



TETAF Board of Directors Meeting

Tuesday, August 21, 2018

Wyndham Garden Hotel, Austin

5:30 pm

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| 1. Welcome and Introductions | Edward M. Racht, MD, Chair |
| 2. TETAF Update | Dinah S. Welsh, President/CEO |
| 3. TETAF Survey Line Update | Brenda Putz, BSN, RN |
| 4. Secretary's Report <ul style="list-style-type: none">• May & July Minutes | Ricky Reeves, EMT-P |
| 5. Treasurer's Report <ul style="list-style-type: none">• April, May, June Financials | Craig Rhyne, MD |
| 6. Advocacy Council Report <ul style="list-style-type: none">• Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff | Jeff Beeson, DO |
| 7. Survey/Verification Council Report | Jorie Klein, BSN, RN |
| 8. Governance Council Report | Dudley Wait, EMT-P |
| 9. Education Council Report | Scott Christopher, BSN, RN, LP |
| 10. TQIP Report | Terry Valentino, BSN, RN |
| 11. Strategic Matters | Edward M. Racht, MD |
| 12. Next Meeting Agenda | Edward M. Racht, MD |
| 13. Public Comment | |
| 14. Adjournment | |