



Agenda
September 30, 2022
10:00 am – 11:00 am

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, September 30, 2022, at 11:00 a.m., Pharr1 1121 Nolana Loop, 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 July 29, 2022
4. Financial Report – Rene Perez
5. Executive Directors Report -Cindy Rodriguez
 - DSHS Contract Deliverables
 - Wristband Report from EMS/Hospitals / Out of Valley Transfers
 - Website Update
6. Discussion and Action Items:
 - Senate Bill 8 update
 - SB1397 Letter form Ryan Alter
 - Pulsara
 - Forming a Registrar Committee – Julie Beller
 - Foundation Search / Metasoft - Rene Perez
 - Bylaw's Update
 - Guidelines for Field Triage of Injured Patients (Tabled from previous meeting)
7. Open Forum
8. Old Business
9. New Business
10. Next Meeting Date:
November 16, 2022 @ Valley Regional Medical Center
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 September 26, 2022., and remained on WEB site for at least five days' prior of said meeting.

Cat Domian

Cat Domian - Board Secretary