

RAC-G GENERAL MEMBERSHIP ASSEMBLY

AGENDA JULY 29, 2022

Prior to General Session

Board of Directors meet 9a – 10a

Committees meet in assigned rooms: 10a – 10:45a

GENERAL SESSION BEGINS AT 11:30 a – 1:30 p

PAVILION (UTHealth-Tyler)

(Lunch during Meeting)

UT Health East Texas Pavilion Conference Center

801 Clinic Drive Tyler, TX 7570

1. Welcome – Pledge. Sheryl Coffey

Invocation & Remarks by **Mayor Don Warren, Mayor of the City of Tyler**

2. Recognition of Meeting **SPONSORS: ABATIX** (*Larry Thompson, Matt White*)

Welcome to Special Speaker, **Joe Schmider**

Introduce Board Members & Staff – Sheryl Coffey

3. **Chair, Lisa Hutchison** – Talking Points

4. Consent - Minutes from Previous Meeting -

5. Committee Chairs' Reports (see 2nd page for list)
Committees met at **10 -10:45a prior to General Assembly**

6. RAC-G Staff Reports – Sheryl presents Narrative #3
(see 2nd page for list of Staff and Committees)

7. **SPECIAL GUEST SPEAKER: Joe Schmider,**
State of Texas DSHS EMS Director

Questions from Audience

8. Closing Remarks by Chair

Next meeting date is **October 28, 2022** – UTHealth-Pavilion
Check RAC-G website for meeting information. www.rac-g.org

ADJOURN _____
Time

COMMITTEE CHAIR REPORTS:

1. Air Medical – Chad Solomon
2. Finance – Roy Langford
3. HCC – Governance – Karen Adams
4. Perinatal – Jammie Morrison
5. Pre-Hospital – Amy Hooten
6. STEMI – Jamie Moore
7. Stroke – Jennifer Reeves
8. Trauma – JoAnn Peters & Terri Rowden

RAC-G STAFF REPORTS:

Contract Compliance – Loretta Kuhn
Hospital Preparedness Program – Michael Johnson
Hospital Care Coalition - RAC-F – Brandon Moore
Hospital Care Coalition – RAC-G – Todd Duckett
Data Information Systems Administrator – Aaron Wells
Emergency Medical Task Force Coordinator – Eric Bailey

Date to Note: Check the RAC-G Website: www.rac-g.org for more info.

October 17th, 2022 – EXERCISE: “TRIPLE PLAY 2022”