



**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
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 | |