

SETTRAC Quarterly Meeting
7:00p.m. JULY 20, 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. Nominations Committee | |
| 4. 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 |
| <u>H. Cardiac Committee</u> | James McCarthy, MD / Todd Caliva |
| <u>I. Air Medical Committee</u> | Brian Petrilla |
| VII. EXECUTIVE DIRECTOR'S REPORT | David Rives |
| VIII. OASPR ADMINISTRATIVE DIRECTOR'S REPORT | Doug Havron |
| IX. UNFINISHED BUSINESS | Allen Johnson |
| 1. Housing agreement for RCV-Q and other RAC assets | |
| 2. RCV-Q Operating Guidelines | |
| X. NEW BUSINESS | Allen Johnson |
| 1. Consideration of Organizational Chart | |
| 2. Consideration of CEO position and job description | |
| 3. Consideration of board and committee restructure with action item timeline | |
| 4. Approve OASPR Budget for FY 2010 | |
| 5. Nominations/Elections | Michael Morris |
| XI. ANNOUNCEMENTS | Allen Johnson |
| XII. EXECUTIVE SESSION | Allen Johnson |