



Chairman	David Persse, MD
Vice Chairman Hospital Services	Tom Flanagan
Vice Chairman Pre-Hospital Services	James Campbell
Secretary	Walter Morrow, RN, CFRN, EMT-P
Treasurer	Lon Squyres
Officer-at-Large	Brent Kaziny, MD MA
Chief Executive Officer	Lori Upton

SouthEast Texas Regional Advisory Council (Trauma Service Area Q)

Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller, and Wharton Counties

SETRAC BOARD OF DIRECTORS QUARTERLY MEETING

April 17, 2023

LOCATION – SETRAC Conference Center - 1111 N. Loop West, Suite 160, Houston, TX 77008

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| 1) CALL TO ORDER (6:30 P.M.) and ROLL CALL | David Persse, M.D./
Walter Morrow, RN, CFRN, EMT-P |
| 2) WELCOME | David Persse, M.D. |
| 3) NOMINATIONS COMMITTEE <ul style="list-style-type: none">a. Board member and officer term expirationsb. Board nomination for Fort Bend County (unexpired term) | Tom Flanagan |
| 4) OFFICER REPORTS <ul style="list-style-type: none">A. ChairmanB. Vice Chair Hospital ServicesC. Vice Chair Pre-Hospital ServicesD. SecretaryE. Member At LargeF. Treasurer<ul style="list-style-type: none">a. Financial Reports | David Persse, M.D.
Tom Flanagan, BSN, MA, LP
James Campbell
Walter Morrow, RN, CFRN, EMT-P
Brent Kaziny, M.D.
Lon Squyres |
| 5) EXECUTIVE REPORT – Chief Executive Officer <ul style="list-style-type: none">a. Preparedness and Response Reportb. Emergency Healthcare Systems (EHS) Report | Lori Upton, RN, BSN, MS
Lisa Spivey/Chris Collier
Suzanne Curran/Clayton Ehrlich |
| 6) REMAINING ACTION ITEMS/BOARD CONSIDERATION <ul style="list-style-type: none">A. Approval of Prior Meeting MinutesB. Approval of Reports (Financial, Leadership, Preparedness and Response, and EHS)C. Resolutions/Other Action Items<ul style="list-style-type: none">a. Election for the Fort Bend County representative position on the SETRAC Board of Directors.b. Approval of revised SETRAC Bylaws<ul style="list-style-type: none">i. Renaming of At-Large positions to reflect approved changes in January 2023.c. Approval of elected leaders for Pre-Hospital (EMS) Committeed. Approval to discontinue updating COVID Data Report on SETRAC website on May 11th due to the end of the COVID Public Health Emergency. | David Persse, M.D. |
| 7) GENERAL/OPEN DISCUSSION | David Persse, M.D. |
| 8) ADJOURNMENT | David Persse, M.D. |