

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL  
BOARD OF DIRECTORS QUARTERLY MEETING  
October 19, 2015**

**LOCATION:** HCA Division Office, 6<sup>th</sup> floor, 7400 Fannin, Houston TX 77054

**AGENDA**

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|--|-----------------------------------|
| <b>1. CALL TO ORDER (6:30 P.M.) and WELCOME</b>        | <b>Kenneth Mattox, M.D. Chair</b> |
| <b>2. ROLL CALL</b>                                    | <b>John Kowalik, Secretary</b>    |
| <b>3. OFFICER REPORTS</b>                              |                                   |
| <b>A. Chairman's Report</b>                            | <b>Kenneth Mattox, M.D.</b>       |
| <b>B. Vice Chair Pre-Hospital Services</b>             | <b>Lon Squyres</b>                |
| <b>C. Vice Chair Hospital Services/Bylaws Proposal</b> | <b>Tom Flanagan</b>               |
| <b>D. Member at Large/Nominating Comm. Proposal</b>    | <b>Kenneth Mattox, M.D.</b>       |
| <b>E. Treasurer's Report/Financial Update</b>          | <b>Amando Campos</b>              |
| <b>F. Chief Executive Officer's Report</b>             | <b>Darrell Pile</b>               |
| <b>4. COMMITTEE CHAIR REPORTS</b>                      |                                   |
| <b>A. Regional Healthcare Preparedness Coalition</b>   | <b>Sharon Nalls</b>               |
| <b>B. Pre-Hospital Committee</b>                       | <b>John Kowalik</b>               |
| <b>C. Pediatric Committee</b>                          | <b>Charles Cox, M.D.</b>          |
| <b>D. Trauma Committee</b>                             | <b>John Holcomb, M.D.</b>         |
| <b>E. Injury Prevention Committee</b>                  | <b>Robin Garza, R.N.</b>          |
| <b>F. Cardiac Committee</b>                            | <b>Jamie McCarthy, M.D.</b>       |
| <b>G. Stroke Committee</b>                             | <b>Jose Suarez, M.D.</b>          |
| <b>5. ACTION ITEMS/BOARD CONSIDERATION</b>             | <b>Kenneth Mattox, M.D.</b>       |
| <b>A. Prior Meeting Minutes Approval</b>               |                                   |
| <b>B. Financial Report</b>                             |                                   |
| <b>C. CEO Report</b>                                   |                                   |
| <b>D. Resolutions and/or Other Action Items</b>        |                                   |
| <b>6. GENERAL DISCUSSION/AUDIENCE Q&amp;A</b>          | <b>Kenneth Mattox, M.D.</b>       |
| <b>7. ANNOUNCEMENTS/ADJOURN</b>                        | <b>Kenneth Mattox, M.D.</b>       |