

RAC- V Meeting Minutes

Meeting Name:	Board Minutes
Meeting Date:	April 17, 2015
Meeting Place:	TRAC Room B
Meeting attended by:	Deborah Meeks, Frank Torres, Bill Adams, Candi Constantine, Kennetha Foster, Dawn Woods, Lutano Villarreal, Rene Perez, Wesley Milum, Connie Manley, Rudy Garza, Carlos Garcia Cantu MD, Carlos Barba MD
Proxy's:	Mayda Plumas proxy for Mack Gilbert, Lutano Villarreal proxy for Rolando Guerrero

Agenda Item:	Discussion:	Action:
Call to Order	Deborah Meeks	
Introductions	Deborah introduced Candi Constantine as the McAllen Medical Center TRAC V representative. Kennetha Foster board representative for Mission Medical Center.	
Approval of Minutes		Bill Adams made a motion to approve the minutes as presented, seconded by Connie Manley. Motion carried unanimously.
Financial Update – Rene Perez	Rene Perez gave an update on the March Financial report.	A reminder of pending dues from EMS providers and hospitals will be sent out.
Strategic Planning 2015	Deborah Meeks reviewed the Strategic planning for 2015.	
Perinatal Advisory Council	Matthew Baker reported meeting with the CEO's and elaborated with them on the challenges on Perinatal Advisory Council. The state will have a two day workshop for perinatal June 17 th and 18 th .	
Medical Oversight Committee	Matthew Baker reported the names of the five physicians on the Oversight Committee: Dr. Carlos Garcia Cantu, Dr. Raul Barreda, Ruben Lopez, MD, Dr. Rolando Guerrero, and Dr. Carlos Barba.	

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<p>Free Standing ER's</p> <p>18th Annual Trauma Symposium</p>		<p>Deborah suggested having a Free standing ER meeting end of May or beginning of June.</p> <p>Deferred to the next Board meeting.</p>
<p>Eject TETAF Representative</p>		<p>Trauma Coordinator will make a recommendation for next TETAF representative.</p> <p>Roy Tamayo will continue to represent the RAC at TETAF until a new representative is elected.</p>
<p>Amended Budget</p>	<p>Matthew Baker reported on the amended budget which is to increase travel expenses \$250.00, to increase accounting fee to \$200.00 and reduce the HPP vendor payment due to reflect paying off one vendor.</p>	<p>Dawn Woods made a motion to approve the amended budget, seconded by Dr. Carlos Garcia Cantu. Motion carried unanimously.</p> <p>Candi Constantine made a motion to approve the revisions made to the By-Laws, seconded by Dawn Woods. Motion carried unanimously.</p>
<p>Annual revisions to By-Laws</p>	<p>Deborah Meeks reviewed the sections that have been revised to the By-Laws.</p>	<p>Dawn Woods made a motion to go into Executive session, seconded by Bill Adams. Motion carried unanimously.</p>
<p>Executive Session - Executive session annual review</p>		<p>Bill Adams made a motion to authorize the chair person to review with the executive director his annual evaluation and also review an action plan that communication will be with another member of the Board, seconded by Connie Manley. Motion carried unanimously.</p> <p>Connie Manley made a motion to come out of the executive session and continue the Board meeting, seconded by Wesley Milum. Motion carried unanimously.</p>

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<p>Determine percentage from stroke symposium income for education</p>	<p>Harlingen Fire Department Membership Dues</p>	<p>Dawn Woods made a motion to not approve a percentage amount for stroke. Stroke should request a case by case basis, seconded by Dr. Carlos Garcia Cantu. Motioned carried unanimously.</p> <p>Deborah Meeks will try to meet with the Harlingen fire department chief and invite Rene or another board member to attend with her.</p>
<p>New Business</p>	<p>Deborah Meeks briefed board members on Harlingen Fire Department dues.</p>	
<p>American Heart Association Grant</p>	<p>Matthew Baker reported on the accelerator AHA grant award recommend by Diana Barret</p>	
<p>TXDOT</p>	<p>Matthew Baker reported on the TXDOT bicycle education grant.</p>	
<p>LPG Grant</p>	<p>Matthew Baker reported getting the full amount the RAC applied for the LPG grant.</p>	
<p>Board Orientation Packets</p>	<p>Deborah Meeks reviewed the orientation packet and, recommends all board members to read the bylaws with the amendments. Deborah emphasized the importance of knowing the By-Laws.</p>	
<p>Old Business</p>		
<p>HPP Mindray invoice \$764.71</p>	<p>Matthew Baker will invoice the hospital for one of the carts.</p>	
<p>Stacey Natera</p>	<p>Matthew Baker discussed letter of redirection for Stacey Natera.</p>	<p>Stacey Natera will no longer be discussed. Restitution will be made to the insurance company.</p>
<p>Jerry Dominguez CFO, MMC</p>		<p>Jerry Dominguez will be the board representative for McAllen Medical Center.</p>

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South Texas Communications		Frank Torres will follow up with James Ewing.
LPG equipment report	Matthew Baker reported on the LPG equipment at the office from one of the providers that did not meet the requirements.	
Next Meeting Date	May 22, 2015 at Knapp Medical Center	
Meeting adjourned		There being no further business to discuss Rene Perez made a motion to adjourn, seconded by Rudy Garza. Motion carried unanimously.