

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS MEETING
January 27, 2020**

LOCATION – SETRAC: 1111 N. Loop West, Suite 160, Houston, TX 77008

AGENDA

- 1. CALL TO ORDER/ROLL CALL (6:30 P.M.) and WELCOME** **David Persse, M.D.**

- 2. OFFICER REPORTS**
 - A. Chairman** **David Persse, M.D.**
 - B. Vice Chair Hospital Services** **Tom Flanagan**
 - C. Secretary** **Graig Temple**
 - D. Vice Chair EMS Services** **John Kowalik**
 - E. Officer-At-Large** **Brent Kaziny, M.D. M.A.**
 - F. Treasurer** **Lon Squyres**

- 3. LEADERSHIP REPORT – Chief Executive Officer** **Darrell Pile**
Vice President, Disaster and Response **Lori Upton**

- 4. ACTION ITEMS/BOARD CONSIDERATION** **David Persse, M.D.**
 - A. Prior Meeting Minutes**
 - B. Financial Report – CFO Report and Banking Recommendation**
 - C. Committee Reports** (optional for consent approval as distributed)

Trauma Committee	Stroke Committee and Joint Conference Committee
Cardiac Committee	Prehospital/EMS Committee
Pediatric Committee	Injury Prevention Committee
Perinatal Committee	Stop the Bleed Workgroup
	Regional Healthcare Preparedness Coalition
 - D. CEO/Leadership Report**

- 5. GENERAL DISCUSSION / AUDIENCE Q&A** **David Persse, M.D.**

- 6. ADJOURNMENT** **David Persse, M.D.**