



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

October 16, 2023 – 6:30pm

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

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|--|---|
| 1) CALL TO ORDER / ROLL CALL | David Persse, M.D./
Walter Morrow, RN, CFRN, EMT-P |
| 2) WELCOME | David Persse, M.D. |
| 3) 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 | |
| 4) EXECUTIVE REPORT – Chief Executive Officer | Lori Upton, RN, BSN, MS |
| a. Preparedness and Response Report | Lisa Spivey/Troy Erbenraut |
| b. Business Operations Report | Chris Collier |
| c. Emergency Healthcare Systems (EHS) Report | Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich |
| 5) REMAINING ACTION ITEMS/BOARD CONSIDERATION | David Persse, M.D. |
| A. Approval of Prior Meeting Minutes | |
| B. Approval of Reports (Financial, Executive) | |
| C. Resolutions/Other Action Items | |
| a. Request the SETRAC Foundation to move forward with purchasing the current warehouse property leased by SETRAC and begin a capital campaign to raise \$30 million in the next 5 years to build a new SETRAC building on that site. | |
| b. Approval of the RAC Annual Report. | |
| c. Approval to have the EMS Committee's Regional Blood Products work group become a subcommittee. | |
| d. Vote to revise the SETRAC Bylaws section concerning "Meetings and Reports" in reference to subcommittee meetings. | |

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July 17, 2023 – Agenda (continued)

6) GENERAL/OPEN DISCUSSION

David Persse, M.D.

7) ADJOURNMENT OF GENERAL MEETING

David Persse, M.D

8) EXECUTIVE SESSION

David Persse, M.D.