



**TETAF Board of Directors Meeting**

Tuesday, May 8, 2018

Wyndham Garden Hotel, Austin

5:30 pm

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|---|---|
| <b>1. Welcome and Introductions</b>   | <b>Edward M. Racht, MD, Chair</b>                 |
| <b>2. TETAF Update</b> <ul style="list-style-type: none"><li>• 2015-2017 Impact Report</li></ul>  | <b>Dinah S. Welsh, President/CEO</b>              |
| <b>3. TETAF Survey Line Update</b>  | <b>Brenda Putz, BSN, RN</b>                       |
| <b>4. Secretary's Report</b>  | <b>Ricky Reeves, EMT-P</b>                        |
| <b>5. Treasurer's Report</b> <ul style="list-style-type: none"><li>• January – March Financials</li><li>• Audit Report</li></ul>                        | <b>Craig Rhyne, MD</b><br><b>Pete Allman, CPA</b> |
| <b>6. Audit/Finance Council Report</b>  | <b>Craig Rhyne, MD</b>                            |
| <b>7. Advocacy Council Report</b> <ul style="list-style-type: none"><li>• Advocacy Update from Erben &amp; Yarbrough and TETAF Advocacy Staff</li></ul> | <b>Jeff Beeson, DO</b>                            |
| <b>8. Survey/Verification Council Report</b>  | <b>Jorie Klein, BSN, RN</b>                       |
| <b>9. Governance Council Report</b>   | <b>Dudley Wait, EMT-P</b>                         |
| <b>10. Education Council Report</b>   | <b>Scott Christopher, BSN, RN, LP</b>             |
| <b>11. TQIP Report</b>  | <b>Terry Valentino, BSN, RN</b>                   |
| <b>12. Strategic Matters</b>  | <b>Edward M. Racht, MD</b>                        |
| <b>13. Next Meeting Agenda</b>  | <b>Edward M. Racht, MD</b>                        |
| <b>14. Public Comment (as time allows)</b>  |   |
| <b>15. Adjournment</b>  |   |