

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL  
BOARD OF DIRECTORS QUARTERLY MEETING/ANNUAL MEETING  
OCTOBER 18, 2021**

**LOCATION** – entirely a Virtual Meeting (check [www.setrac.org](http://www.setrac.org) for access information)

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|---|--|
| <b>1. CALL TO ORDER (6:30 P.M.) and ROLL CALL</b>                   | <b>David Persse, M.D./Graig Temple</b> |
| <b>2. WELCOME</b>   | <b>David Persse, M.D.</b>              |
| <b>3. OFFICER REPORTS</b>   |  |
| <b>A. Chairman</b>  | <b>David Persse, M.D.</b>              |
| <b>B. Vice Chair Hospital Services</b>                              | <b>Tom Flanagan, BSN, MA, LP</b>       |
| <b>C. Vice Chair Pre-Hospital Services (nominations)</b>            | <b>Vacant</b>                          |
| <b>D. Secretary</b>   | <b>Graig Temple</b>                    |
| <b>E. Member At Large</b>   | <b>Brent Kaziny, M.D.</b>              |
| <b>F. Treasurer's Report</b>  | <b>Lon Squyres</b>                     |
| <b>4. EXECUTIVE REPORTS</b>   |  |
| - Chief Executive Officer   | <b>Darrell Pile, MHA</b>               |
| - Vice President Preparedness and Response                          | <b>Lori Upton, RN, BSN, MS</b>         |
| <b>5. COMMITTEE UPDATES</b>   |  |
| <b>A. Regional Healthcare Preparedness Coalition</b> (as submitted) |  |
| <b>B. Pre-Hospital Committee</b> (as submitted)                     |  |
| <b>C. Trauma Committee</b> (as submitted)                           |  |
| <b>D. Injury Prevention Committee</b> (as submitted)                |  |
| <b>E. Pediatric Committee</b> (as submitted)                        |  |
| <b>F. Perinatal Committee</b> (as submitted)                        |  |
| <b>G. Cardiac Committee</b> (as submitted)                          |  |
| <b>H. Stroke Committee</b> (as submitted)                           |  |
| <b>6. REMAINING ACTION ITEMS/BOARD CONSIDERATION</b>                | <b>David Persse, M.D.</b>              |
| <b>A. Prior Meeting Minutes</b>                                     |  |
| <b>B. Officer Reports</b>   |  |
| <b>C. Financial Reports</b>   |  |
| <b>D. CEO Report</b>  |  |
| <b>E. Resolutions/Other Action Items</b>                            |  |
| <b>7. GENERAL/OPEN DISCUSSION</b>                                   | <b>David Persse, M.D.</b>              |
| <b>8. EXECUTIVE SESSION</b>   | <b>David Persse, M.D.</b>              |
| <b>9. ADJOURNMENT</b>   | <b>David Persse, M.D.</b>              |