

**SETTRAC Quarterly Meeting
7:00p.m. October 19, 2009**

****AGENDA****

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|---|---|
| I. CALL TO ORDER | Allen Johnson |
| II. ROLL CALL | Reneé Griffith |
| III. READING AND APPROVAL OF MINUTES | Reneé Griffith |
| IV. PUBLIC COMMENT | Allen Johnson |
| V. EXECUTIVE REPORTS | |
| <u>A. Chairman's Report</u> | Allen Johnson |
| 1. General Remarks | |
| 2. Board Attendance | |
| 3. Merger Update – SETTRAC/RHPC | |
| 4. Contracts | |
| <u>B. Vice Chairman's Report</u> | Michael Morris |
| 1. Membership Issues | |
| <u>C. Vice Chairman's Report</u> | Brad Scott, MD |
| <u>D. Secretary's Report</u> | Reneé Griffith |
| <u>E. Treasurer's Report</u> | Lon Squyres |
| 1. Quarterly Financial Report | |
| 2. Audit Report | |
| 3. Discussion of uncategorized funds | |
| <u>F. Officer at Large Report</u> | Kenneth Mattox, MD |
| VI. COMMITTEE REPORTS | |
| <u>A. Stroke Committee</u> | James Grotta, MD |
| <u>B. Medical Director's Committee</u> | David Persse, MD |
| <u>C. Pediatric Committee</u> | Charles Cox, MD |
| <u>D. Trauma Care & Management</u> | Daniel Kosler |
| <u>E. Public Information & Education</u> | Sarah Abbott |
| <u>F. Grants Review</u> | Madelyn Jurek |
| <u>G. RHPC</u> | Lori Upton |
| <u>H. Cardiac Committee</u> | James McCarthy, MD / Todd Caliva |
| <u>I. Air Medical</u> | Brian Petrilla |
| VII. EXECUTIVE DIRECTOR'S REPORT | David Rives |
| VIII. OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| A. Contracts | |
| • ASPR 7 | |
| • ASPR 8 | |
| B. Sub-Agreements | |
| IX. UNFINISHED BUSINESS | Allen Johnson |
| 1. Nominations/Elections | Michael Morris |
| 2. Consideration of organizational chart | |
| 3. Consideration of proposed bylaws | |
| 4. Organizational name | |
| X. NEW BUSINESS | Allen Johnson |
| 1. Budget Proposal | |
| 2. Dues | |

3. Hospital Participation requirements
4. Freestanding Healthcare
5. Budget and contract authority delegated to staff
6. Approval of job description and authorized search
7. EMSystems Oversight Committee
8. Southeast Texas Emergency Services Purchasing Cooperative
9. Solicitation for Audit Firm

XI. ANNOUNCEMENTS

Allen Johnson

XII. EXECUTIVE SESSION

Allen Johnson