

Agenda



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For Attendance

Welcome and Introductions

Wanda Helgesen, Chair

Chair Comments

Wanda Helgesen, Chair

- Strategic Planning and Business Climate

TETAF Update

Dinah S. Welsh, President/CEO

Secretary's Report

Scott Christopher, Secretary

- August 27, 2024 Minutes to Approve - **ACTION ITEM**

TETAF Treasurer's Report

Kate Schaefer, Treasurer

- September, October, and November Financials - **ACTION ITEM**

Advocacy Committee Update

Wanda Helgesen, Advocacy Chair and Dinah S. Welsh,
President/CEO

Governance Committee Update

Danny Updike, Governance Chair

Survey Verification Committee Update

Dan Little, MD, Survey Verification Chair &
Terri Rowden, Survey Services Senior Director

- Trauma Designation Rules Update

TETAF Rural Trauma System Development Fund Update

Wanda Helgesen, Chair

Texas TQIP Collaborative Update

Carlos Palacio, MD, FACS, Texas TQIP Chair

Next TETAF Board Meetings

Potential meeting dates:

Strategic Board Meeting - TBD (January or February)

Quarterly Board Meeting - March 4, 2025

Quarterly Board Meeting - June 17, 2025

Quarterly Board Meeting - August 19, 2025

Quarterly Board Meeting - December 2025 - TBD

Open Discussion

Adjournment