TETAF Board of Directors Meeting
Tuesday, August 21, 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
3. TETAF Survey Line Update  Brenda Putz, BSN, RN
4. Secretary’s Report
   • May & July Minutes  Ricky Reeves, EMT-P
5. Treasurer’s Report
   • April, May, June Financials  Craig Rhyne, MD
6. Advocacy Council Report  Jeff Beeson, DO
   • Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff
7. Survey/Verification Council Report  Jorie Klein, BSN, RN
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