



**TETAF General Meeting  
Tuesday, August 15, 2017  
6:00 pm  
Wyndham Garden Hotel  
Austin, Texas**

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|--|---|
| 1. Welcome   | Brian Eastridge, MD                               |
| 2. Introductions & Announcements                       | All   |
| 2.1 Board  |   |
| 2.2 RAC Participants                                   |   |
| 2.3 Affiliate Organizations/Members                    |   |
| 3. Treasurer's Report                                  | Jim Parisi  |
| 3.1 Financials to Date                                 |   |
| 3.2 TETAF 2017-2018 Proposed Budget                    |   |
| 4. TETAF Governance Restructuring Update               | Brian Eastridge, MD                               |
| 4.1 Integrated Healthcare Strategies                   | Jim Rice/Kelly Prchal                             |
| 5. TETAF Legislative Update                            | Dinah Welsh                                       |
| 6. TETAF Perinatal Services Update, A Program of TETAF | Brenda Putz, RN, BSN<br>Carla Rider, MSN, MBA, RN |
| 7. MATCH Executive Summary to Board                    | Brenda Putz, RN, BSN                              |
| 8. Secretary's Report                                  | Scott Christopher, RN, LP                         |
| 9. Texas TQIP Update                                   | Raj Gandhi, MD                                    |
| 10. Open Discussion                                    | Brian Eastridge, MD                               |
| 11. August Action Items                                | Brian Eastridge, MD                               |
| 12. Adjournment  |   |