



**Brazos Valley Regional Advisory Council  
Executive Board Meeting Agenda  
Wednesday June 24th, 2009  
10:00 A.M., Brazos Valley COG**

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1. Call to order – Brenda Putz
2. Approval of May Minutes – Wanda Wiktorik
3. Discussion and/or Action on the following items:
  - Executive Director Job Opening
  - 09/10 EMS/RAC Contract
  - 09/10 EMS/County Contract
  - Board Liability Insurance Renewal
  - Chempack SOG approval
  - Physicians Advisory Committee
  - Board Nominations
4. Reports
  - Financial/Director – John
  - Injury Prevention – Tina Taylor
  - Education – Rick Moore
  - Acute Care – Amy Plotts
  - Systems QI – Dr. Wilke
  - Hospital Care and Management – Bev Welch
  - Pre Hospital – Kevin/Donna
  - EPR Update
5. Open Forum
6. Adjourn