

# Heart of Texas RAC - TSA M

## General Assembly Meeting Agenda

January 22, 2026

BSW-Hillcrest

5:30 PM

- I. Welcome & Introductions
- II. Heart of Texas RAC Mission & Vision Statements

### **Mission**

*To reduce death/disability related to acute illness and injury by providing infrastructure and leadership necessary to sustain an inclusive acute care, trauma, emergency medical, and disaster system in all phases within our Trauma Service Area.*

### **Vision**

*To be a lead Regional Advisory Council in the State of Texas that achieves improved quality of life by reducing morbidity/mortality for emergency healthcare conditions within our Trauma Service Area.*

- III. Determination of a Quorum
- IV. Action and/or Discussion on the Following Items
  - A. Previous General Assembly Meeting Minutes (September 2025) – **Christy**
  - B. Financials
    - July to September 2025 – **Nicole**
  - C. DSHS Contract Funding Reports - **Chris**
    - As of November 30, 2025 (Sept 25-Nov 25, Contract Year 26)
  - D. Update on EMS/County Projects - **Chris**
  - E. Board of Directors Election – **Chris & Terri**
  - F. HOTRAC Proposed Bylaws Revision Vote – **Chris & Terri**
- V. State & Legislative Updates - **Chris**
- VI. Emergency Healthcare System Issues - **Chris**
- VII. Committees/Workgroups Reports, Requests & Action (if needed)
  - A. Perinatal & Pediatric WG (**Amanda Truelove/Cheryl McDuffie**)
  - B. Cardiac WG (**Misha Raspberry/Dena Looney**)
  - C. Stroke WG (**Stephanie Senior/Kelly Mullins**)
  - D. Trauma & ED WG (**Makenzie Tomanek/Russ Etheridge**)
  - E. Prehospital Committee (**Chris Walker/Michael Paredes**)
  - F. Trauma & Emergency Healthcare System Committee (**Heather Schmidt/Christy Payne**)
  - G. Physicians Advisory – (**Dr. Anthony Cahill/Dr. Jonathan Walker**)
- VIII. HOTRAC Chair Update/Report
  - A. Chair Updates - **Terri**
  - B. Staff Updates – **Chris**

IX. Regional Updates

- A. Heart of Texas CFRT – Reorganization meeting held 1/14/26
- B. HCC-M (if representative present)
- C. EMTF-7 (if representative present)
- D. Designation Surveys/Updates –
  - BSW-Hillcrest Maternal Designation – April 22, 2026

X. Upcoming Events

- A. March 10-13 – GETAC
- B. April 16-17 – TRAC-V Symposium
- C. May 20, 2026 – HOTRAC EMS Memorial
- D. May 21, 2026 – Stop the Bleed Day
- E. August 14, 2026 – 2026 HOTRAC Education Symposium

XI. Additional Announcements, Comments, etc. - Open Floor (no action)

XII. Next Meeting

April 2, 2026 @ 5:30 PM, BSW-Hillcrest

XIII. Adjourn