

SETTRAC ATTENDANCE / PARTICIPATION REQUIREMENTS

Board Of Director's Attendance

A director cannot miss more than two Quarterly Meetings/Special Board 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 FY06.

Board Position & Meetings Attended	Board Position & Meetings Attended	Board Position & Meetings Attended
Austin Physician 2 O - J	Colorado Physician vacant	Fort Bend Physician 2 O
Austin Hospitals 3 O - J - A	Colorado Hospitals 2 J - J	Fort Bend Hospitals 3 O - A - J
Austin EMS 4 O - J - A - J	Colorado EMS 2 J - J	Fort Bend EMS 4 O - J - A - J
Harris Physician 2 O - J	Matagorda Physician vacant	Montgomery Physician 3 O - A - J
Harris Hospitals 4 O - J - A - J	Matagorda Hospitals 3 O - J - J	Montgomery Hospitals 3 O - A - J
Harris EMS 4 O - J - A - J	Matagorda EMS 3 O - A - J	Montgomery EMS 3 O - A - J
Walker Physician 2 O - J	Waller Physician 3 O - A - J	Wharton Physician 2 J - J
Walker Hospitals 3 O - J - J	Waller Hospitals vacant	Wharton Hospitals 2 O - J
Walker EMS 2 O - J	Waller EMS 3 O - J - A	Wharton EMS 3 O - A - J
Hermann Lev I 3 O - A - J	So Tx ACS, Comm 3 J - A - J	Hou Chapter – ENA 2 A - J
Ben Taub Lev I 3 O - A - J	Gtr Houston EMS Cou 3 O - A - J	Emerg Physicians Assn 1 O
Ninth Dist Med Soc 3 J - A - J	Texas Pediatric Societ vacant	Houston Fire Department 1 J
Tx Hosp Assn-Rehab 3 O - A - J		

O: Oct. 17, 2005, J:

Jan 23, 2006, A: Apr 17, 2006

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

Hospitals and EMS Agencies : Quarterly Meeting Participation for FY06.

Hospitals			
- # of Meetings Attended -	- # of Meetings Attended -	- # of Meetings Attended -	- # of Meetings Attended -
Bellville General 3	Houston Northwest 1	Mem Hermann NW 4	Riverside General Hospital 4
Ben Taub General 4	Huntsville Memorial Hosp 2	Mem Hermann SE 4	San Jacinto Methodist 4
Colorado Fayette 1	Lyndon B Johnson 3	Mem Hermann SW 4	Spring Branch 2
Columbus Community 4	Matagorda General Hospital 3	Mem Herm - Woodlands 3	St Joseph Hospital 3
Conroe Regional 0	Mem Hermann Children's 4	Methodist Sugarland 4	St Luke's Episcopal Hosp 1
Doctors - Parkway 4	Mem Hermann Hospital 4	Northeast Medical Cente 3	Texas Children's Hospital 3
Doctors - Tidwell 4	Mem Hermann - Ft Bend 3	Oak Bend Medical Cente 4	Tomball Regional Hospital 3
East Houston Med 1	Mem Hermann – Katy 3	Renaissance Hospital 2	Twelve Oaks (North) 2
Gulf Coast Medical Center 3	Mem Herm - Mem City 4	Rice Medical Center 3	West Houston Medical Ce 2
EMS Agencies			
A+ Ambulance 0	Correctional Managed 1	Huntsville Walker 3	Northwest Rural 3
ACE 0	Cypress Creek EMS 1	Jacinto City Fire 4	Nurse Management EMS 1
Air Evac LifeTrans 2	Deer Park Fire 1	Jersey Village 3	Pearland EMS 4
AMR 2	El Campo EMS 3	Katy Fire Dept 3	Phoenix EMS 1
Atascocita EMS 3	ETMC EMS 1	LaPorte EMS 2	Rice Univ EMS 0
Austin Co EMS 3	Fort Bend Co EMS 4	League City Vol 4	Sargent VFD & EMS 0
Baytown, City of 3	Friendswood 2	Matagorda EMS 3	SKYMED 4
Bellaire Fire 3	Galena Park EMS 2	Manvel EMS 4	South Houston EMS 2
Brookshire-Pattiso 3	Gulf Coast Bay City EMS 0	Mem Hermann Life 4	Texas Medical Tran 4
Channelview EMS 3	Harris Co ESD #1 2	Montgomery Co EMS 2	Village Fire Dept 3
Clear Lake Emerg 1	Harris Co ESD #5 2	Nassau Bay EMS 4	Waller Co EMS 4
Colorado Co EMS 4	Highlands VFD 3	North Channel EMS 2	West University FD 3
Community VFD 2	Houston Fire Dept 3	North Star EMS 4	Wharton EMS 2
	Humble Fire Dept 4		