

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

AGENDA

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

- 2. WELCOME** **David Persse, M.D.**

- 3. OFFICER REPORTS**
 - A. Chairman – Updates, minutes, etc.** **David Persse, M.D.**
 - B. Vice Chair Hospital Services** **Tom Flanagan**

Vote to affirm new board member representing the CHI/Baylor hospital system, and to affirm EMS board seat renewals for Austin, Harris, Wharton counties, and for the Methodist Hospital System and Texas Children's Hospitals; and, to fill the board Treasurer and the Vice-Chair for Pre-Hospital Services expiring terms; and to discuss plans for review of the bylaws.
 - 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. LEADERSHIP REPORTS – Chief Executive Officer and
Vice President for Preparedness and Response** **Darrell Pile
Lori Upton**

- 5. COMMITTEE Activity Discussion (optional)**
 - A. Regional Healthcare Preparedness Coalition**
 - B. Pre-Hospital Committee** **John Kowalik**
 - C. Pediatric Committee** **Brent Kaziny, M.D.**
 - D. Trauma and Injury Prevention Committees** **M. McNutt, M.D.**
 - E. Perinatal Committee** **D. Weisoly, D.O.**
 - F. Cardiac Committee** **J. McCarthy, M.D.**
 - G. Stroke Committee** **Sean Savitz, M.D.**
 - H. Bylaws Committee – proposed bylaws revisions/vote** **Tom Flanagan**

- 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION** **David Persse, M.D.**
 - A. Prior Meeting Minutes – vote for approval**
 - B. Financial Report/Fiscal Year 2020-21 Budgets - vote for approval**
 - C. CEO Report – vote for approval**
 - D. Resolutions and/or Other Action Items –**
 1. Vote to approve proposed trauma plan revisions from the Trauma Committee.
 2. Vote to authorize the executive committee to approve the scope of our Public Messaging Campaign.
 3. Vote to approve the purchase request for preparedness supplies and equipment as recommended by Lori Upton and the RHPC.

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

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