

**SETTRAC Quarterly Meeting
7:00p.m. APRIL 20, 2009**

TENTATIVE 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. Nominations Committee | |
| 4. MOU with agencies for CMOC/RCV-Q Staffing | |
| 5. Housing agreement for RCV-Q and other RAC assets | |
| 6. RCV-Q Operating Guidelines | |
| 7. Merger Update – SETTRAC/RHPC | |
| <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> | Renee Griffith |
| <u>E. Treasurer's Report</u> | Lon Squyres |
| 1. Quarterly Financial Report | |
| 2. Budget Amendments | |
| <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 |
| VII. EXECUTIVE DIRECTOR'S REPORT | David Rives |
| VIII. OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| IX. UNFINISHED BUSINESS | |
| A. Policy Manual | Allen Johnson |
| X. NEW BUSINESS | Allen Johnson |
| A. Change Regular Board Meeting Time/Dates | |
| XI. ANNOUNCEMENTS | Allen Johnson |
| XII. EXECUTIVE SESSION | Allen Johnson |