



# TETAf Board of Directors Quarterly Meeting

December 11, 2025 at 10:00 a.m. CST  
Estancia del Norte, San Antonio and Zoom



Scan QR Code to Sign In  
For Attendance

## Agenda

### Welcome and Introductions

**Wanda Helgesen, Chair**

### Chair Comments

**Wanda Helgesen, Chair**

### TETAf Update

**Dinah S. Welsh, President/CEO**

### Secretary's Report

**Scott Christopher, Secretary**

- August 19, 2025 Minutes to Approve - **ACTION ITEM**

### TETAf Treasurer's Report

**Kate Schaefer, Treasurer**

- FYE 2025 Summer Financials (Sept. 2024-August 2025) - **ACTION ITEM**
- September and October Financials - **ACTION ITEM**

### Advocacy Committee Update

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

### Governance Committee Update

**Danny Updike, Governance Chair**

### Education Committee Update

**Cherish Brodbeck, Education Chair**

### Survey Verification Committee Update

**Dan Little, MD, Survey Verification Chair & Terri Rowden, Survey Services Senior Director & Jessica Phillips, Perinatal Program Director**

- Trauma Designation Rules Update

### TETAf Rural Trauma System Development Fund Update

**Jon-Michael Parker, Committee Chair**

### Texas TQIP Collaborative Update

**Carlos Palacio, MD, FACS, Texas TQIP Chair**

### Open Discussion Adjournment