

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING
July 20, 2015**

LOCATION: HCA Division Office, 6th floor, 7400 Fannin, Houston TX 77054

AGENDA

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| 1. CALL TO ORDER (6:30 P.M.) and WELCOME | Kenneth Mattox, M.D. Chair |
| 2. ROLL CALL | John Kowalik, Secretary |
| 3. GUEST SPEAKER: Robert Mireles, Houston Police Dept.
Criminal Intelligence Division | Darrell Pile, CEO |
| 4. OFFICER REPORTS | |
| A. Chairman's Report | Kenneth Mattox, M.D. |
| B. Vice Chair Pre-Hospital Services | Lon Squyres |
| C. Vice Chair Hospital Services/Bylaws Proposal | Tom Flanagan |
| D. Member at Large/Nominating Comm. Proposal | Kristen Turner |
| E. Treasurer's Report/Financial Update | Amanda Campos |
| 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 | John Holcomb, M.D |
| E. Injury Prevention Committee | Robin Garza, R.N. |
| F. Cardiac Committee | Todd Caliva, FACHE |
| G. Stroke Committee | Jose Suarez, M.D. |
| 6. ACTION ITEMS/BOARD CONSIDERATION | Kenneth Mattox, M.D. |
| A. Prior Meeting Minutes Approval | |
| B. Financial Report | |
| C. CEO Report | |
| D. Resolutions and/or Other Action Items | |
| 7. GENERAL DISCUSSION/AUDIENCE Q&A | Kenneth Mattox, M.D. |
| 8. ANNOUNCEMENTS/ADJOURN | Kenneth Mattox, M.D. |

