

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL  
BOARD OF DIRECTORS MEETING**

**July 15, 2019**

**LOCATION** – Houston Transtar: 6922 Katy Road, Houston TX 77024

**AGENDA**

- 1. CALL TO ORDER/ROLL CALL (6:30 P.M.) and WELCOME** Ken Mattox, M.D.
- 2. GUEST PRESENTATIONS - DEPARTMENT OF STATE HEALTH SERVICES** Ken Mattox, M.D.  
Jane Guerrero, Director of EMS Trauma Systems  
Indra Hernandez, Trauma Systems Specialist
- 3. OFFICER REPORTS**
  - A. Chairman** Ken Mattox, M.D.
  - B. Vice Chair Hospital Services** (board member appointments) Tom Flanagan
  - C. Vice Chair EMS Services** John Kowalik
  - D. Member At Large** David Persse, M.D.
  - E. Treasurer** Lon Squyres
- 4. LEADERSHIP REPORT – Chief Executive Officer** Darrell Pile
- 5. ACTION ITEMS/BOARD CONSIDERATION** Ken Mattox, M.D.
  - A. Prior Meeting Minutes**
  - B. Financial Report**
  - C. Committee Reports** (optional for consent approval/previously provided)

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|---------------------|---|
| Trauma Committee    | Stroke Committee and Joint Conference Committee |
| Cardiac Committee   | Prehospital/EMS Committee                       |
| Pediatric Committee | Injury Prevention Committee                     |
| Perinatal Committee | Regional Healthcare Preparedness Coalition      |
  - D. CEO Report**
  - E. Nominations and Election of Officers**
- 6. GENERAL DISCUSSION/AUDIENCE Q&A** Ken Mattox, M.D.
- 7. EXECUTIVE SESSION** Ken Mattox, M.D.
- 8. ADJOURNMENT** Ken Mattox, M.D.