



|                                     |                  |
|-------------------------------------|------------------|
| Chairman                            | Dr. Brent Kaziny |
| Past Chair                          | Dr. David Persse |
| Vice Chairman Hospital Services     | Sterling Taylor  |
| Vice Chairman Pre-Hospital Services | James Campbell   |
| Secretary                           | Walter Morrow    |
| Treasurer                           | Lon Squyres      |
| Officer-at-Large                    | Dr. Kevin Schulz |
| Chief Executive Officer             | Lori Upton       |

## SouthEast Texas Regional Advisory Council (Trauma Service Area Q)

*Austin, Colorado, Fort Bend, Harris, Matagorda, Montgomery, Walker, Waller, and Wharton Counties*

---

### SETRAC BOARD OF DIRECTORS QUARTERLY MEETING

**October 20, 2025 – 6:30pm**

**LOCATION** – Houston TranStar, Conference Rooms 120A and 120B, 6922 Katy Road, Houston, Texas 77024

- |                                                                                               |                                                             |
|-----------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| <b>1) CALL TO ORDER / ROLL CALL</b>                                                           | <b>Brent Kaziny, MD/<br/>Walter Morrow, RN, CFRN, EMT-P</b> |
| <b>2) WELCOME</b>                                                                             | <b>Brent Kaziny, MD</b>                                     |
| <b>3) OFFICER REPORTS</b>                                                                     |                                                             |
| <b>A. Chairman</b>                                                                            | <b>Brent Kaziny, MD</b>                                     |
| <b>B. Vice Chair Hospital Services</b>                                                        | <b>Sterling Taylor</b>                                      |
| <b>C. Vice Chair Pre-Hospital Services</b>                                                    | <b>James Campbell</b>                                       |
| <b>D. Secretary</b>                                                                           | <b>Walter Morrow</b>                                        |
| <b>E. Member At Large</b>                                                                     | <b>Kevin Schulz, MD</b>                                     |
| a. Update stakeholder engagement/attendance                                                   | <b>Brent Kaziny, MD</b>                                     |
| <b>F. Treasurer</b>                                                                           | <b>Lon Squyres</b>                                          |
| a. Financial reports                                                                          |                                                             |
| <b>4) EXECUTIVE REPORT – Chief Executive Officer</b>                                          | <b>Lori Upton</b>                                           |
| a. Preparedness and Response report                                                           | Lisa Spivey/Troy Erbenraut                                  |
| b. Emergency Healthcare Systems (EHS) report                                                  | Suzanne Curran/Melanie Aluotto/                             |
|                                                                                               | Clayton Ehrlich                                             |
| i. Injury Prevention Committee Update                                                         | Blake Milnes                                                |
| <b>5) REMAINING ACTION ITEMS/BOARD CONSIDERATION</b>                                          | <b>Brent Kaziny, MD</b>                                     |
| <b>A. Approval of Prior Meeting Minutes</b>                                                   |                                                             |
| <b>B. Approval of Reports</b> (Financial, Executive)                                          |                                                             |
| <b>C. Resolutions/Other Action Items</b>                                                      |                                                             |
| a. Approval of nomination for Matagorda County board position                                 |                                                             |
| b. Approval of RFP for consulting services for enhancing employee engagement and satisfaction |                                                             |
| c. Approval of SETRAC Mass Casualty Incident Response Guideline                               |                                                             |
| <b>6) GENERAL/OPEN DISCUSSION</b>                                                             | <b>Brent Kaziny, MD</b>                                     |
| <b>7) ADJOURNMENT OF GENERAL MEETING</b>                                                      | <b>Brent Kaziny, MD</b>                                     |
| <b>8) EXECUTIVE SESSION</b>                                                                   | <b>Brent Kaziny, MD</b>                                     |

**Next Meeting:** January 26, 2026 – 6:30pm, Location TBD