
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, Single Audit for 2017
- 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. Comments from Membership to Senator Hughes
(Speak at Microphone only when acknowledged)

X. CHAIR’S TALKING POINTSJerri Pendarvis

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

XI. Reports of Standing Committees
by Chair of each committee...

Acute Care (STROKE) – Lisa Hutchison
 Sub Committee : STEMI – Jamie Moore
 Air Medical – Jim Speier
VALORIE TOMLINSON – Speaking on EMS Procedure for Eligibility funding

Pre-Hospital – Mike Adams

ATV Coalition – Marie Reed
 Finance Comte – Billy Perez
 HPP Governance Comte – Karen Adams
 Performance Improvement – Rob Terry
 Perinatal – Maternal Child – Stephanie Foster
 Physician Peer Review – Dr. Bill Moore
 Emergency Ops Comte. – Stacy Gregory

XII. 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: _____