

SETRAC Quarterly Meeting
7:00p.m. July 19, 2010
****Agenda****

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| 1. CALL TO ORDER | Allen Johnson |
| 2. ROLL CALL | |
| 3. READING AND APPROVAL OF MINUTES | |
| 4. PUBLIC COMMENT | |
| 5. ITEMS INVOLVING VISITORS
Board Member Briefing from the DSHS | Allen Johnson |
| 6. REPORTS
A. Chairman's Report
B. Vice Chair – Membership Report <ul style="list-style-type: none">• Election of new members C. Treasurer's Report <ul style="list-style-type: none">• Audit Update• End of Year Report• Budgets D. Chief Executive Officer <ul style="list-style-type: none">• Logo & Website• Karen Huhnke• Organization Structure• HPP (Doug Havron)• EMTF• Hurricane Alex Deployment• Financial Focus E. Others | Allen Johnson |
| 7. COMMITTEE REPORTS
A. Stroke Committee
B. Pediatric Committee
C. Trauma Committee
D. RHPC
E. Cardiac Committee
F. Subcommittee Reports | James Grotta, MD
Charles Cox, MD
John Holcomb, MD
Lori Upton
James McCarthy, MD/Todd Caliva
As Needed |
| 8. Action Items
A. Fiscal Policy and Procedures
B. Signature Authority Guidelines
C. Board Signature Authority
D. Ratification/approval of amendments to FY 2010 budget
E. Adoption of FY 2011 Budget
F. Approval of FY 2011 HPP contracts with hospitals and EMS agencies
G. Election of Officers for FY 2011
H. Determination of future meeting times | Allen Johnson |
| 9. ANNOUNCEMENTS | Allen Johnson |
| 10. EXECUTIVE SESSION (if needed) | Allen Johnson |
| 12. ADJOURN | |