



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 MONTHLY MEETING May 19, 2026 – 11:30am – 1:00pm

Meeting held in-person virtually via Zoom

1) CALL TO ORDER / ROLL CALL

**Brent Kaziny, MD/
Walter Morrow, RN, CFRN, EMT-P**

2) WELCOME

Brent Kaziny, MD

3) ACTION ITEMS/BOARD CONSIDERATION

Brent Kaziny, MD

- A. Approval of Prior Monthly Meeting Minutes – March 24, 2026
- B. Financial Review
- C. Resolutions/Other Action Items
 - a. Annual Meeting – date/location confirmation

4) OPEN DISCUSSION

Brent Kaziny, MD

- A. Region 4 Transition Update
- B. Nominations Reminder – Due May 21st
- C. Annual Dues CPI Increase

5) ADJOURN

Brent Kaziny, MD

Next Meeting: June 30, 2026 @ 11:30am – virtual meeting only
(Date change and move to virtual option due to World Cup events.)