

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING
FEBRUARY 7, 2022**

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

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| 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL | David Persse, M.D. |
| 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 (election) | Vacant |
| D. Secretary (nomination) | Vacant |
| E. Member At Large | Brent Kaziny, M.D. |
| F. Treasurer's Report - financial updates and investment planning | Lon Squyres |
| 4. EXECUTIVE REPORTS - Chief Executive Officer | Darrell Pile, MHA |
| - Vice President Preparedness and Response | Lori Upton, RN, BSN, MS |
| 5. COMMITTEE UPDATES | |
| A. Regional Healthcare Preparedness Coalition (as submitted) | |
| B. Pre-Hospital Committee (as submitted) | |
| C. Trauma Committee (as submitted) | |
| D. Injury Prevention Committee (as submitted) | |
| E. Pediatric Committee (as submitted) | |
| F. Perinatal Committee (as submitted) | |
| G. Cardiac Committee (as submitted) | |
| H. Stroke Committee (as submitted) | |
| 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION | David Persse, M.D. |
| A. Prior Meeting Minutes | |
| B. Officer Reports | |
| C. Financial Reports | |
| D. CEO Report | |
| E. Resolutions/Other Action Items | |
| 7. GENERAL/OPEN DISCUSSION | David Persse, M.D. |
| 8. ADJOURNMENT | David Persse, M.D. |
| 9. EXECUTIVE SESSION | David Persse, M.D. |