

Trauma Regional Advisory Council "V"
Board AGENDA
September 18, 2015
11:00 AM

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, **September 18, 2015 at 11:00 a.m., Doctors Hospital at Renaissance, 5501 South McColl, Edinburg, 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 – Deborah Meeks
2. Introductions
3. Approval of minutes for July 17, 2015.
4. Financial Update – Rene Perez
5. Discussions:
 - Perinatal Sub-Committee – Dr. Honrubia
 - State Funded Contracts
 - Free Standing Emergency Facilities
 - Draft Affidavit for RAC Membership
 - RAC Data Registry
 - Online email vote for Trauma Plan
6. Action items needed for approval
 - Executive Session - Director Performance review
 - Purchasing Policy
 - TRAC V Board Secretary election
 - EMS County Assistance Award Allocation
 - 2015 Audit Report
7. Old Business
 - TXDOT Grant update
 - Tiered Dues for Non EMS First Responders
8. New Business
 - Audio recording for meetings
9. Next Meeting Date
November 13, 2015 at Rio Grande Regional Medical Center
10. 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 September 11, 2015., and remained on WEB site for at least five days prior of said meeting.

Matthew Baker

Matthew Baker
Executive Director