



TETAF Board of Directors Meeting
Tuesday, August 18, 2020
4:00 p.m.
ZOOM ([Click here for meeting link](#))
AGENDA

4:00 p.m.	Welcome and Introductions	Craig Rhyne, M.D., Chair
4:05 p.m.	Approval of May 19, 2020 Board Minutes	Ricky Reeves, Secretary
4:10 p.m.	TETAF Financial Review <ul style="list-style-type: none">• Review of TETAF Annual Audit 9/1/2018-8/31/2019	Kathy Perkins, Treasurer Pete Allman, Auditor
4:30 p.m.	State Legislative Update <ul style="list-style-type: none">• Legislative priorities and forecasting	Dinah Welsh/ Brian Yarbrough
4:40 p.m.	TETAF Update <ul style="list-style-type: none">• TETAF President & CEO Report• TETAF Survey Line Report	Dinah Welsh Brenda Putz
4:50 p.m.	TETAF Committee Update <ul style="list-style-type: none">• Advocacy• Education• Governance• Finance/Audit• Survey/Verification	Craig Rhyne, M.D.
4:55 p.m.	Texas TQIP Update	Garrett Hall
5:00 p.m.	Closing Matters and Next Meeting <ul style="list-style-type: none">• TETAF Board Meeting• TETAF General Meeting	Craig Rhyne, M.D.
5:00 p.m.	Adjournment	Craig Rhyne, M.D.