

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS ANNUAL MEETING
October 17, 2016**

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

AGENDA

- | | |
|---|-------------------------------------|
| 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL | John Kowalik |
| 2. WELCOME/BOARD SEATS - new appointments, nominee | Tom Flanagan |
| 3. OFFICER REPORTS | |
| A. Chairman's Report | Tom Flanagan |
| 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: Chief Executive Officer Report | Darrell Pile |
| Reg. Dir. Emergency Mgt. Operations | Lori Upton, RN, BSN, MS, CEM |
| 4. 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 | John Holcomb, M.D. |
| 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. |
| 5. ACTION ITEMS/BOARD CONSIDERATION | Tom Flanagan |
| A. Prior Meeting Minutes | |
| B. Financial Report | |
| C. CEO Report | |
| D. Resolutions and/or Other Action Items | |
| 6. GENERAL DISCUSSION/AUDIENCE Q&A | Tom Flanagan |
| 7. ADJOURN | Tom Flanagan |