



Agenda  
May 19, 2022  
11:00 am – 12:00 pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, March 11, 2022, at 11:00 a.m., Rio Grande Regional Hospital 101 E. Ridge RD, 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 – Carlos H. Palacio, MD
2. Introductions of Board Members
3. Approval of minutes for March 11, 2022
4. Financial Update – Rene Perez
5. Executive Directors Report:

- DSHS Contract Deliverables

**DSHS Contract – (Sept 1, 2021, to August 31, 2022)**

RAC SYSTEMS DEVELOPMENT \$66,627.00  
RAC/EMS \$95,639.00  
EMS CO FUNDS \$120,385.00

**DSHS Contract – (Sept. 1, 2022 to August 31, 2023)**

RAC SYSTEMS DEVELOPMENT \$63,065.00  
EMS/RAC \$94,785.00  
EMS/CO \$106,040.00

- Wristband Report from EMS/Hospitals Out of Valley Transfers
  - Cameron County and Starr County Hospital's appointee – have not received all of them
  - Symposium Update
  - Website Update
  - RAC Data Collaborative (RDC) Update
6. Discussion and Action Items:
    - By-Laws
    - Advance Burn Life Support
    - Policy for Funds in Account 9897
  7. Open Forum
  8. Old Business
  9. New Business
  10. Next Meeting Date:  
July 21, 2022, at Valley Baptist Medical Center Harlingen
  11. 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 May 16, 2022., and remained on WEB site for at least five days' prior of said meeting.

*Cat Domian*

Cat Domian - Board Secretary