

# RAC-G BOARD OF DIRECTORS MEETING

July 13th, 2018

11:30a-1:30p

Regions Bank's Large Board Room  
Street Floor-100 E. Ferguson, 75702

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## AGENDA

### 1. Loretta- Welcome and Call to Order

President/CEO on vacation

**Lunch served**

**BOARD OF DIRECTORS RESPONSIBILITIES - VIDEO will be shown during lunch.**

**ATTESTATION FORM SIGNED stating that you have viewed the video and have reviewed the Contracts for Fiscal Year 2019.**

### 2. CPA, Kent Kalb presenting Quarterly Financial Report ending February 2018

### 3. ( Chair – out on Medical Leave)

**Vice-Chair, Jim Speier, calls for Approval/Corrections Noted of Past Meeting Minutes**

### 4. Vice Chair's TALKING POINTS

- RAC-G Membership (Statements going out in September)
- Needs Assessments – EMS and HOSPITAL –Essential Contract Requirement
- EMS 3588 Reports Due in RAC Office before August if possible (deadline 8/30/18)  
TOBACCO FUND Recipients' reports due before August 30<sup>th</sup>, 2018
- Stop The Bleed Classes/Tourniquets Update
- Call for VOTE: At-Large-Member – Dr. Bill Moore
- ACTIVE INCIDENT PLANNING MEETING – **July 31, 2018, 2-4p RAC Board Room**
- Mental Health Services for First Responders –

Dr. Miller's Project Report to be given by Dr. McGaha

### 5. FINANCE REQUESTS – Presented by Billy Perez, Finance Chair (on vacation)

(He will present at Gen Mtg)

### 6. RAC Report by Loretta

Report on Deliverables to CMU (DSHS) from HPP and Regulatory

Narrative in Board's Packet: Quarterly Tobacco/RAC 3588 Support Docs sent 6/25/18

FY 19 CONTRACTS and Funding – BUDGETS in progress –

Legislative Support – Sheryl has visited Senator/Rep and sent letters (TETAF's request)

## 7. COMMITTEE CHAIRS

- Presents AGENDA ITEMS for GENERAL ASSEMBLY, July 19<sup>th</sup> at PAVILION
  1. Acute Care (STROKE) – Lisa Hutchison
  2. STEMI – Jamie Moore
  3. All-Terrain Vehicle Coalition – Marie Reed
  4. Hospital Preparedness HCC-G and HCC F– Karen Adams,  
(Corrie Phipps)
  5. EMTF-4 – Keith Vintila
  6. Long Term Care – Toni Johnson
  7. Health Care Technology Committee – Kelby Hill
  8. Medical Ops Committee – Stacy Gregory
  9. Performance Improvement - Rob Terry (discuss status LANCET –Trauma One)
  10. Perinatal – Maternal Child – Stephanie Foster
  11. Physician Peer Review – Dr. Bill Moore (Ret) ?
  12. Pre-Hospital – Mike Adams
  13. Air Medical – Jim Speier

## 8. Vice –Chair ask for any Q &A/DISCUSSION ITEMS

## 9. Meetings to Calendar: **GENERAL ASSEMBLY, July 19<sup>th</sup> – PAVILION**

### **ACTIVE INCIDENT PLANNING MEETING 2:30 – 4p on July 31.**

Make sure that **ALL RAC FUNDS RECEIVED** are **reported before August 30.**

Funds received from the RAC must be reported on the proper forms, complete, signed.  
You may email or fax your report to the RAC Office.

## 10. ADJOURN