SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS ANNUAL MEETING
January 17, 2017
LOCATION – Houston Transtar: 6922 Katy Road, Houston TX 77024

AGENDA

1. CALL TO ORDER (6:30 P.M.) and ROLL CALL	**Ken Mattox, M.D./J. Kowalik**
2. WELCOME	**Ken Mattox, M.D.**
3. SUPER BOWL 2017 PREPAREDNESS REPORT	**Lori Upton, RN, BSN, MS, CEM** **SETRAC Reg. Dir. Preparedness**
4. OFFICER REPORTS	
A. Chairman's Report – Minutes, etc.	**Ken Mattox, M.D.**
B. Vice Chair Hospital Services	**Tom Flanagan**
C. Vice Chair Pre-Hospital Services	**Lon Squyres**
D. Secretary Report	**John Kowalik**
E. Member At Large Report	**David Persse, M.D.**
F. Treasurer's Report	**Amanda Campos**
G. Leadership Report: Chief Executive Officer	**Darrell Pile**
Reg. Director Preparedness	**Lori Upton**
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 and Stop the Bleed Report	**Eric Banks**
E. Injury Prevention Committee	**Robin Garza, R.N.**
F. Perinatal Committee	**Eugene Toy, M.D.**
G. Cardiac Committee	**Jamie McCarthy, M.D.**
H. Stroke Committee	**Jose Suarez, M.D.**
6. ACTION ITEMS/BOARD CONSIDERATION	**Ken Mattox, M.D.**
A. Prior Meeting Minutes	
B. Financial Report	
C. CEO Report	
D. Resolutions and/or Other Action Items	
7. GENERAL DISCUSSION/AUDIENCE Q&A	**Ken Mattox, M.D.**
8. EXECUTIVE SESSION	**Ken Mattox, M.D.**
9. ADJOURNMENT	