

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 FY08.

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

O: Oct. 15, 2007 J: Jan 28, 2008 A: Apr 21, 2008 J: July 21, 2008

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 FY08.

Hospitals							
- # of Meetings Attended -		- # of Meetings Attended -		- # of Meetings Attended -			
Bayshore Medical	2	Gulf Coast Medical Center	3	Mem Hermann NE	1	Rice Medical Center	2
Bellville General	4	Houston Northwest	2	Mem Hermann NW	3	Riverside General Hospital	4
Ben Taub General	3	Huntsville Memorial Hosp	3	Mem Hermann SE	2	San Jacinto Methodist	2
Clear Lake Regional	1	Kingwood Medical Center	2	Mem Hermann SW	3	Spring Branch	2
Colorado Fayette	3	Lyndon B Johnson	4	Mem Hermann - Sugar	4	St Joseph Med Center	3
Columbus Community	4	Matagorda General Hospital	3	Mem Herm - Woodlands	3	St Luke's Episcopal Hosp	
Conroe Regional		Mem Hermann Children's	3	Methodist Sugarland	1	St Luke's – Sugar Land	1
Doctors - Parkway	3	Mem Hermann Hospital	4	Methodist Willowbrook	1	Texas Children's Hospital	4
Doctors - Tidwell	3	Mem Hermann – Katy	4	North Cypress Med Cen	2	Tomball Regional Hospital	2
East Houston Med	2	Mem Herm - Mem City	4	Oak Bend Medical Cente	4	University General	1
*Emergency Health Centre	2			Renaissance Hospital	3	West Houston Medical Ce	3
EMS Agencies							
Air Evac Lifeteam	1	Cy-Fair VFD	3	Humble Fire Dept	3	North Channel EMS	2
AMR	1	Deer Park Fire	2	Huntsville Walker	3	North Star EMS	2
Aemstar	1	El Campo EMS	3	Jacinto City Fire	4	Northwest Rural	4
Atascocita EMS	4	ETMC EMS	3	Jersey Village	2	Pearland EMS	3
Austin Co EMS	3	Fort Bend Co EMS	3	Katy Fire Dept	2	Rice Univ EMS	2
Baytown, City of	3	Friendswood	2	LaPorte EMS	3	Sargent VFD & EMS	
Bellaire Fire	2	Galena Park EMS	2	League City Vol		PHI SKYMED	4
Brookshire EMS	3	Gateway EMS	3	Matagorda Co EMS	3	South Houston EMS	
Channelview EMS	2	Harris Co ESD #1	2	Matagorda VFD	2	Village Fire Dept	4
Clear Lake Emerg	2	Harris Co ESD #5	2	Manvel EMS	4	Waller Co EMS	4
Colorado Co EMS	2	Highlands VFD	3	Mem Hermann Life	3	West Harris Co EMS	2
Community VFD	2	Houston Fire Dept	4	Montgomery Co EMS	4	West University FD	1
Cypress Creek EMS				Nassau Bay EMS	3	Wharton EMS	3

* Free Standing Emergency Room

Updated: Sept. 30, 2008