

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL  
BOARD OF DIRECTORS QUARTERLY MEETING/ANNUAL MEETING  
JULY 19, 2021**

**LOCATION** – entirely a Virtual Meeting (check [www.setrac.org](http://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** 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 and Proposed Budgets** Lon Squyres
  
- 4. EXECUTIVE REPORTS** - Chief Executive Officer Darrell Pile, MHA  
- Vice President Preparedness and Response Lori Upton, RN, BSN, MS
  
- 5. COMMITTEE UPDATES**
  - A. Regional Healthcare Preparedness Coalition** (as submitted)
  - B. Pre-Hospital Committee** (as submitted)
  - C. Trauma Committee** (as submitted)
  - D. Injury Prevention Committee** (as submitted)
  - E. Pediatric Committee** (as submitted)
  - F. Perinatal Committee** (as submitted)
  - G. Cardiac Committee** (as submitted)
  - H. Stroke Committee** (as submitted)
  
- 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION** David Persse, M.D.
  - A. Prior Meeting Minutes**
  - B. Officer Reports**
  - C. Financial Reports and Proposed Budgets**
  - D. CEO Report**
  - E. Resolutions/Other Action Items**
  
- 7. GENERAL DISCUSSION/MEMBER FEEDBACK** David Persse, M.D.
  
- 8. ADJOURNMENT** David Persse, M.D.