



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

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|-------|---|----------------------|
| 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">• Audit Action Update• TETAF Finance Committee• Approval of July Financials (distributed last month) | Jim Parisi |
| VII. | Secretary's Report <ul style="list-style-type: none">• Approval of August and September 2016 Minutes | Scott Christopher |
| VIII. | Open Discussion | Brian Eastridge, MD |
| IX. | October Action Items | Brian Eastridge, MD |
| X. | Next Meeting | Dinah Welsh |
| XI. | Adjournment | |