



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 21, 2025 – 6:30pm

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

1) CALL TO ORDER / ROLL CALL

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

2) WELCOME

David Persse, M.D.

3) NOMINATIONS COMMITTEE

- a. Nominations for board of director positions with expiring terms
- b. Nominations for board of director positions with vacancies

Tom Flanagan

4) OFFICER REPORTS

A. Chairman

David Persse, MD

B. Vice Chair Hospital Services

Tom Flanagan

- a. Update on ad hoc dues committee

C. Vice Chair Pre-Hospital Services

James Campbell

D. Secretary

Walter Morrow, RN, CFRN, EMT-P

E. Member At Large

Brent Kaziny, MD

- a. Update stakeholder engagement/attendance

F. Treasurer

Lon Squyres

- a. Financial reports

5) EXECUTIVE REPORT – Chief Executive Officer

- a. Preparedness and Response report
- b. Emergency Healthcare Systems (EHS) report
 - i. RAC PI Transfer Project

Lori Upton, RN, BSN, MS

Lisa Spivey/Troy Erbentraut
Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich
Sheila Lopez

(Agenda continued on next page)

Meeting Agenda (continued)

6) REMAINING ACTION ITEMS/BOARD CONSIDERATION

David Persse, MD

- A. Approval of Prior Meeting Minutes**
- B. Approval of Reports** (Financial, Executive)
- C. Resolutions/Other Action Items**
 - a. Approval of RAC self-assessment
 - b. Approval of proposed dues changes
 - c. Approval of recommending the SETRAC Foundation research the purchase of the property of the current SETRAC warehouse location
 - d. Vote for open board officer positions

7) GENERAL/OPEN DISCUSSION

David Persse, MD

8) ADJOURNMENT

David Persse, MD

Next Meeting: October 20, 2025 – 6:30pm
 SETRAC Conference Center
 1111 N. Loop West, Suite 160
 Houston, TX 77008