

Trauma Regional Advisory Council "V"
Board AGENDA
November 13, 2015
11:00 AM

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, November 13, 2015 at 11:00 a.m., 101 East Ridge Road Rio Grande Regional Medical, McAllen, 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 September 18, 2015.
4. Financial Update – Chris Villarreal
 - 2014 tax return
5. Discussions:
 - Tobacco Report Submissions
 - EMS eligibility submission
 - Regional Cardiac Plan
 - Senate Interim Charges
 - Employee Handbook
 - Bill.com
 - Payroll direct deposit
 - Document retention policy
6. Action items needed for approval
 - Executive Session
 - Approval of Regional Cardiac Plan
 - Approval of 2014 tax return
 - Approval of Document retention policy
7. Old Business
 - Regional Registry Pending
 - Regional Policy pending for Finance
 - EMS County Assistant Policy
 - Voting Policy Pending
 - Audio recording policy pending (handbook)
8. New Business
 - GETAC
 - Trauma Rules Webinar Summary
 - Stroke/STEMI Request for Data
 - 2015 Airport Annual Emergency Planning
 - FEC in Trauma Plan – draft
 - County assistance grant policy - draft
9. Next Meeting Date

January 15, 2015 at Valley Baptist Medical Center – Brownsville
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 November 6, 2015., and remained on WEB site for at least five days prior of said meeting.

Wesley Milum

Wesley Milum
Board Secretary