

RAC-G GENERAL MEMBERSHIP ASSEMBLY

AGENDA

TUESDAY, November 7, 2023

9 am – 1p.m.+

**PAVILION - UTHealth-Tyler Pavilion Conference Center
801 Clinic Drive Tyler, TX 75701**

**Sheryl Coffey, Call to Order, General Assembly, first in FY24
Welcome Members and Guests from DSHS Trauma/EMS Dept.
Introduction of Board Members**

Invocation and Pledge: Lead by Kim Beckham. D. Div

**Item 1. Lisa Hutchison, Chair of the Board of Directors
Call for Approval of Previous Minutes
Update from GETAC**

Item 2. CPA, Kent Kalb – Financial Report

Item 3. Roll Call/ Discussion: Loretta Kuhn, Contract Compliance Administrator

**Item 4. RAC-G Calls for Vote to Accept FY24 RAC-G BYLAWS as Presented
Monitor, Author Anderson, State Preparedness and Response Manager
Public Health Region 4/5 North**

**Item 5. Jorie Klein, Director State of Texas Trauma/EMS
State Staff: Joseph Schmider – Director of EMS
Sunita Raj – Manager Funding/Contracts Unit
Elizabeth Stevenson – Manager Designation Unit
Adrienne Kitchen – Information Unit
Deidra Lee – Program Specialist/GETAC & RACs**

Item 6. RAC-G Staff Reports

- Loretta – Contract Compliance Update
- Michael – FY24 HPP Contract Update & Karen Adams presenting HPP Governance Comte Update
- HCC-G – vacant position open
- Glenn House – HCC-F Update
- EMTF-4 – Eric Bailey
- Aaron Wells – Data Info System Admin.
- Johnny Brown – SB8 Update

Item 7. COMMITTEE CHAIRS MEETING UPDATES

Chairs will meet with Jorie Klein immediately following the General Assembly.

- 1. AIR MEDICAL - Chad Solomon
- 2. PRE-HOSP – Amy Hooten
- 3. PERINATAL-MATERNAL CHILD – open
- 4. CARDIAC – Jamie Moore
- 5. INJURY PREVENTION – Brittany Ray
- 6. STROKE – Jennifer Reeves
- 7. TRAUMA SYSTEM– Laura Garlow & Ashley Hanson
- 8. FINANCE – Roy Langford

Item 8. Open Questions/Discussion

Reminder: Committee Chairs will meet briefly in the Atrium with Jorie

Chair calls for ADJOURNMENT.

_____ *Time*

Minutes taken by Secretary Alicia Whetsell _____

PLEASE CHECK THE WEBSITE BEFORE MAKING PLANS TO ATTEND

RAC-G Website: www.rac-g.org

FY 24 GENERAL ASSEMBLY MEETING DATES

LOCATION: UTHEALTH NORTH CAMPUS, Hwy 271, Tyler

TIME: 9 – 1 pm.

Schedule of FY24 General Assembly – RAC-G – UTHEALTH NORTH 9a.-1p

January 23, 2024

April 23, 2024

July 23, 2024

October 24, 2024

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