



Chairman	Dr. Brent Kaziny
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 GENERAL ASSEMBLY MEETING

July 28, 2026 – 11:30 am

LOCATION – The Cannon - Amegy Bank, 1801 Main Street, Houston, TX 77002
(virtual option available via Zoom)

1) CALL TO ORDER / ROLL CALL

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

2) WELCOME

Brent Kaziny, MD

3) NOMINATING COMMITTEE

Kevin Schulz, MD

- A. Elections and Confirmations
 - a. Director positions with expiring terms
 - b. Open director positions
 - c. Executive Committee positions with expiring terms

4) 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**

5) EXECUTIVE REPORT – Chief Executive Officer

- a. Emergency Healthcare Systems (EHS)
- b. Information Technology Services
- c. Hospital Preparedness and Response

**Lori Upton
Melanie Aluotto/Suzanne Curran/
Clayton Ehrlich
Jeremiah Williamson
Troy Erbentraut**

6) OPEN DISCUSSION

Brent Kaziny, MD

7) REMAINING ACTION ITEMS/BOARD CONSIDERATION

Brent Kaziny, MD

- A. Approval of Prior Meeting Minutes
- B. Approval of Reports (Financial, Executive)
- C. Resolutions/Other Action Items
 - a. Approval of EMS Acute Stroke Routing Resource Documents
 - b. Confirmation of elected leader for Emergency Services Committee

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8) PUBLIC COMMENT

Brent Kaziny, MD

9) ADJOURN

Brent Kaziny, MD

Next Monthly Board Meeting:

August 18, 2026 – 11:30 am
SETRAC – 5115 Rosslyn Road, Suite 5115-3, Houston, TX 77018

Next General Assembly Meeting:

October 20, 2026 – 11:30 am
Location to be announced