



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 15, 2024 – 6:30pm

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

- | | |
|--|---|
| 1) CALL TO ORDER / ROLL CALL | David Persse, M.D./
Walter Morrow, RN, CFRN, EMT-P |
| 2) WELCOME | David Persse, M.D. |
| 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 | James Campbell |
| D. Secretary | Walter Morrow, RN, CFRN, EMT-P |
| E. Member At Large | Brent Kaziny, M.D. |
| F. Treasurer | Lon Squyres |
| a. Financial Reports | |
| 4) EXECUTIVE REPORT – Chief Executive Officer | |
| a. Preparedness and Response Report | Lori Upton, RN, BSN, MS |
| b. Emergency Healthcare Systems (EHS) Report | Lisa Spivey/Troy Erbenbraut |
| | Suzanne Curran/Melanie Aluotto/ |
| | Clayton Ehrlich |
| 5) REMAINING ACTION ITEMS/BOARD CONSIDERATION | David Persse, M.D. |
| A. Approval of Prior Meeting Minutes | |
| B. Approval of Reports (Financial, Executive) | |
| C. Resolutions/Other Action Items | |
| a. Approval of new committee leaders | |
| b. Approval of Pulsara as regional patient tracking system | |
| 6) GENERAL/OPEN DISCUSSION | David Persse, M.D. |
| 7) ADJOURNMENT | David Persse, M.D. |