



**TETAF Board of Directors Call**  
**Thursday, April 6, 2017**  
**2:30 pm**  
**AGENDA**

I. Welcome	Brian Eastridge, MD
II. Discussion and Possible Action on Governance Proposals <ul style="list-style-type: none"><li>• Integrated Healthcare Strategies</li><li>• Orlikoff &amp; Associates, Inc.</li></ul>	Brian Eastridge/Dinah Welsh
III. TETAF Legislative Update	Dinah Welsh
IV. TETAF Treasurer Report	Jim Parisi
V. TETAF Secretary Report	Scott Christopher
VI. Open Discussion	All
VII. Adjournment	