



TETAF Board of Directors Meeting
February 16, 2021 at 4:00 p.m. CST
ZOOM Meeting

AGENDA

- **Welcome and Introductions** Craig Rhyne, MD, Chair
- **TETAF Update** Dinah S. Welsh, President & CEO
- **Secretary's Report** Ricky Reeves, Secretary
 - **December Minutes to Approve**
- **Treasurer's Report** Kathy Perkins, Treasurer
 - **November and December Financials to Approve**
- **Advocacy Committee Report** Wanda Helgesen, Advocacy Chair
 - **Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff**
 - **Review and Discussion of TETAF Legislative Priorities**
- **TETAF Survey Service Line Report** Brenda Putz, VP of Operations
- **Texas Trauma Quality Improvement Program Collaborative Report** Garrett Hall, TX TQIP Coordinator
- **Scheduled TETAF Meetings**
 - **Weekly TETAF Legislative Workgroup Meetings, Friday @ 10 a.m. CST**
 - ***However, NO TETAF Legislative Workgroup Meeting this Friday, February 19 due to GETAC conflict***
 - **TETAF Board Meeting, GETAC Week, June 22, 2021 likely via Zoom TBD**
- **Open Discussion**
- **Adjournment**