



## Board Meeting Agenda

September 6, 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, September 6, 2024, at 11:00 a.m., Valley Regional Medical Center (100 E Alton Gloor Blvd, Brownsville, TX 78526). 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.

- I. Call to Order – Carlos H. Palacio, MD
- II. Introduction of Board Members & Guests
- III. Approval of Minutes – July 26, 2024
- IV. Financial Report – Rene Perez / Cris Villarreal, CPA

### FY24

RAC Systems Development - \$0  
EMS RAC - \$0  
EMS/CO - \$0  
SB8 - \$18,390  
EI - \$0

### FY25

RAC Systems Development - \$63,065  
EMS RAC - \$83,375  
EMS/CO - \$119,301  
SB8 - \$18,390  
EI - \$150,000

- V. Executive Director's Report – Nathan Ramon
- VI. TMD & EMS Advisory Committee Report – Carlos H. Palacio, MD

- VII. Discussion and Action Items:
- a. Approval of FY 2024 RAC Annual Report to DSHS
  - b. Approval of FY 2025 Operating Budget
  - c. Approval of Updated TRAC-V Whole Blood MOU
  - d. Approval of Disaster Preparedness Committee Policies
  - e. Approval of EMS/CO funds distribution process

VIII. Open Forum

IX. Next Meeting: November 8, 2024 at Mission Regional Medical Center

X. 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