



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 (interim)	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 OCTOBER 17, 2022

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

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|--|---|
| 1. CALL TO ORDER (6:30 P.M.) and ROLL CALL   | David Persse, M.D./<br>Walter Morrow, RN, CFRN, EMT-P |
| 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 REPORT - Interim CEO, VP Preparedness and Response  | Lori Upton, RN, BSN, MS                               |
| a. Leadership Report   |   |
| b. Preparedness and Response Report  |   |
| c. Emergency Healthcare Systems Report   |   |
| 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  |   |
| a. Creation of the Medical Directors Committee   |   |
| b. Revision to Article 3 in SETRAC Bylaws concerning At-Large position for "Facilities" (Sections 3.2.4 and 3.5.4) |   |
| 7. GENERAL/OPEN DISCUSSION   | David Persse, M.D.                                    |
| 8. ADJOURNMENT   | David Persse, M.D.                                    |