

January 28, 2019

AGENDA

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| 1. | CALL TO ORDER (6:30 P.M.) and ROLL CALL | Ken Mattox, M.D. |
| 2. | WELCOME | Ken Mattox, M.D. |
| 3. | OFFICER REPORTS | |
| A. | Chairman | Ken Mattox, M.D. |
| B. | Vice Chair Hospital Services | Tom Flanagan |
| C. | Vice Chair Pre-Hospital Services | Lon Squyres |
| D. | Secretary | John Kowalik |
| E. | Member At Large | David Persse, M.D. |
| F. | Treasurer | Amanda Campos |
| 4. | LEADERSHIP REPORT – Chief Executive Officer
Regional Director Preparedness | Darrell Pile
Lori Upton |
| 5. | ACTION ITEMS/BOARD CONSIDERATION | Ken Mattox, M.D. |
| A. | Prior Meeting Minutes | |
| B. | Financial Report/Acceptance of Audit Report | |
| C. | CEO Report | |
| D. | Resolutions and/or Other Action Items | |
| - | Bylaws Amendment to reinsert omitted RHPC language | |
| - | Stroke Committee – Proposed EMS Transport Guideline | |
| - | Ratification of committee election results | |
| - | Committee Reports (consensus) | |
| 6. | GENERAL DISCUSSION/AUDIENCE Q&A | Ken Mattox, M.D. |
| 7. | ADJOURNMENT | Ken Mattox, M.D. |