



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 21, 2025 – 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) NOMINATIONS COMMITTEE

Tom Flanagan

- a. Current board member resignations and replacement nominations
- b. Open officer position – Vice Chairman Hospital Services
- c. Opening of nominations for Fiscal Year 2025-26 board member positions
- d. Opening of nominations for Fiscal Year 2025-26 executive committee positions

4) OFFICER REPORTS

A. Chairman

David Persse, MD

B. Vice Chair Hospital Services

Tom Flanagan

- a. Update on ad hoc dues committee
- b. Update from hospitals on real time bed reporting pilot

C. Vice Chair Pre-Hospital Services

James Campbell

D. Secretary

Walter Morrow, RN, CFRN, EMT-P

E. Member At Large

Brent Kaziny, MD

- a. Update stakeholder engagement/attendance

F. Treasurer

Lon Squyres

- a. Financial reports

5) EXECUTIVE REPORT – Chief Executive Officer

Lori Upton, RN, BSN, MS

- a. Preparedness and Response report
- b. Emergency Healthcare Systems (EHS) report
 - i. Pediatric Committee presentation

**Lisa Spivey/Troy Erbentraut
Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich
Nichole Davis, MD, MEd**

(Agenda continued on next page)

Meeting Agenda (continued)

6) REMAINING ACTION ITEMS/BOARD CONSIDERATION

David Persse, MD

- A. Approval of Prior Meeting Minutes**
- B. Approval of Reports** (Financial, Executive)
- C. Resolutions/Other Action Items**
 - a. Vote to approve nominations for open board positions

7) GENERAL/OPEN DISCUSSION

David Persse, MD

8) ADJOURNMENT

David Persse, MD

Next Meeting: July 21, 2025 – 6:30pm
SETRAC Conference Center
1111 N. Loop West, Suite 160
Houston, TX 77008