

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

May 13, 2019

LOCATION – Houston Transtar: 6922 Katy Road, Houston TX 77024

AGENDA

- 1. CALL TO ORDER/ROLL CALL (6:30 P.M.) and WELCOME** **Ken Mattox, M.D.**

- 2. OFFICER REPORTS**
 - A. Chairman** (miscellaneous, and July majority voting/runoff agmt.) **Ken Mattox, M.D.**
 - B. Vice Chair Hospital Services** (elections/nominations) **Tom Flanagan**
 - C. Secretary** **John Kowalik**
 - D. Member At Large** **David Persse, M.D.**
 - E. Vice Chair EMS Services and Treasurer** (Interim) **Lon Squyres**

- 3. LEADERSHIP REPORT** – Chief Executive Officer **Darrell Pile**
Regional Director Preparedness **Lori Upton**

- 4. ACTION ITEMS/BOARD CONSIDERATION** **Ken Mattox, M.D.**
 - A. Prior Meeting Minutes**
 - B. Financial Report**
 - C. CEO Report**
 - D. Committee Reports** (individually or by consent)

Trauma Committee	Stroke Committee and Joint Conference Committee
Cardiac Committee	Prehospital/EMS Committee
Pediatric Committee	Injury Prevention Committee
Perinatal Committee	Regional Healthcare Preparedness Coalition
 - E. Other Resolutions** – Mental Healthcare Standing Committee
“The SETRAC board hereby creates a Mental Healthcare standing committee under the initial leadership of (“the Chair Emeritus”) for a one year term or until a leadership structure emerges. The purpose shall be to assess community mental healthcare needs, resources, and build a coalition of providers to collaborate and embrace strategies to meet needs.”

- 5. GENERAL DISCUSSION/AUDIENCE Q&A** **Ken Mattox, M.D.**

- 6. ADJOURNMENT** **Ken Mattox, M.D.**

