



**TETAF Board of Directors Call
Wednesday, October 16, 2017
3:00 p.m.
1-877-223-4490, pass code 60693#
AGENDA**

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|-------|---|----------------------------|
| I. | Welcome | Brian Eastridge, MD |
| II. | Roll Call | All |
| III. | Final TETAF Governance Report by IHS | Jim Rice/Kelly Prchal |
| IV. | TETAF Governance Next Steps and Timelines | Dinah Welsh |
| V. | Introduction of TETAF Corporate Counsel
Kevin Reed - Reed, Claymon, Meeker & Hargett, PLLC
www.rcmhlaw.com | Dinah Welsh/
Kevin Reed |
| VI. | Interim Appointments to TETAF Board for RAC and Trauma Divisions | Brian Eastridge, M.D. |
| VII. | Treasurer's Report <ul style="list-style-type: none">• TETAF Financials• TETAF Financial Review Report | Jim Parisi |
| VIII. | Secretary's Report | Scott Christopher |
| IX. | Open Discussion | Brian Eastridge, M.D. |
| X. | Adjournment | |