

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING
APRIL 19, 2021**

LOCATION – entirely a Virtual Meeting (check www.setrac.org for access information)

- 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL** **David Persse, M.D./Graig Temple**

- 2. WELCOME and Introduction of Guests** **David Persse, M.D.**
 - A. Special Award Presentation**
 - B. James Grotta, MD – Mobile Stroke Unit Update**

- 3. OFFICER REPORTS**
 - A. Chairman** **David Persse, M.D.**
 - B. Vice Chair Hospital Services** **Tom Flanagan, BSN, MA, LP**
 - C. Vice Chair Pre-Hospital Services** **John Kowalik**
 - D. Secretary** **Graig Temple**
 - E. Member At Large** **Brent Kaziny, M.D.**
 - F. Treasurer’s Report** **Lon Squyres**

- 4. EXECUTIVE OFFICER REPORTS – Chief Executive Officer** **Darrell Pile, MHA**

Vice President Preparedness and Response **Lori Upton, RN, BSN, MS**

- 5. COMMITTEE UPDATES**
 - A. Special Presentation – Perinatal Committee** **David Weisoly, D.O.**
 - B. Regional Healthcare Preparedness Coalition (as submitted)**
 - C. Pre-Hospital Committee (as submitted)**
 - D. Trauma Committee (as submitted)**
 - E. Injury Prevention Committee (as submitted)**
 - F. Pediatric Committee (as submitted)**
 - G. Perinatal Committee (as submitted)**
 - H. Cardiac Committee (as submitted)**
 - I. Stroke Committee (as submitted)**

- 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION** **David Persse, M.D.**
 - A. Prior Meeting Minutes**
 - B. Officer Reports**
 - C. Financial Reports – Performance FY’21; Budget estimates/planning FY’22**
 - D. CEO Report**
 - E. Resolutions/Other Action Items – Vote to affirm committee election results**

- 7. GENERAL DISCUSSION/AUDIENCE Q&A** **David Persse, M.D.**

- 8. ADJOURNMENT** **David Persse, M.D.**