



**Brazos Valley Regional Advisory Council
Executive Board Meeting Agenda
Wednesday May 27th, 2009
Conference Call
11:00**

1. Call to order – Brenda Putz
2. Approval of April Minutes – Wanda Wiktorik
3. Reports
 - ❑ Financial/Director – Brenda
 - ❑ 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
4. Open Forum
5. Adjourn