

SETTRAC ATTENDANCE / PARTICIPATION REQUIREMENTS

Board of Director's Attendance

A director cannot miss more than two Quarterly Meetings/Special Board Meetings each fiscal year. If a director misses more than two meetings in a fiscal year, he/she shall be deemed to have resigned his/her position effective immediately.

See below for a list of Quarterly Meetings attended by Board Members for FY09.

Board Position & Meetings Attended					Board Position & Meetings Attended					Board Position & Meetings Attended								
Austin Physician	2	O		A	Colorado Physician	2		J	A	Fort Bend Physicians	3	O	J		J			
Austin Hospital	2	O		J	Colorado Hospitals	2		J	A	Fort Bend Hospitals	2	O	J		J			
Austin EMS	4	O	J	A	J	Colorado EMS	1			J	Fort Bend EMS	4	O	J	A	J		
Harris Physician	3	O	J		J	Matagorda Physician	0				Montgomery Physician	3	O	J	A			
Harris Hospitals	4	O	J	A	J	Matagorda Hospitals	3	O	J	A	Montgomery Hospitals	3	O	J		J		
Harris EMS	4	O	J	A	J	Matagorda EMS	2		J	A	Montgomery EMS	4	O	J	A	J		
Walker Physician	2		J		J	Waller Physician	2		J		J	Wharton Physician	0					
Walker Hospitals	3	O	J		J	Waller Hospitals	0					Wharton Hospitals	1	O				
Walker EMS	2		J		J	Waller EMS	4	O	J	A	J	Wharton EMS	4	O	J	A	J	
Hermann Lev I	2			A	J	So TX ACS, Comm	3	O	J		J	Emerg Physicians Association	2			J		J
Ben Taub Lev I	3	O	J		J	Grt Houston EMS Counsel	1		J			Houston Fire Department	2	O	J			
9th Dist Medical Society	3		J	A	J	Texas Pediatric Society	0					RHPC	4	O	J	A	J	
TX Hosp Assn-Rehab	0					Houston Chapter - ENA	3		J	A	J							

O: Oct 20, 2008 J: Jan 26, 2009 A: Apr 20, 2009 J: Jul 20, 2009

EMS/Hospital Participation Requirements

- (1) Must attend at least two of the Quarterly meetings – attend 50%
- (2) Hospitals should attend 50% of at least 1 committee's meetings
- (3) EMS must attend 50% of at least 1 committee's meetings
- (4) EMS must attend 50% of EMS SQI Committee meeting
- (5) Must pay annual dues

Hospitals and EMS Agencies: Quarterly Meeting Participation for FY09.

*Free Standing Emergency Room				Hospitals			
- # of Meetings Attended -		- # of Meetings Attended -		- # of Meetings Attended -		- # of Meetings Attended -	
Bayshore Medical	3	Gulf Coast Medical Center	1	Mem Hermann NE	0	Riverside General Hospital	2
Bellville General	3	Houston Northwest	2	Mem Hermann NW	3	San Jacinto Methodist	2
Ben Taub General	4	Huntsville Memorial Hosp	3	Mem Hermann SE	1	Spring Branch	3
Clear Lake Regional	1	Kingwood Medical Center	3	Mem Hermann SW	3	St Joseph Med Center	3
Colorado Fayette	2	Lyndon B Johnson	4	Mem Hermann – Sugar Land	2	St Luke's Episcopal Hospital	0
Columbus Community	4	Mainland Center	1	Mem Hermann - Woodlands	4	St Luke's – Sugar Land	2
Conroe Regional	1	Matagorda General Hospital	3	Methodist Sugarland	3	St Luke's – The Woodlands	1
Cypress Fairbanks	1	Mem Hermann Children's	4	Methodist Willowbrook	0	Texas Children's Hospital	4
Doctors – Tidwell	2	Mem Hermann Hospital	4	North Cypress Med Center	3	Tomball Regional Hospital	3
East Houston Medical	3	Mem Hermann - Katy	3	Oak Bend Medical Center	3	University General	2
*Emergency Health Center	1	Mem Herman – Mem City	3	Renaissance Hospital	2	West Houston Medical Center	4
				Rice Medical Center	2	The Woman's Hospital of Texas	1
EMS Agencies							
Air Evac Lifeteam	1	Cy-Fair VFD	3	Humble Fire Dept	4	North Channel EMS	2
AMR	2	Deer Park FD	2	Huntsville Walker	2	North Star EMS	3
Aemstar	0	El Campo EMS	3	Jacinto City Fire	3	Northwest Rural	4
Atascocita EMS	2	ETMC EMS	3	Jersey Village	4	Pearland EMS	4
Austin Co EMS	4	Fort Bend Co EMS	4	Katy Fire Dept	4	Rice University EMS	0
Baytown, City of	2	Friendswood	2	La Porte EMS	3	Sargent VFD & EMS	0
Baystar EMS	3	Galena Park EMS	3	League City VFD	0	Texas Air Corps-Cert EMS	2
Bellaire Fire	2	Gateway EMS	2	Matagorda Co EMS	3	PHI Skymed	3
Brookshire EMS	3	Harris Co ESD #1	3	Matagorda VFD	0	South Houston EMS	0
Channelview EMS	2	Harris Co ESD #5	1	Manvel EMS	1	South Lake Houston EMS	3
Clear Lake Emergency	0	Highlands VFD	3	Medical Matters	1	Village Fire Dept	4
Colorado Co EMS	4	Houston Fire Dept	2	Memorial Hermann Life	3	Waller Co EMS	4
Community VFD	3			Montgomery Co EMS	4	West Harris Co EMS	1
Cypress Creek EMS	3			Nassau Bay EMS	0	West University FD	3
						Wharton EMS	4

Revised: October 8, 2009