

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

July 21, 2014

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

AGENDA

1. **CALL TO ORDER (The SETRAC Annual Meeting)** Kenneth Mattox, M.D. Chair

2. **ROLL CALL** John Kowalik, Secretary

3. **BOARD ELECTIONS** K. Turner, Nominations Chair
 - A. Reappointment/Election of Board Members
 - B. Election of Officers (Expiring Terms)
 - C. Election of Treasurer

4. **OFFICER REPORTS**
 - A. Chairman's Report Kenneth Mattox, M.D. Chair
 - B. Vice Chair Pre-Hospital Services Lon Squyres
 - C. Vice Chair Hospital Services Tom Flanagan
 - D. Member at Large/Nominating Committee Kristen Turner
 - E. Treasurer's Report/Financial Update Lon Squyres
 - F. Chief Executive Officer's Report Darrell Pile

5. **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 Eric Bank
 - E. Cardiac Committee Todd Caliva
 - F. Stroke Committee Jose Suarez, M.D.

6. **ACTION ITEMS/BOARD CONSIDERATION**
 - A. Prior Meeting Minutes Approval Kenneth Mattox, M.D.
 - B. Financial Report and Investment Policy Approval Kenneth Mattox, M.D.
 - C. CEO Report Approval Kenneth Mattox, M.D.
 - D. Other Action Items Kenneth Mattox, M.D.

7. **GENERAL DISCUSSION/AUDIENCE Q&A** Kenneth Mattox, M.D.

8. **ANNOUNCEMENTS/ADJOURN** Kenneth Mattox, M.D.