



Board Meeting Agenda

November 8, 2024

11:00am - 1:00pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, November 8, 2024, at 11:00 a.m., Mission Regional Medical Center (900 S Bryan Rd, Mission, TX 78572). 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.

- I. Call to Order – Carlos H. Palacio, MD
- II. Introduction of Board Members & Guests
- III. TRAC-V 2023 Audit Report – Cascos & Associates, PC
- IV. Approval of Minutes – September 6, 2024 & October 15, 2024
- V. Financial Report – Rene Perez

As of October 1, 2024

RAC Systems Development - \$62,671

EMS RAC - \$80,410

EMS/CO - \$119,301

SB8 - \$16,885

EI - \$145,649

- VI. Executive Director's Report – Nathan Ramon
 - a. Update on TRAC-V Strategic plan
- VII. Discussion and Action Items:
 - a. Submission of Perinatal/Maternal Data to TRAC-V for Committee PI Project
 - b. ED Evaluation
- VIII. Open Forum

IX. Notice of TRAC-V Board Positions Subject to Election / Re-Election in January of 2025:

- a. Cameron County non-911 EMS
- b. Hidalgo County 911 EMS
- c. Willacy County EMS
- d. Officers of the Board
 - i. Chairman
 - ii. Secretary

X. Next Meeting: January 10, 2024 (TBD)

XI. Adjourn

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, and remained on WEB site for at least five days' prior of said meeting.

Cat Domian
Cat Domian - Board Secretary