



Agenda
June 17, 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, June 17, 2022, at 11:00 a.m., via Zoom, 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 May 19, 2022
4. Discussion and Action Items:
 - Pulsara
 - Decibel Website Logo Proposal
 - ABLS Proposal
 - EPC/EVOS Proposal
 - Costco & Associates PC Audit Proposal
5. Open Forum
6. Old Business
7. New Business
8. Next Meeting Date:
July 29, 2022, at Valley Regional Medical Center
9. 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 14, 2022., and remained on WEB site for at least five days' prior of said meeting.

Cat Domian
Cat Domian - Board Secretary