



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 / ANNUAL MEETING

July 17, 2023

LOCATION – SETRAC Conference Center - 1111 N. Loop West, Suite 160, Houston, TX 77008

1) CALL TO ORDER (6:30 P.M.) and ROLL CALL

**David Persse, M.D./
Walter Morrow, RN, CFRN, EMT-P**

2) WELCOME

David Persse, M.D.

3) NOMINATIONS COMMITTEE

Tom Flanagan

- a. Nominations for expiring board of director and officer positions
- b. Nomination for Walker County board of director position (unexpired term)

4) OFFICER REPORTS

- A. Chairman**
- B. Vice Chair Hospital Services**
- C. Vice Chair Pre-Hospital Services**
- D. Secretary**
- E. Member At Large**
- F. Treasurer**

**David Persse, M.D.
Tom Flanagan, BSN, MA, LP
James Campbell
Walter Morrow, RN, CFRN, EMT-P
Brent Kaziny, M.D.
Lon Squyres**

- a. Financial Reports

5) EXECUTIVE REPORT – Chief Executive Officer

- a. Preparedness and Response Report
- b. Emergency Healthcare Systems (EHS) Report

**Lori Upton, RN, BSN, MS
Lisa Spivey/Chris Collier
Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich**

6) REMAINING ACTION ITEMS/BOARD CONSIDERATION

David Persse, M.D.

- A. Approval of Prior Meeting Minutes**
- B. Approval of Reports** (Financial, Leadership, Preparedness and Response, and EHS)
- C. Resolutions/Other Action Items**
 - a. Election for the Waller County representative position on the SETRAC Board of Directors
 - b. Election for expiring board of director positions
 - c. Election for expiring board officer positions

July 17, 2023 – Agenda (continued)

- d. Approval of the SETRAC Regional Trauma Plan
- e. Approval of Mechanism of Injury (MOI) Heat Maps for placement on SETRAC website
- f. Approval of the SETRAC Regional Cardiac Plan

7) GENERAL/OPEN DISCUSSION/AUDIENCE Q&A

David Persse, M.D.

8) ADJOURNMENT

David Persse, M.D.