



**Capital Area of Texas Regional Advisory
Council**

Executive Board Meeting

June 24, 2021

12:00pm – 2:00pm

[MS Teams Meeting](#)

Dial in #: 321-235-6217 | Conference ID: 730 257 647#

Agenda

I.	Call to Order A. Roll Call of Executive Board B. Introduction of Guests	(2 minutes)
II.	Minutes A. Approve January and April 2021 Executive Board Minutes	(3 minutes)
III.	Financial Report	(10 minutes)
IV.	Chair Report	(10 minutes)
V.	Executive Director Report	(5 minutes)
VI.	Public Comments	(2 minutes)
VII.	Update: TETAF Legislative News	(2 minutes)
VIII.	Discussion: Expanding Board	(15 minutes)
IX.	Discussion: Hospital Staffing	(15 minutes)
X.	Discussion: PI Measures and Data	(10 minutes)
XI.	Discussion: Expending RAC Funds	(15 minutes)
XII.	Discussion: Interim Strategic Plan	(10 minutes)
XIII.	COVID-19: Reports from Executive Board Members Highlight of any significant events, identification of unmet needs. A. County Representatives B. Healthcare Systems C. DSHS/HHSC/EMTF/HCC D. Others	(10 minutes)
XIV.	Committee/Workgroup Updates/Action Items	(5 minutes)
XV.	Next Meeting Action Items A. General Membership Meeting B. Executive Board Meeting	(5 minutes)
XVI.	Discussion	(2 minutes)
XVII.	Adjourn	(1 minute)