

## RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	May 19, 2022
Meeting Place:	Rio Grande Regional Hospital 101 E. Ridge Rd McAllen, Texas
Meeting attended by:	Carlos H. Palacio-Lascano, Archie Drake, Cat Domain, Rene Perez, Janete Sheiner, David Salas, Mack Gilbert, Eira Romero, Kathleen Dassler, Roger Galindo, Julie Beller, Gustavo Ramirez, Frank Torres
Proxy:	Louie Villareal proxy for Rolando Ramirez, Lutano Villareal proxy for Rolando Guerrero, Jesus Rendon proxy for John. Hovorka
TRAC-V:	Cindy Rodriguez, Annette Flores
Guests:	Brandon Ryan

<b>Agenda Item:</b>	<b>Discussion:</b>	<b>Action:</b>
Call to Order		Dr. Palacio called the meeting to order at 11:06 am
Introductions	All board members introduced themselves.	
Approval of minutes for March 11, 2022		Gustavo Ramirez made a motion to approve the minutes for March 11, 2022, Dr. Roger Galindo seconded the motion.  Motion carried unanimously.
<b>Financial Report</b>	<p><b>Cash Receipts</b> Collected \$22,732 in dues, \$14,271 in sponsorships from symposium and \$13,648 in registration fees from symposium. Total of \$50,651 in unrestricted funds.</p> <p><b>Cash Balance</b> Started the month with \$571,308 Ending monthly balance of \$583,396</p> <p><b>Cash Disbursements</b> Spent \$13,537 on the following contractual expenses, insurance, bank charges, supplies, postage, salaries, taxes &amp; benefits, symposium, and disallowed RAC-A Exp.</p>	No action needed.

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	<p><b>Statement of Financial Position</b> Total Assets \$632,637.03 Total Liabilities \$632,637.03 Symposium revenue and costs to be reported later as still pending invoices and tally of dollars brought in to finalize the end result.</p>	
<b>Executive Directors Report</b>	<p>All reports due on May 29, 2022 will be sent out on May 23, 2022.</p> <p>Contract Deliverables</p> <ul style="list-style-type: none"><li>• Will receive about \$18,000 less in state contracts 2022-2023</li></ul> <p>ATLS class announcement sent to general membership. Please let Cindy know if not receiving these email notifications.</p> <p>Wristband reports are not being submitted by all entities. Rule 157.11 will require all EMS Providers to report to NEMSIS starting January 2023.</p> <p>Out of Valley transfers not being submitted by all facilities. Same as above in terms of requirement by 2023.</p> <p>Cameron and Starr Counties are still pending to submit their appointees.</p> <p>Symposium attendance was good but low in stroke, cardiac and perinatal tracks.</p>	No action needed.

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	<p>Website meeting scheduled on May 20, 2022, for finalization of revised TRAC website.</p> <p>RAC data collaborative still in progress invoice will be sent to the TRAC in September 2022.</p> <p>RAC PCR Alliance is searching for a provider who would like to join. Submit any names to Cindy Ramirez.</p>	
<p><b>Discussion and Action Items</b></p>	<p><b>Guest Speaker- Brandon Ryan</b></p> <p>Air Methods 5 presented services which will have a soft go live June 1, 2022 and will be located in Weslaco at Mid-Valley Airport. June 15, 2022 will be full go live for 24/7 service. Back up will be available in the case that the aircraft goes down for any reason. Call center is in Nebraska. Air Lift 5 does not ask for funding prior to accepting request for flight. The future will include use of drones to transport equipment and or supplies. Team will be in town next week to educate EMS and facilities on the soft go live.</p> <p><b>By Laws</b></p> <p>Tabled until further notice.</p> <p><b>ABLS</b></p> <p>Speaker Brent Sabatino was well received at the Symposium. Dr. Palacio has reached out to secure the same speaker to offer ABLs training. Suggestion to obtain a 2<sup>nd</sup> quote for comparison</p>	<p>Informational.</p> <p>No action needed.</p> <p>Informational.</p>

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	<p>made by Rene Perez. Both quotes will be presented to the board for a vote.</p> <p><b>Policy for Funds in Account 9897</b></p> <p>Recommendation from executive board for approval to develop a policy to keep at minimum of \$200,000 in the Account 9897 to keep as a rainy-day fund in the case that we experience a decrease in state funding. Once drafted the policy would come to the board for review and approval.</p>	<p>Julie Beller made a motion to have the Board develop a policy to keep at minimum of \$200,000 in the Account 9897. Seconded by Gustavo Ramirez.</p> <p>Motion carries unanimously.</p>
Open Forum	<p>Question and discussion regarding Stop the Bleed attendance today raised by Julie Beller.</p> <p>Discussion about developing a part time educator position for the RAC by Frank Torres. Discussion about contracted versus employed position. Inventory of all resources within the Board and General Membership would be a good idea. Executive Board will discuss and bring back to the Board.</p>	<p>Informational.</p> <p>Discussion/Informational.</p>
Old Business	No old business.	
New Business	<p>Covid census remains low throughout all facilities.</p> <p>EMS wait times have improved as per Weslaco Fire. Med Care is not seeing an improvement on wait times.</p>	<p>Informational.</p> <p>Informational.</p>
Next Meeting Date	July 29, 2022	

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Adjournment	Meeting adjourned at 12:07 pm.	Dr. Palacio made a motion to adjourn. Seconded by Rene Perez.
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