

**January 18, 2006**  
**Abilene Regional Medical Center**  
**Women's Center**  
**1000-1400**

**1000 Executive Board**

Call to order  
Minutes  
Treasurer's Report

Old Business:

- Bank Update
- HRSA Audit
- Replacement for Executive Coordinator
- DSHS Bylaw Review

New Business:

- Audit Results from Clark & Cobb (if available)
- EMSystem Training Elaine Schweitzer

Open Forum

**1200 General Assembly**

Call to order  
Minutes  
Treasurer's Report

Old Business:

- Budget
- DSHS (TDH) Video for board members

New Business:

- Documents and Requirements
  - Membership
    - Applications
    - Grandfather existing entities

- Determine Eligible Members for FY 05/06
    - Bypass Protocols and Diversion Protocols
- Replacement for Executive Coordinator
- Appointment of Secretary and Treasurer
- Executive Board Composition
  - Current members and term dates
  - Fill vacancies
- Needs Assessments for FY 05-06
- EMSsystem
- Standard Operating Procedures
- Review Composition of each Committee
- Structure for Finance and Budget Committee
- Results of DSHS Bylaw Review
- Vendor sponsored RAC Meetings
- Recognition from DSHS for Hurricane Response

Open Forum