



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

- |       |   |                            |
|-------|---|----------------------------|
| 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<br>Kevin Reed - Reed, Claymon, Meeker & Hargett, PLLC<br><a href="http://www.rcmhlaw.com">www.rcmhlaw.com</a> | Dinah Welsh/<br>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"><li>• TETAF Financials</li><li>• TETAF Financial Review Report</li></ul>                         | Jim Parisi                 |
| VIII. | Secretary's Report  | Scott Christopher          |
| IX.   | Open Discussion   | Brian Eastridge, M.D.      |
| X.    | Adjournment   |                            |