

NORTH TEXAS REGIONAL ADVISORY COUNCIL (TSA-C)



Executive Board Minutes
April 1st, 2021
Start of meeting: 1:00 PM

1. Call to order:

Jacky Betts called the meeting to order. Attendance will be taken using the teleconference login sheet.

2. Review of February minutes

Nick Long made a motion to accept the minutes with a second from Mike Hall. Motion approved without opposition.

3. Financial Report

Melissa Whitelaw presented the financial report. The money market account has a balance of \$491,252.48 and the checking account has a balance of \$3,188.71. EMS RAC funds began with \$78,372.

\$35,882.12 has been expended on payroll, rent, monthly bills and yearly insurance payments leaving a balance of \$42,489.88. EMS County funds began with \$231,398.00 and all funds are remaining. RAC Systems Development began with \$79,463.00 and \$25,928.90 were spent on program costs leaving a balance of \$53,534.10. The SB500 began with \$32,532.00. \$3,300 has been used to purchase patient tracking wristbands leaving a balance of \$29,232.00. Mark Hale made a motion to approve the financial report with a second from Lee Williamson. Motion approved without opposition.

Expenses for consideration include:

Wilbarger GH – 5 TNCC	\$1,375
Wilbarger GH – Fetal Doppler	\$445
Graham RMC 1 TNCC, 3 ENPC	\$1,100
Clay County MHEMS 2 Teledyne CO Monitors/case	\$720.59
United Regional - Ultrasound training block	\$549
Faith Community Hospital – 3 RNs	\$2,250
Hardeman County Memorial Hospital - 2 ENPC	\$550.00
Air Evac Lifeteam EMS – AED trainer 4pk	\$544.17
Electra Memorial Hospital	\$9,400
Three Rivers Ambulance stair lift chair \$750/980.85	\$230.85
Saint Jo VFD and EMS Lucas device \$750/\$5000	\$4,250
Windthorst VFD LIFEPAK 1000 \$750/\$2,260.50	\$1,510.50
Faith Community Hospital Lucas Device	\$8,040

Office supplies and Executive Director's salary approved at committee level.

Ernie Statuto made a motion to approve expenses with a second from Nick Long. Motion approved without opposition.

4. Executive Reports

a. Chair: Kim Stringfellow informed membership of intention to hold the June meetings in person at United Regional.

b. Executive Director: Melissa Whitelaw just finished April reporting for DSHS contracts. She will be sending NTRAC invoices and needs assessments out at the end of April to allow for extra time due to COVID restrictions.

5. Old Business

a. SB500 – Shane Comer and Melissa Whitelaw will get together and use the \$29,232 of remaining funds on the e bridge project and equipment purchases for our region. Kenny Hoffman made a motion to approve expending SB500 funds on HCC alternate patient care site with a second from Nick Long. Motion approved without opposition.

b. King Vision – Melissa did not receive any negative feedback on the existing King Vision handles. She was provided a quote for a glide scope recently purchased by Electra MH. The total package came out to \$5,300.00. King Vision handles are currently priced at \$1,400.00. The board approved purchasing 6 new King Vision handles and \$1000.00 in blades. Melissa will order 70% channeled and 30% standard blades.

6. Announcements:

Next NTRAC CQI, PIE, Finance, Executive Board, HCC, NORTEX and General Membership meetings will be on June 3rd, 2021. Location and time TBD.

7. Adjourn @ 1:40 PM.

Lee Williamson made a motion to adjourn with a second from Ernie Statuto. Motion approved without opposition.