

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING
January 25, 2021**

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

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

- 2. WELCOME and Introduction of Guests** **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** **John Kowalik**
 - D. Secretary** **Graig Temple**
 - E. Member At Large** **Brent Kaziny, M.D.**
 - F. Treasurer's Report** **Lon Squyres**

- 4. EXECUTIVE OFFICER REPORTS** – Chief Executive Officer **Darrell Pile, MHA**
Vice President Preparedness and Response **Lori Upton, RN, BSN, MS**

- 5. COMMITTEE REPORTS**
 - A. Special Presentation – Trauma and Injury Prevention Committees** **Michelle McNutt, M.D.**
 - B. Regional Healthcare Preparedness Coalition** (as submitted)
 - C. Pre-Hospital Committee** (as submitted)
 - D. Pediatric Committee** (as submitted)
 - E. Perinatal Committee** (as submitted)
 - F. Cardiac Committee** (as submitted)
 - G. Stroke Committee** (as submitted)
 - H. Bylaws Committee** – (as submitted)

- 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION** **David Persse, M.D.**
 - A. Prior Meeting Minutes**
 - B. Officer Reports**
 - C. Financial Report**
 - D. CEO Report**
 - E. Resolutions and/or Other Action Items –**
 - 1) Vote to consider proposed trauma plan revisions from the Trauma Committee as presented by chair, Michele McNutt, M.D.**
 - 2) Vote to consider proposed bylaws revisions from the Bylaws Committee as presented by the Vice Chair Hospital Services, Tom Flanagan.**

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

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