RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	October 15, 2024
Meeting Place:	Via Zoom
Meeting attended by:	Carlos Palacio, Wesley Milum, Michael Sanchez, Cat Domian, Daniel Ramirez, Jason Waller, Anna Hinojosa, Aaron Lopes, Kathy Dassler, Oziel Garcia, Eira Romero, Kennetha Foster, Lutano Villarreal, Eric Panzer, Jennifer Milum, Jeffrey Skubic
Proxy:	See attendance sheet.
TRAC-V:	Nathan Ramon
Guests:	None

Agenda Item:	Discussion:	Action:
Call to Order		Dr. Palacio called the meeting to order at 10:05am.
Introductions	All board members introduced themselves.	
Discussion and Action Items	Updates on RAC Initiatives	Dr. Palacio reminded the members that about a year ago we decided that we would explore securing HPP contract. Dr. Palacio stated that he feels that hospital leadership in our region needs to be brought up to speed about the role of TRAC-V and the relationship and function of CBRAC holding the HPP contract. Dr. Palacio would like to set up a meeting with all C Suites in hospitals to give updates about TRAC V. Nathan will send tentative dates to Board members to help coordinate the C Suite members. Danny Ramirez suggests that the hospital emergency manager also be in attendance during these meetings. Members voiced a desire to drive our future and be a part of the solution working together.
	Progress on TRAC-V strategic plan	
		Nathan will update at the regularly scheduled Board Meeting on November 8, 2024. Working on powerpoint presentation at this time.

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Open Forum		No comments made.
Next Meeting Date	November 8, 2024, at Mission Regional Medical Center.	
Adjournment	Meeting adjourned at 10:21am.	Dr. Skubic made a motion to adjourn with a second by Michael Sanchez. All in favor, motion passed.