

**TSA-B Regional Advisory Council  
General Membership Meeting  
Tuesday, July 15<sup>th</sup>, 2025, 4:00PM  
In person with virtual option  
Wells Fargo Building, 2<sup>nd</sup> Floor San Jacinto Room**

**Agenda**

- I.** Call to Order
- II.** Approval of April 15<sup>th</sup>, 2025 meeting minutes
- III.** Financial Report
- IV.** FY26 Budget Draft
- V.** Expenditure of remaining FY25 funds
- VI.** Annual review of Bylaws and Plans
- VII.** GETAC Report
- 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