



Agenda  
November 16, 2022  
11:00am -12:00pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, November 16, 2022, at 11:00 a.m., 100 E. Alton Gloor Blvd, Brownsville TX, Trauma Regional Advisory Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the TRAC office at (956) 364-2022 at least 48 hrs. in advance of the meeting.

1. Call to Order – Carlos H. Palacio, MD
2. Introductions of Board Members
3. Approval of minutes for September 15, 2022 & October 6, 2022
4. Financial Report – Rene Perez
5. Executive Directors Report -Cindy Rodriguez
  - DSHS Contract Deliverables
  - Wristband Report from EMS/Hospitals / Out of Valley Transfers
  - Website Update
  - Lower Colorado River Authority Grant Update
6. Discussion and Action Items:
  - Annual Financial Report
  - Yearly Budget approval
  - Proposal ACLS, PALS, AMLS, PHTLS
  - Symposium Budget approval
  - Trauma Track 30 min talk Panel
  - Past due Dues
  - Senate Bill 8 update
  - Guidelines for Field Triage of Injured Patients (Tabled from previous meeting)
  - Foundation Search / Metasoft - Rene Perez (Tabled from previous meeting)
7. Open Forum
8. Old Business
9. New Business
  - Vision and Mission Statement

10. Next Meeting Date:  
TBA

11. Adjournment

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or Pending litigation or matters where legal advice is requested of the TRAC Attorney section 551.07 Texas Open Meetings Act.
2. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of an employee or to hear a complaint against an employee. Section 551.074 of the Texas Open Meeting Act.

I, the undersigned authority, do hereby certify that the above Notice of Meeting is a true and correct copy of said Notice posted on our Website at TSAV.org in a place readily accessible to the general public at all times and said notice was posted and emailed out on November 11, 2022., and remained on WEB site for at least five days' prior of said meeting.

*Cat Domian*

Cat Domian - Board Secretary