



**Brazos Valley Regional Advisory Council  
General Session Agenda 5:30 PM – 6:30 PM  
Wednesday, April 22nd  
Brazos Valley Council of Government, Board Room**

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- I. Call to Order
- II. Approval of February General Session Minutes
- III. Board of Directors Report – John
  - A. LPG, EMS/County Balances
  - B. FY'10 Local Projects Grant RFP
  - C. New Board Members
  - D. Written Notice for By-law revisions
  - E. PHI Memorial
- IV. Committee Reports
  - A. Education – Rick Moore
  - B. Injury Prevention – Tina Taylor
  - C. Acute Care – Amy Plotts
  - D. Hospital – Beverly Welch
  - E. Systems QI – Dr. Wilke
  - F. Pre-hospital – Kevin Deramus
  - G. EPR – John
- V. Discussion and/or Action on the following items:
  - A. Trauma System Plan Approval
- VI. Open Forum
- VII. Adjourn