



TETAF Board of Directors Meeting
Tuesday, February 13, 2018
Wyndham Garden Hotel, Austin
5:00 pm

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| 1. Introductions | Ed Racht, MD, Chair |
| 2. Implementation of newly formed TETAF structure <ul style="list-style-type: none">• Actions Taken on Governance Proposal Recommendations• Council Appointment Process• Follow up items from January Board meeting | Ed Racht, MD |
| 3. Secretary's Report | Ricky Reeves, EMT-P |
| 4. Treasurer's Report <ul style="list-style-type: none">• Financials• Audit | Craig Rhyne, MD |
| 5. Survey Report | Brenda Putz, BSN, RN |
| 6. Legislative Update | Dinah Welsh/Erben & Yarbrough |
| 7. Strategic Matters <ul style="list-style-type: none">• 2018 Calendar of Events• Approach to Strategic Planning• Board Effect, Courtney DeBower• Corporate Counsel, Kevin Reed• CEO Performance Evaluation• Appointment of General Assembly Members-at-Large | Ed Racht, MD |
| 8. Next Meeting Agenda <ul style="list-style-type: none">• Future Agenda Structure | Ed Racht, MD |
| 9. Other Matters or Discussion | Ed Racht, MD |
| 10. Adjournment | Ed Racht, MD |