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| 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

January 22, 2024 – 6:30pm

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) OFFICER REPORTS | |
| A. Chairman | David Persse, M.D. |
| B. Vice Chair Hospital Services | Tom Flanagan, BSN, MA, LP |
| C. Vice Chair Pre-Hospital Services | James Campbell |
| D. Secretary | Walter Morrow, RN, CFRN, EMT-P |
| E. Member At Large | Brent Kaziny, M.D. |
| F. Treasurer | Lon Squyres |
| a. Financial Reports | |
| 4) EXECUTIVE REPORT – Chief Executive Officer | Lori Upton, RN, BSN, MS |
| a. Preparedness and Response Report | Lisa Spivey/Troy Erbenbraut |
| b. Emergency Healthcare Systems (EHS) Report | Suzanne Curran/Melanie Aluotto/ Clayton Ehrlich |
| 5) REMAINING ACTION ITEMS/BOARD CONSIDERATION | David Persse, M.D. |
| A. Approval of Prior Meeting Minutes | |
| B. Approval of Reports (Financial, Executive) | |
| C. Resolutions/Other Action Items | |
| a. Approval of the EMS/RAC & EMS/RAC Systems Development Narrative Report | |
| b. Approval of elected Medical Director for Prehospital/EMS Committee | |
| 6) GENERAL/OPEN DISCUSSION | David Persse, M.D. |
| 7) ADJOURNMENT | David Persse, M.D. |