



## **Board Meeting Agenda**

May 24, 2024

11:00am - 1:00pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, May 24, 2024, at 11:00 a.m., Willacy County EMS (693 S 7th St, Raymondville, TX 78580). 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. Introduction of Board Members
3. Approval of Minutes – March 22, 2024
4. Financial Report – Rene Perez
5. Executive Director's Report – Nathan Ramon
  - RAC Systems Development - \$45,513.00
  - EMS RAC - \$30,055.00
  - EMS/CO - \$59,652.00
  - SB8 - \$31,450.00
  - EI - \$126,804.00
6. Discussion and Action Items:
  - a. ESO Presentation on TRAC-V Health Data Exchange / Regional Registry
  - b. EI Grant Expenditures Discussion
7. Old Business
  - a. TRAC-V Strategic Plan Workshop Review
  - b. Pulsara Outreach Meetings and TRAC-V implementation
8. New Business
  - a. SB8 Collaboration between RACs
9. Open Forum

10. Next Meeting: July 26, 2024 @ Starr County Memorial Hospital

11. Adjourn

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, and remained on WEB site for at least five days' prior of said meeting.

*Cat Domian*  
Cat Domian - Board Secretary