

RAC-G BOARD OF DIRECTORS

AGENDA

April 25, 2023 – 2p.m.
Room #1 – PAVILION -UTHealth Tyler
801 Clinic Drive, Tyler 75703

Welcome

- 1. Call to Order** by Chairperson, Lisa Hutchison
Report/Update from the Chair
- 2. Approval or Correction of Minutes**
February 8th Special Called Meeting
- 3. Single Audit Report – Walter Wilhelmi**
Auditing Firm: Prothro-Wilhelmi CPAs
Action Item:
- 4. CPA Financial Report – Kent Kalb, CPA**
Action Item:
- 5. Officers’ Reports**
 - Vice-Chair** – Billy Perez

 - Treasurer** – Roy Langford (Finance Chair)
Approved Request(s) since the last meeting

 - Secretary** – Alicia Whetsell

 - Past Chair** – Jim Speier

 - Ex Officio Board Members** – George Roberts and Dr. Paul McGaha
- 6. Committee Chairs’ Reports**
 - Air Medical – Chad Solomon
 - Cardiac – Jamie Moore
 - Clinical Education – Dr. Y. Desai
 - Finance – Roy Langford (Recent Request(s))
 - Hospital Preparedness – HCC-Governance – Karen Adams
 - Perinatal/Healthy Mother/Child – Jenna Lucas
 - Pre-Hospital – Amy Hooten
 - Stroke – Jennifer Reeves
 - Trauma – Co-Chaired by: Ashley Hanson & Laura Garlow

7. RAC Report – Sheryl Coffey

Committee Training/Review offered as needed

Regional Data Collection

Updates from HPP Contract – HCC-Coordinators and EMTF-4

Documents posted on the website

8. OPEN DISCUSSION:

ACTION ITEMS

Motions Made:

Decisions:

Next Meeting of Board of Directors: June 21, 2023, Pavilion 2 p.m.

Next General Assembly: July 11, 2023 – Pavilion - 9a - 12

Adjourn _____(time)