

RAC- V Meeting Minutes

Meeting Name:	Board Meeting
Meeting Date:	June 17, 2022
Meeting Place:	Zoom
Meeting attended by:	Carlos Palacio, MD, Eugenio Cardenas, Cat Domain, Ana Hinojosa, Mack Gilbert, Eira Romero, Rene Perez, Roger Galindo, MD, Julie Beller, Gustavo Ramirez, Usman Khan, MD, John Hovorka, MD
TRAC-V	Cindy Rodriguez, Annette Flores
Proxys:	Barbara Disbennett proxy for David Salas, Ruben Pena proxy for Ana Hinojosa
Guests:	Corey Ricketson, Todd Mann, Cristopher Guerra, J. Leal, Shenna Barreca

Agenda Item:	Discussion:	Action:
Call to Order		Carlos Palacio, MD called meeting to order at 11:10 AM.
Introductions	No introductions needed at this time.	
Approval of minutes for May 19, 2022		Rene Perez made a motion to accept the minutes from May 19, 2022. Gus Ramirez seconded the motion. Motion carries unanimously.
Pulsara – Corey Ricketson	PowerPoint presentation was made on the Pulsara software.	Gus Ramirez made a motion to move forward with the Pulsara software. Dr. Khan seconded the motion. None opposed. Motion carries unanimously.
Decibel Website Logo Proposal	Decibel is the company that did the TRAC-V website. We are also looking to have them create a new Logo for the TRAC. Decibel package will cost \$1,100.00 and will include and updated Logo, business card, letterhead, PowerPoint template slide.	Rene Perez made a motion to approve the website logo. Gus Ramirez seconded the motion. None opposed. Motion carries unanimously.

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ABLS Proposal	American Burn Life Safety course for 50 students is estimated to cost around \$10,017.75, this cost includes lodging for 5 instructors, meals & incidentals, mileage, and American Burn Association fees. Course will consist of 2 classes with 25 students.	Gus Ramirez made a motion approve. Julie Beller seconded the motion. None opposed. Motion carries unanimously.
EPC/EVOS Proposal	Emergency Pediatric Care course for 25 students will cost \$3,694.70 and includes manuals, completion certificates and cards. EMS Vehicle Operator Safety course for 20 students will cost \$4,599.00 and includes manuals, completion certificates and cards.	Rene Perez made a motion to approve the proposals. Eugenio Cardenas seconded the motion. None opposed. Motion carries unanimously.
Costco & Associates PC Audit Proposal	Finance committee has agreed to continue using Costco & Associates auditing services.	No action needed.
Open Forum		
Old Business	No old business.	
New Business	No new business.	
Next Meeting Date	July 29, 2022 at Valley Regional Medical Center	
Adjournment	Meeting adjourned at 12:14 PM	Gus Ramirez made a motion to adjourn.