Chairman Dr. Brent Kaziny
Vice Chairman Hospital Services Sterling Taylor
Vice Chairman Pre-Hospital Services Justin Cude
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
August 18, 2026 – 11:30am – 1:00pm

SETRAC Conference Center
5115 Rosslyn Drive, Suite 5115-3, Houston, TX 77018
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)	**ACTION ITEMS/BOARD CONSIDERATION**	**Brent Kaziny, MD**
	A. Approval of Prior Monthly Meeting Minutes – May 19, 2026	
4)	**OPEN DISCUSSION**	**Brent Kaziny, MD**
	A. September Meeting Date	
	B. Conflict of Interest Policy/Disclosure Forms	
5)	**ADJOURN**	**Brent Kaziny, MD**

Next Meeting: September 15, 2026 @ 11:30am
SETRAC Conference Center
5115 Rosslyn Rd
Suite 5115-3
Houston, TX 77018