



Chairman Dr. Brent Kaziny  
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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*

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### SETRAC BOARD OF DIRECTORS MONTHLY MEETING March 24, 2026 – 11:30am

Meeting held in-person at SETRAC (5115 Rosslyn Road, Houston, TX 77018)  
and virtually via Zoom

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|---|---|
| 1) CALL TO ORDER / ROLL CALL  | Brent Kaziny, MD/<br>Walter Morrow, RN, CFRN, EMT-P |
| 2) WELCOME  | Brent Kaziny, MD                                    |
| 3) ACTION ITEMS/BOARD CONSIDERATION                                   | Brent Kaziny, MD                                    |
| A. Approval of Prior Meeting Minutes – February 25, 2026              |   |
| B. Financial Review   |   |
| C. Resolutions/Other Action Items                                     |   |
| a. Approval of new RHPC Board members                                 |   |
| b. Approval of revised employee policies                              |   |
| c. Decision on times for future general assembly (quarterly) meetings |   |
| d. Committee assignments  |   |
| 4) OPEN DISCUSSION  | Brent Kaziny, MD                                    |
| 5) ADJOURN  | Brent Kaziny, MD                                    |

**Next Meeting:** General Assembly Meeting  
April 20, 2026 – time and location TBD