

## SETTRAC ATTENDANCE / PARTICIPATION REQUIREMENTS

### Board Of Director's Attendance

A director must attend at least two Quarterly 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 FY05.

Board Position & Meetings Attended			Board Position & Meetings Attended			Board Position & Meetings Attended		
Austin Physician	0	Vacant	Colorado Physician	0		Fort Bend Physician	1	○ J
Austin Hospitals	2	○ J A	Colorado Hospitals	1	A	Fort Bend Hospitals	2	○ J
Austin EMS	3	○ J A	Colorado EMS	0	Vacant	Fort Bend EMS	3	○ J A
Harris Physician	2	○ J A	Matagorda Physician	0		Montgomery Physician	2	○ J A
Harris Hospitals	3	○ J A	Matagorda Hospitals	2	J A	Montgomery Hospitals	2	○ J A
Harris EMS	3	○ J A	Matagorda EMS	1	A	Montgomery EMS	3	○ J A
Walker Physician	3	○ J A	Waller Physician	1	J	Wharton Physician	2	○ J
Walker Hospitals	3	○ J A	Waller EMS	3	○ J A	Wharton Hospitals	3	○ J A
Walker EMS	3	○ J A				Wharton EMS	3	○ J A
Hermann Lev I	3	○ J A	So Tx ACS, Comm or	3	○ J A	Hou Chapter – ENA	2	○ J A
Ben Taub Lev I	3	○ J A	Gtr Houston EMS Cou	3	○ J A	Emerg Physicians Assn	2	○ J A
Ninth Dist Med Soc	3	○ J A	Texas Pediatric Societ	0		Houston Fire Department	1	○ J
Tx Hosp Assn-Rehab	2	○ J A						

### 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 Meetings
- (5) Must Pay Annual Dues

### See below for a list of Hospitals and EMS Agencies that have attended at least one Quarterly Meeting for FY05.

Hospitals					
- # of Meetings Attended -		- # of Meetings Attended -		- # of Meetings Attended -	
Bellville General	3	Gulf Coast Medical Center	3	Mem Hermann - Katy	2
Ben Taub General	3	Houston Community Hosp	1	Mem Herm - Mem City	3
Colorado Fayette	2	Huntsville Memorial Hosp	2	Mem Hermann NW	3
Columbus Community	3	Lyndon B Johnson	3	Mem Hermann SE	3
Conroe Regional	3	Matagorda General Hospital	3	Mem Hermann SW	2
Doctors - Parkway	2	Mem Hermann Children's	3	Mem Herm - Woodlands	2
Doctors - Tidwell	2	Mem Hermann Hospital	3	Northeast Medical Cente	2
East Houston Med	3	Mem Hermann - Ft Bend	3	Polly Ryon	2
Rice Medical Center	1				
Riverside General Hospital	3				
San Jacinto Methodist	1				
Spring Branch	1				
St Joseph Hospital	2				
Texas Children's Hospital	2				
Tomball Regional Hospital	2				
Twelve Oaks ( North )	3				
West Houston Medical Cen	2				
EMS Agencies					
A+ Ambulance	1	Community VFD	2	Huntsville Walker	2
ACE	1	Correctional Managed	2	Jacinto City Fire	3
AMR	2	Deer Park Fire	1	Jersey Village	2
Atascocita EMS	3	El Campo EMS	3	Katy Fire Dept	1
Austin Co EMS	3	Fort Bend Co EMS	3	LaPorte EMS	2
Baytown, City of	3	Friendswood	2	League City Vol	3
Bellaire Fire	2	Galena Park EMS	2	Matagorda EMS	3
Brookshire-Pattiso	3	Harris Co ESD #1	1	Mem Hermann Life	2
Channelview EMS	3	Harris Co ESD #5	1	Montgomery Co EMS	3
Clear Lake Emerg	1	Houston Fire Dept	3	Nassau Bay EMS	2
Colorado Co EMS	2	Humble Fire Dept	3	North Channel EMS	1
North Star EMS	3				
Northwest Rural	2				
Pearland EMS	3				
Rice Univ EMS	1				
Sargent VFD & EMS	2				
SKYMED	2				
South Houston EMS	1				
Texas Medical Tran	2				
Village Fire Dept	2				
Waller Co EMS	3				
West University FD	1				
Wharton EMS	2				