1. Welcome and Call to Order
2. Agenda Changes
3. TSFA Members; Attendance & Membership
4. Review and Approve Minutes
5. Open Meetings Act – Meeting Notification
6. CHRISTUS-St. Vincent Invoice
7. FY14 MOA Update
   a. Trauma Systems MOAs
   b. Existing Trauma Center MOAs
   c. Developing Trauma Center MOAs
8. Designation updates
   a. San Juan Regional Medical Center – Complete
   b. Roosevelt General Hospital – Complete
   c. Carlsbad Medical Center – Complete
   d. Gerald Champion Regional Medical Center – August 2014
9. Union County General Hospital
10. FY15 MOA update
    a. Existing Trauma Centers
    b. Developing Trauma Centers
    c. Trauma Systems MOA’s
11. Fund Balance FY14
12. Future Funding
13. Future Development of Trauma Centers
    a. Where do we want to develop?