

December 19, 2007
Tele-Conference Call
10:00 AM

Executive Board

Call to Order

Minutes from September 19, 2007 meeting

Secretaries Report

Treasurers Report

Old Business

- Office status
- Open contract status
- GETAC update

New Business

- STEMI and stroke protocols
- Review bylaws
- Review trauma plan
- Set short term and long term goals and set a priority for each
- Anyone who has not seen and signed paperwork for viewing BOD video

Open Forum

Adjourn

**Next meeting will be on January 16, 2008 at 10:00 AM at Abilene Regional Medical Center