

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS ANNUAL MEETING
July 18, 2016**

NEW LOCATION - Harris Co. Dept. Educ., 6300 Irvington Blvd, Houston TX 77022 (1st floor)

AGENDA

1. **CALL TO ORDER (6:30 P.M.) and Welcome/Roll Call** Kenneth Mattox, M.D. Chair
2. **BOARD Seats - Appointments/Nominees/Confirmations** Kenneth Mattox, M.D.
3. **SPECIAL GUEST: Eugene Toy, M.D., Chairman** Darrell Pile, CEO
HHSC Perinatal Advisory Council
4. **OFFICER REPORTS**
 - A. **Chairman's Report** Kenneth Mattox, M.D.
 - B. **Member At Large Report (vacant)** Kenneth Mattox, M.D.
 - C. **Treasurer's Report/Financial Update/Audit Reports** Amanda Campos
 - D. **Vice Chair Pre-Hospital Services** Lon Squyres
 - E. **Vice Chair Hospital Services** Tom Flanagan
 - F. **Chief Executive Officer's Report** Darrell Pile
5. **COMMITTEE CHAIR REPORTS**
 - A. **Regional Healthcare Preparedness Coalition** Sharon Nalls
 - B. **Pre-Hospital Committee** John Kowalik
 - C. **Pediatric Committee** Charles Cox, M.D.
 - D. **Trauma Committee** Eric Bank
 - E. **Injury Prevention Committee** Robin Garza, R.N.
 - F. **Cardiac Committee** Jamie McCarthy, M.D.
 - G. **Stroke Committee** Jose Suarez, M.D.
6. **ACTION ITEMS/BOARD CONSIDERATION** Kenneth Mattox, M.D.
 - A. **Prior Meeting Minutes**
 - B. **Financial Report**
 - C. **CEO Report**
 - D. **Perinatal Committee Formation**
 - E. **Trauma Committee Funding Request**
 - F. **Resolutions and/or Other Action Items**
7. **GENERAL DISCUSSION/AUDIENCE Q&A** Kenneth Mattox, M.D.
8. **EXECUTIVE SESSION** Kenneth Mattox, M.D.
9. **ADJOURN** Kenneth Mattox, M.D.