



**TETAF Board of Directors Call  
Monday, September 12, 2016  
5:00 pm  
1-877-223-4490, pass code 56571#  
AGENDA**

- |       |                                     |                        |
|-------|-------------------------------------|------------------------|
| I.    | Welcome                             | Brian Eastridge, MD    |
| II.   | Roll Call                           | All                    |
| III.  | TETAF Audit Action Report           | Dinah Welsh/Jim Parisi |
| IV.   | TETAF Finance Committee Appointment | Jim Parisi             |
| V.    | Legislative Interim Update          | Dinah Welsh            |
| VI.   | TETAF Survey Processes Update       | Brenda Putz, BSN, RN   |
| VII.  | TETAF Education Update              | Brenda Putz, BSN, RN   |
| VIII. | Treasurer's Report                  | Jim Parisi             |
| IX.   | Secretary's Report                  | Scott Christopher      |
| X.    | Open Discussion                     | Brian Eastridge, MD    |
| XI.   | September Action Items              | Brian Eastridge, MD    |
| XII.  | Next Meeting                        | Dinah Welsh            |
| XIII. | Adjournment                         |                        |