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Vice Chairman Pre-Hospital Services	James Campbell
Secretary	Walter Morrow
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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

Board Meeting Minutes February 25, 2026

1. **CALL TO ORDER / ROLL CALL**

Dr. Brent Kaziny, Chairman, called the meeting to order at 11:23am. The meeting was held in-person at SETRAC. Walter Morrow, Secretary, called roll and a quorum was established.

2. **WELCOME**

Dr. Kaziny welcomed the board members in attendance.

3. **ACTION ITEMS / BOARD CONSIDERATION**

A. *RFP for HPP services covering TSAs F and G.*

The board discussed the bid that was submitted to the Department of State Health Services (DSHS) to oversee HPP operations in TSAs F and G. Board members in attendance reviewed copies of the RFP, budgets, and additional documentation.

A motion was made by Chief Dudley Wait to withdraw SETRAC's bid and not sign the contract for the betterment of SETRAC. The board voted 12 to 1 against withdrawing the bid. There were no abstentions.

4. **GENERAL / OPEN DISCUSSION**

Closed session – no additional items presented.

ADJOURNMENT

The board adjourned at 12:44 pm.

SETRAC Board - Secretary: _____