

Trauma Regional Advisory Council "V"
Board Meeting Agenda
January 14, 2016
1409 N. Stuart Place Rd., Suite D, Harlingen, TX 78550
11:45 AM

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Thursday, January 14th at 11:45 a.m., 1409 N. Stuart Place Rd., Suite D Trauma Regional Advisory Council "V" Harlingen, 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 – Frank Torres
2. Introductions of new Executive Director Mr. David Luna, PhD
Introduction of Board members
3. Approval of minutes for November 13, 2015.
4. Financial Update – Rene Perez
 - 2016 Budget
5. Discussions and Action Items
 - Nomination and election for Board Chairman
 - Nomination and election for Board Treasurer
 - Nomination and election for Board Secretary

 - Executive Session
 - Action on Executive Session
6. Old Business
 - Regional Registry Pending
 - Regional Policy pending for Finance
 - Audio recording policy pending (handbook)
7. New Business
Contractor Board Training Video / Sign Attestation form
9. Next Meeting Date
March 18, 2016 at Doctors Hospital at Renaissance - Edinburg
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 January 6, 2016., and remained on WEB site for at least five days prior of said meeting.

Wesley Milum

Wesley Milum
Board Secretary