

**SOUTHEAST TEXAS REGIONAL ADVISORY COUNCIL
BOARD OF DIRECTORS ANNUAL MEETING
April 17, 2017**

LOCATION – Houston Transtar: 6922 Katy Road, Houston TX 77024

AGENDA

1. **CALL TO ORDER (6:30 P.M.) and ROLL CALL** Ken Mattox, M.D./J. Kowalik

2. **WELCOME** Ken Mattox, M.D.

3. **OFFICER REPORTS**
 - A. **Chairman’s Report** – Minutes, etc. Ken Mattox, M.D.
 - B. **Vice Chair Hospital Services** – Bylaws proposal, etc. Tom Flanagan
 - C. **Vice Chair Pre-Hospital Services** – Local projects grant Lon Squyres
 - D. **Secretary Report** – EMS participation definition John Kowalik
 - E. **Member At Large Report** – Disaster preparedness David Perse, M.D.
 - F. **Treasurer’s Report** – Controller’s finance report/budgets Amanda Campos
 - G. **Leadership Report** – Chief Executive Officer
Reg. Director Preparedness Darrell Pile
Lori Upton

4. **COMMITTEE CHAIR REPORTS**
 - A. **Regional Healthcare Preparedness Coalition** Sharon Nalls
 - B. **Pre-Hospital Committee** John Kowalik
 - C. **Pediatric Committee** Charles Cox, M.D.
 - D. **Trauma Committee** Eric Banks
 - E. **Injury Prevention Committee** – Stop the Bleed rept. Robin Garza, R.N.
 - F. **Perinatal Committee** Eugene Toy, M.D.
 - G. **Cardiac Committee** Jamie McCarthy, M.D.
 - H. **Stroke Committee** Jose Suarez, M.D.

5. **ACTION ITEMS/BOARD CONSIDERATION** Ken Mattox, M.D.
 - A. **Prior Meeting Minutes**
 - B. **Financial Report** – including proposed budgets
 - C. **CEO Report**
 - D. **Resolutions and/or Other Action Items**
 - Stop the Bleed plan
 - Bylaws change permitting four terms
 - EMS “participation” definition

6. **GENERAL DISCUSSION/AUDIENCE Q&A** Ken Mattox, M.D.

7. **ADJOURNMENT** Ken Mattox, M.D.