
RAC-G GENERAL ASSEMBLY

Meeting Agenda

Location: 801 CLINIC DR. Tyler 75701, PAVILION ATRIUM

Date: January 25, 2018- Thursday

Time: GENERAL SESSION: 1 – 2:30 pm -

Committee Meetings begin at 9 a.m. (See Separate Schedule)
Lunch will be served at 11:30

Agenda details:

I. Welcome and Opening Remarks by President

II. Invocation -----Dr. Bill Moore, VP Medical Stakeholders

III. Approval or Correction of Minutes from Previous Meeting, Chair, Jerri Pendarvis

IV. Financial Report by CPA, Kent Kalb

V. President's Report.....Sheryl Coffey

- a. Introduce Board Members
- b. 2018 Schedule: Meetings and Events
- c. Protho Wilhelmi & Associates, Audit for 2017
(Accountants in RAC office)
- d. Committee Chair Responsibility
- e. Membership Dues
- f. Reporting Expenditures' Requirements
- g. Award Presentation

VI. Staff Member’s Report

- a. Loretta Kuhn HPP Contract
- b. Corrie Phipps – HPP TSA-F
- c. Judi Schultz – HealthCare Coalition
- d. Kelby Hill – Data Info Systems Admin
- e. Keith Vintila – EMTF-4 including Special Called Meeting –San Antonio

VII. LIGHTEN UP EAST TEXAS.....Terrence Ates,

Director of Community Outreach for the NETPH

VIII. Introduction of STATE SENATOR, Bryan Hughes

by Sheryl Coffey

IX. CHAIR’S TALKING POINTSJerri Pendarvis

- a. GETAC
- b. TETAF
- c. Observation from State Monitoring Meeting

X. Reports of Standing Committees

by Chair of each committee...

- Acute Care (STROKE) – Lisa Hutchison
- Sub Committee : STEMI – Jamie Moore
- Air Medical – Jim Speier
- ATV Coalition – Marie Reed
- HPP – Karen Adams
- Performance Improvement – Rob Terry
- Perinatal – Maternal Child – Stephanie Foster
- Pre-Hospital – Mike Adams

XI. Discussion/Q&A

Adjourn: Time:

Scribe: Loretta Kuhn _____ Date _____

*Note any Motion/Action

MINUTES APPROVED UPON REVIEW by
Secretary, Stacy Gregory_____

Date Submitted/Posted_____

Minutes Approved upon review by

Secretary, Stacy Gregory;_____ Date: _____