



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 21, 2024 – 6:30pm**

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

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| <b>1) CALL TO ORDER / ROLL CALL</b>  | <b>David Persse, M.D./<br/>Walter Morrow, RN, CFRN, EMT-P</b>  |
| <b>2) WELCOME</b>  | <b>David Persse, M.D.</b>  |
| <b>3) NOMINATIONS COMMITTEE</b><br>a. Bylaws Committee update  | <b>Tom Flanagan</b>  |
| <b>4) OFFICER REPORTS</b><br>A. Chairman<br>B. Vice Chair Hospital Services<br>C. Vice Chair Pre-Hospital Services<br>D. Secretary<br>E. Member At Large<br>F. Treasurer<br>a. Financial Reports | <b>David Persse, MD<br/>Tom Flanagan, BSN, MA, LP<br/>James Campbell<br/>Walter Morrow, RN, CFRN, EMT-P<br/>Brent Kaziny, MD<br/>Lon Squyres</b> |
| <b>5) EXECUTIVE REPORT</b> – Chief Executive Officer<br>a. Preparedness and Response Report<br>b. Emergency Healthcare Systems (EHS) Report<br><br>i. Pre-Hospital Committee Presentation        | <b>Lori Upton, RN, BSN, MS<br/>Lisa Spivey/Troy Erbenbraut<br/>Suzanne Curran/Melanie Aluotto/<br/>Clayton Ehrlich<br/>Jason Gander</b>          |
| <b>6) REMAINING ACTION ITEMS/BOARD CONSIDERATION</b><br>A. Approval of Prior Meeting Minutes<br>B. Approval of Reports (Financial, Executive)<br>C. Resolutions/Other Action Items               | <b>David Persse, MD</b>  |
| <b>7) GENERAL/OPEN DISCUSSION/AUDIENCE Q&amp;A</b>   | <b>David Persse, MD</b>  |
| <b>8) ADJOURNMENT OF GENERAL MEETING</b>   | <b>David Persse, MD</b>  |
| <b>9) EXECUTIVE SESSION</b>  | <b>David Persse, MD</b>  |