TETAF Board of Directors Meeting  
Tuesday, May 8, 2018  
Wyndham Garden Hotel, Austin  
5:30 pm

1. Welcome and Introductions       Edward M. Racht, MD, Chair

2. TETAF Update                  Dinah S. Welsh, President/CEO
   • 2015-2017 Impact Report

3. TETAF Survey Line Update      Brenda Putz, BSN, RN

4. Secretary’s Report            Ricky Reeves, EMT-P

5. Treasurer’s Report            Craig Rhyne, MD
   • January – March Financials
   • Audit Report
   Pete Allman, CPA

6. Audit/Finance Council Report  Craig Rhyne, MD

7. Advocacy Council Report       Jeff Beeson, DO
   • Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff

8. Survey/Verification Council Report  Jorie Klein, BSN, RN


10. Education Council Report     Scott Christopher, BSN, RN, LP

11. TQIP Report                  Terry Valentino, BSN, RN

12. Strategic Matters            Edward M. Racht, MD

13. Next Meeting Agenda          Edward M. Racht, MD

14. Public Comment (as time allows)

15. Adjournment