



**TETAF Board of Directors Meeting**  
**Tuesday, September 24, 2019**  
**Wyndham Garden Hotel Austin**  
**5:00 pm**

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| <b>1. Welcome and Introductions</b>  | <b>Edward M. Racht, MD, Chair</b>    |
| <b>2. TETAF Update</b>   | <b>Dinah S. Welsh, President/CEO</b> |
| <b>3. Treasurer's Report</b> <ul style="list-style-type: none"><li>• <b>May, June and July Financials to Approve</b></li><li>• <b>TETAF 2019-2020 Budget Review and Approval</b></li></ul> | <b>Craig Rhyne, MD</b>               |
| <b>4. Advocacy Committee Report</b> <ul style="list-style-type: none"><li>• <b>Advocacy Update from Erben &amp; Yarbrough and TETAF Advocacy Staff</b></li></ul>                           | <b>Jeff Beeson, DO</b>               |
| <b>5. SB 500 RAC Funding Discussion</b>  | <b>Dinah Welsh</b>                   |
| <b>6. Secretary's Report</b><br><b>June Minutes to Approve</b>   | <b>Ricky Reeves</b>                  |
| <b>7. Education Committee Update</b>   | <b>Scott Christopher</b>             |
| <b>8. Governance Committee Update</b>  | <b>Dudley Wait</b>                   |
| <b>9. Survey Verification Committee Update</b> <ul style="list-style-type: none"><li>• <b>TETAF Survey Service Line Report</b></li></ul>   | <b>Brenda Putz</b>                   |
| <b>10. Texas Trauma Quality Improvement Program Collaborative Report</b>   | <b>Lori Robb</b>                     |
| <b>11. Next Meeting Agenda, December 2019, San Antonio</b>   |                                      |
| <b>12. Open Discussion</b>   |                                      |
| <b>13. Adjournment</b>   |                                      |