



**Brazos Valley Regional Advisory Council
Executive Board Meeting
Wednesday, August 26th 2009
Brazos Valley COG, Admin Conference Room
9:00 AM – 12:00 PM**

**Call in Bridge if needed
Dial (641) 715-3630
Enter Code 299759#**

- 1. Call to order**
- 2. Approval of July Minutes**
- 3. Discussion and or Action of the following items:**
 - FY 08-09 Grant Closures
 - FY 09-10 Budget
 - Approval of Draft Policies
 - Appointment of TETAF Representatives
 - PHI Memorial Fund/ Brazos Valley Community Foundation
 - Appointment and Approval of Interim Vice President
 - Sean Carter Visit
- 4. Chair Reports**
 - Acute Care
 - Hospital Care and Management
 - Education
 - Injury Prevention
 - Systems QI
 - Pre-hospital
- 5. Open Forum**
- 6. Adjourn**