



**TETAF Board of Directors Meeting**

**June 22, 2021**

**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 2020 and February 2021 Minutes to Approve**
- **Treasurer's Report** **Kathy Perkins, Treasurer**
  - **January, February, March, and April 2021 Financials to Approve**
- **Advocacy Committee Report** **Wanda Helgesen, Advocacy Chair**
  - **Advocacy Update from Erben & Yarbrough and TETAF Advocacy Staff**
  - **Review and Discussion of Texas 87<sup>th</sup> Regular Legislative Session**
  - **Preparation for Upcoming Special Session and Interim**
- **TETAF Survey Service Line Report** **Brenda Putz, VP of Operations**
- **Texas Trauma Quality Improvement Program Collaborative Report**
- **Scheduled TETAF Meetings**
  - **TETAF Board Meeting, TBD September/October 2021, Austin, Texas**
  - **TETAF Board and General Assembly Meeting, TBD December 2021**
- **Open Discussion**
- **Adjournment**