

April 6, 2018

11:30a-1:30p

Regions Bank Board Room  
100 E. Ferguson, Tyler

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## AGENDA

1. CEO, Sheryl Coffey - Welcome and Call to Order
2. Audit Report – Walter Wilhelmi and Audit Team Associates presenting report
3. CPA, Kent Kalb presenting Quarterly Financial Report ending November 2017
4. Chair calls for Approval of Minutes, October 20, 2017  
(January Meeting Cancelled – Weather Related)
5. Chair, Jerri Pendarvis, TALKING POINTS
  - GETAC Report
  - Stop The Bleed
6. CEO's Presents Decision Items for Board Approval
  - DSHS Fiscal Monitoring/Findings/Response
  - Loretta Kuhn:
    1. Presents Approval of Amendment to Extend Budgets HPP-HCC F & G and EMTF
    2. Need for Work Group Meetings for EMTF-4 Participants (Mt. Pleasant)
    3. Update on HCC F, Corrie Phipps (Report in packet)
  - Health Care Coalition Administrator Position
  - Renewal of Warehouse Agreement (5-Years) – ACTION ITEM
7. Committee Chairs Presents Agenda for April 12 General Assembly
  - Acute Care – Lisa Hutchison/Jamie Moore (STEMI)
  - Air Medical – Jim Speier
  - All Terrain Vehicle – Marie Reed
  - Emergency Ops – Stacy Gregory
  - Finance – Billy Perez
  - HPP Governance – Karen Adams
  - Performance Improvement – Rob Terry

Perinatal – Stephanie Foster  
Physician Peer Review – Dr. Bill Moore  
Prehospital-Transportation – Mike Adams

8. Other Business

- Report from Bataan – Keith Vintila (written), EMTF-4 Coordinator
- Report from Kelby Hill - Data Info System Admin – Annual Report

9. Announcements and Reminders

Ribbon Cutting Ceremony – MADD, **April 11 , at 11 a.m.**

Regions Bank Bldg. 7<sup>th</sup> Floor –Suite 716

General Assembly – PAVILION – **April 12**

RAC-G REGIONAL EXERCISE – **April 18<sup>th</sup>**

GETAC – AUSTIN – **May 9-11**

Sheryl – Vacation May 28 –June 8, 2018

Adjournment for members of the Board except for the Officers

**10. CHAIR CALLS FOR EXECUTIVE (OFFICERS) SESSION**

- ACTION ITEM: Personnel Approval of COLA increase permitted by DSHS HPP Budget
- ACTION ITEM: Data Information Systems Administrator
- ACTION ITEM: EMTF-4 Coordinator’s Contract

11. Adjournment

Minutes taken by scribe: Loretta Kuhn

Presented to Secretary, Stacy Gregory for approval by signature before filing