



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

January 26, 2026 – 6:30pm

Virtual Meeting held via Zoom

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| 1) CALL TO ORDER / ROLL CALL | Brent Kaziny, MD/
Walter Morrow, RN, CFRN, EMT-P |
| 2) WELCOME
A. Stroke Committee Presentation | Brent Kaziny, MD
Haris Kamal, MD |
| 3) OFFICER REPORTS
A. Chairman
B. Vice Chair Hospital Services
C. Vice Chair Pre-Hospital Services
D. Secretary
E. Member At Large
F. Treasurer
a. Financial reports | Brent Kaziny, MD
Sterling Taylor
James Campbell
Walter Morrow
Kevin Schulz, MD
Lon Squyres |
| 4) EXECUTIVE REPORT – Chief Executive Officer
a. Preparedness and Response report
b. Emergency Healthcare Systems (EHS) report | Lori Upton
Lisa Spivey/Troy Erbenraut
Suzanne Curran/Melanie Aluotto/
Clayton Ehrlich |
| 5) OPEN DISCUSSION
A. Cadence for Future Board Meetings | Brent Kaziny, MD |
| 6) REMAINING ACTION ITEMS/BOARD CONSIDERATION
A. Approval of Prior Meeting Minutes
B. Approval of Reports (Financial, Executive)
C. Resolutions/Other Action Items
a. Confirmation of EHS service line medical director election results
b. Confirmation of RHPC board member election/appointments
c. Approval of resolution for cadence for future board meetings | Brent Kaziny, MD |
| 7) PUBLIC COMMENT | Brent Kaziny, MD |
| 8) ADJOURN | Brent Kaziny, MD |

Next Meeting: April 20, 2026 – 6:30pm, Location TBD