



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 / ANNUAL MEETING

August 27, 2024 – 6:30pm (rescheduled from July 15, 2024)

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

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| 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
a. Nominations for expiring board of director and officer positions | Tom Flanagan |
| 4) OFFICER REPORTS
A. Chairman
B. Vice Chair Hospital Services
C. Vice Chair Pre-Hospital Services
D. Secretary
E. Member At Large
F. Treasurer
a. Financial Reports | David Persse, MD
Tom Flanagan, BSN, MA, LP
James Campbell
Walter Morrow, RN, CFRN, EMT-P
Brent Kaziny, MD
Lon Squyres |
| 5) EXECUTIVE REPORT – Chief Executive Officer
a. Preparedness and Response Report
b. Emergency Healthcare Systems (EHS) Report

i) Perinatal Committee Presentation | Lori Upton, RN, BSN, MS
Lisa Spivey/Troy Erbenbraut
Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich
Elizabeth Eason, MD |
| 6) REMAINING ACTION ITEMS/BOARD CONSIDERATION
A. Approval of Prior Meeting Minutes
B. Approval of Reports (Financial, Executive)
C. Resolutions/Other Action Items
a. Election for expiring board of director positions
b. Election for expiring board officer positions
c. Approval of the SETRAC Regional Perinatal Plan
d. Approval of the Perinatal Committee Charter
e. Approval of the SETRAC Regional Stroke Plan
f. Approval of the Stroke Committee Charter | David Persse, MD |

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C. Resolutions/Other Action Items (continued)

- g. Approval of the SETRAC Regional Cardiac Plan
- h. Approval of the Cardiac Committee Charter
- i. Approval of proposed changes to SETRAC dues

7) GENERAL/OPEN DISCUSSION/AUDIENCE Q&A

David Persse, MD

8) ADJOURNMENT

David Persse, MD