TETAF Board of Directors
Quarterly Meeting
August 25, 2026 at 5:00 p.m. CDT
DoubleTree by Hilton Hotel, Austin
Zoom: Click here

Agenda

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Welcome and Introductions — **Bill Bonny, Chair**

TETAF Update — **Dinah Welsh, TETAF President & CEO**

TETAF Secretary's Report — **Rhonda Manor-Coombes, Secretary**
- **ACTION ITEM -** Approve June 11 Board Meeting Minutes

TETAF Treasurer's Report — **Traceee Rose, Treasurer**
- **ACTION ITEM** - Approve May-July 2026 Financials
- **ACTION ITEM** - Approve FY 2026-2027 Budget

TETAF Advocacy Committee Update — **Dr. Christopher Joyal, Advocacy Chair**
Erben & Yarbrough, Lobby Team

TETAF Education Committee Update — **Cherish Brodbeck, Education Chair**

TETAF Governance Committee Update — **Kate Drone, Vice Chair**

TETAF Survey Verification Committee Update — **Dr. Dan Little, Survey Verification Chair**
Terri Rowden, Survey Services Senior Director
Jessica Phillips, Perinatal Program Director

Texas Trauma Quality Improvement Program (TQIP) Collaborative Update — **Dr. Carlos Palacio, Texas TQIP Chair**

TETAF Rural Trauma System Development Fund — **Jon-Michael Parker, Workgroup Chair**

TETAF President/CEO Annual Performance Review — **Bill Bonny, Chair**

Open Discussion — **Bill Bonny, Chair**

Adjournment

Upcoming Meetings

Thursday, December 10 at 10:00 a.m. CST - Estancia del Norte Hotel, San Antonio and Zoom