



**TETAF Board of Directors Call**  
**Tuesday, October 4, 2016**  
**4:00 pm**  
**AGENDA**

- |       |   |                      |
|-------|---|----------------------|
| I.    | Welcome   | Brian Eastridge, MD  |
| II.   | Roll Call   | All                  |
| III.  | Legislative Interim Update  | Dinah Welsh          |
| IV.   | TETAF Survey Processes Update   | Brenda Putz, BSN, RN |
| V.    | TETAF Restructuring Consultation  | Dinah Welsh          |
| VI.   | Treasurer's Report <ul style="list-style-type: none"><li>• Audit Action Update</li><li>• TETAF Finance Committee</li><li>• Approval of July Financials (distributed last month)</li></ul> | Jim Parisi           |
| VII.  | Secretary's Report <ul style="list-style-type: none"><li>• Approval of August and September 2016 Minutes</li></ul>  | Scott Christopher    |
| VIII. | Open Discussion   | Brian Eastridge, MD  |
| IX.   | October Action Items  | Brian Eastridge, MD  |
| X.    | Next Meeting  | Dinah Welsh          |
| XI.   | Adjournment   |                      |