

**Big Country RAC Executive Committee
Wednesday September 20, 2006 10am
Abilene Regional Medical Center
Women's Center Room 3**

Agenda

1000 Executive Committee

Call to order

Minutes from prior Executive Meeting 7/19/06 & 8/21/06

Finance Report

Injury Prevention Committee Report

Coordinator Report

DSHS DVD/officers responsibility form

Old Business:

- Proposed bylaws change to allow coordinator single signature authority on check \$1,000 or less.
- Texas Trauma Foundation Dues
- Regional Trauma Services Plan (TSA-D)

New Business:

- Discussion of bylaws section 8.1.1 qualifications for nomination (for RAC office)

Open forum

Adjourn