

**TSA-B Regional Advisory Council
Executive Board Meeting
Tuesday October 8, 2024, 4:00 PM
Virtual Meeting**

Agenda

- I.** Call to Order
- II.** Approval of Minutes from the July 2, 2024 Meeting
- III.** Financial Report
- IV.** Approval of Final FY25 Budget
- V.** Election of Chair Elect (Hospital Representative)
- VI.** Election/Re-Election of Treasurer
- VII.** Board Members & Officers Responsibilities Attestation Form
- VIII.** Committee Reports
 - Acute Care Committee
 - Injury Prevention Committee
 - Performance Improvement Patient Safety Committee
 - Provider Committee
 - Regional Preparedness Committee
 - Special Populations Committee
 - Trauma Coordinators/Emergency Nursing Committee
- IX.** Open Discussion
- X.** Adjourn