments	(10 minutes)
V.	Chair Report	(5 minutes)
VI.	Executive Director Report	(10 minutes)
VII.	Committee Reports A. Data Committee – Diana Norris B. Education/IP Committee – Rhonda Maynor-Combes a. Education – (vacant) b. Injury Prevention – Stewart Williams Prehospital Committee – Dr. Heidi Abraham c. Whole Blood Workgroup – Dr. Emily Kidd C. Trauma & Emergency Healthcare Systems Committee – (vacant) a. Cardiac WG – Dr. Robert Schutt b. Perinatal WG – Dr. John Llyod c. Stroke WG – Dr. Neal Rutledge d. Trauma WG – (vacant) D. Health & Medical Preparedness Coalition – Dr. Taylor Ratcliff	(55 minutes)
VIII.	Review Action Items A. Board Meeting Minutes B. Treasurer's Report	(5 minutes)
IX.	Board of Director Elections A. Secretary (Executive Committee) B. Burnet / Williamson County Prehospital C. Lee / Fayette County Prehospital D. Baylor Scott & White E. HPP Coalition Chair	(30 minutes)
X.	Next Meeting A. Review dates and locations (see page 2)	(5 minutes)
XI.	Open Discussion	(5 minutes)
XII.	Adjourn	(1 minute)

2023

Executive Board & General Membership *Proposed* Meeting Calendar

DATE	MEETING TYPE	TIME	LOCATION
February 26, 2023	Board of Directors & General Membership Assembly	12:30 – 3:30p	Ascension Medical Center
April 27, 2023	Board of Directors & General Membership Assembly	12:00 - 3:00p	Williamson County EMS
July 27, 2023	Board of Directors & General Membership Assembly	12:00 - 3:00p	Wimberly Community Center
October 26, 2023	Board of Directors & General Membership Assembly	12:00 - 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

<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	(vacant)	(vacant)
Healthcare Preparedness Coordinator for HCC-O	Bethany Shaw	bshaw@catrac.org
EMTF Coordinator	Daniel Sturdevant	dsturdevant@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	(vacant)	(vacant)
Accounting Manager	(vacant)	(vacant)
Executive Assistant	(vacant)	(vacant)
EMS Education Coordinator (PT)	Rayse Richardson	rrichardson@catrac.org