



**General Membership Meeting Agenda
California Hospital Association
1215 K St
Sacramento, CA 95814**

Item	Topic	Discussion Leader	Desired Outcome / Information	I/D/A/E*	Action/Next Steps/ Communication	Time
1	Networking Time	TMAC Board of Directors & Members	Provide opportunity for all members to interact prior to meeting.			0830
2	Call to Order	Heather Venezia		I		0900
3	Welcome and Introductions	Heather Venezia	Provide opportunity for all members to share their name and the facility they represent.	I		0905
4	Approval of Minutes	Heather Venezia	Review minutes from the previous meeting and obtain approval.	I/D/A		0910
5	President's Report	Georgi Collins	Discuss vision and strategic plan for 2019	I/D		0915
6	TMAC Board of Directors Reports	All Board Members	<ul style="list-style-type: none"> • Past President: Heather Venezia • President Elect: • Secretary: Denise Greci Robinson • Treasurer: • Director at Large, Hospitals: Amy Brammer • Director at Large, EMS: Shanna Kissel 	I/D		0930



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9	<u>Rapid Fire Hot Topic:</u> Legislative Process	BJ Bartelson	<ul style="list-style-type: none"> Legislative Process Upcoming Legislative initiatives 	I/D		0945
7	Break					1015
8	<u>Break Out Sessions</u>	TMAC Board of Directors	<ul style="list-style-type: none"> State Re-Triage Policy Open Comment 	I/D		1030
10	Lunch and Networking					1130
11	Standing Committee Reports	Committee Representatives	<ul style="list-style-type: none"> Conference Committee 	I/D		1230
12	<u>Rapid Fire Hot Topic:</u> State of the Trauma State	Elizabeth Winward	<ul style="list-style-type: none"> State Trauma Update 	I/D		1245
13	Meeting evaluation	Georgi Collins	Plus/Delta – Discuss what elements of the meeting were effective and identify opportunities for improvement.	I/D		1345
15	Meeting End	Georgi Collins		I		1400
I = Informational D = Discussion E = Endorsement A = Approval						



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