

## Agenda

<b>Welcome and Introductions</b>	<b>Craig Rhyne, MD, Chair</b>
<b>TETAF Update</b>	<b>Dinah S. Welsh, President/CEO</b>
<b>Secretary's Report</b> <ul style="list-style-type: none"><li>• August 15, 2023 Minutes to Approve - <b>ACTION ITEM</b></li></ul>	<b>Ricky Reeves, Secretary</b>
<b>TETAF Treasurer's Report</b> <ul style="list-style-type: none"><li>• Closeout of the FY 2022-2023 Budget - <b>ACTION ITEM</b></li><li>• September 2023 Financials to Approve - <b>ACTION ITEM</b></li></ul>	<b>Kathy Perkins, Treasurer</b>
<b>Advocacy Committee Update</b> <ul style="list-style-type: none"><li>• Update from Erben &amp; Yarbrough and TETAF Advocacy Staff</li></ul>	<b>Wanda Helgesen, Advocacy Chair</b>
<b>Education Committee Update</b>	<b>Scott Christopher, Education Chair</b>
<b>Governance Committee Update</b> <ul style="list-style-type: none"><li>• TETAF Board of Directors Election Update</li></ul>	<b>Dudley Wait, Vice Chair</b>
<b>Survey Verification Committee Update</b>	<b>Dan Little, MD, Survey Verification Chair</b>
<b>Discussion of Possible TETAF Trauma Anniversary Gala in 2024</b>	<b>Dinah S. Welsh, President/CEO</b>
<b>Texas Trauma Quality Improvement Program (TQIP) Collaborative Report</b>	<b>Dr. Carlos Palacio</b>
<b>Next TETAF Board Meeting</b> <p>The next TETAF Board of Directors Quarterly meeting will be <b>Tuesday, March 5, 2024</b> at DoubleTree by Hilton Hotel Austin. Future meeting dates are June 11, August 20, and December is TBD.</p>	
<b>Open Discussion</b>	
<b>Adjournment</b>	