

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS QUARTERLY MEETING/ANNUAL MEETING
JULY 18, 2022**

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

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|---|---------------------------------------|
| 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL | David Persse, M.D./Lon Squyres |
| 2. WELCOME | David Persse, M.D. |
| 3. NOMINATIONS COMMITTEE | Tom Flanagan, BSN, MA, LP |
| 4. 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 | |
| 5. EXECUTIVE REPORTS - Interim CEO, VP Preparedness and Response | Lori Upton, RN, BSN, MS |
| a. Preparedness and Response | |
| b. Emergency Healthcare Systems | |
| 6. REMAINING ACTION ITEMS/BOARD CONSIDERATION | David Persse, M.D. |
| A. Prior Meeting Minutes | |
| B. Reports (Officer, Finance, and Executive) | |
| C. Resolutions/Other Action Items | |
| 7. GENERAL/OPEN DISCUSSION | David Persse, M.D. |
| 8. ADJOURNMENT | David Persse, M.D. |