

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING**

October 20, 2014

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

AGENDA

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| 1. CALL TO ORDER | Kenneth Mattox, M.D. Chair |
| 2. ROLL CALL | John Kowalik, Secretary |
| 3. WELCOME/OPENING REMARKS | Kenneth Mattox, M.D. |
| 4. SPECIAL REPORT – EBOLA/PPE Preparedness | David Persse, M.D.
Umair Shah, M.D.
Lori Upton, R.N. |
| 5. OFFICER REPORTS | |
| A. Vice Chair Pre-Hospital Services | Lon Squyres |
| B. Vice Chair Hospital Services | Tom Flanagan |
| C. Member at Large/Nominating Committee | Kristen Turner |
| D. Treasurer’s Report/Financial Update | Lon Squyres |
| E. Chief Executive Officer’s Report | Darrell Pile |
| 6. COMMITTEE 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 | James McCarthy, M.D. |
| G. Stroke Committee | Jose Suarez, M.D. |
| 7. ACTION ITEMS/BOARD CONSIDERATION | |
| A. Prior Meeting Minutes Approval | Kenneth Mattox, M.D. |
| B. Financial Report and Banking Proposal | Kenneth Mattox, M.D. |
| C. CEO Report Approval | Kenneth Mattox, M.D. |
| D. Other Action Items | Kenneth Mattox, M.D. |
| 8. GENERAL DISCUSSION/AUDIENCE Q&A | Kenneth Mattox, M.D. |
| 9. ANNOUNCEMENTS/ADJOURN | Kenneth Mattox, M.D. |