



Board Meeting Agenda

January 24, 2025

11:00am - 1:00pm

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, January 24, 2025, at 11:00 a.m., South Texas Health Systems McAllen, Private Dining Room 1st Floor (301 W Expressway 83, McAllen, TX 78503). Trauma Regional Advisory Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the TRAC-V 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 Board Elections
 - a. Cameron County non-911 EMS
 - b. Hidalgo County 911 EMS
 - c. Willacy County EMS
 - d. Officers of the Board
 - i. Chairman
 - ii. Secretary
- IV. Approval of Minutes – November 18, 2024
- V. Financial Report – Rene Perez
 - RAC Systems Development - \$60,477
 - EMS RAC - \$53,656
 - EMS/CO - \$119,301
 - SB8 - \$9,145
 - EI - \$119,698
- VI. Executive Director's Report – Nathan Ramon
- VII. Discussion and Action Items:
 - a. Review of DSHS Audit Draft Report & TRAC-V Corrective Action Plan

- b. Approval to remove Baaxten Ambulance LLC from A/R Aging Summary (Expired EMS License)

VIII. Open Forum

IX. Next Meeting: March 28, 2025 @ STHS Edinburg/Children's

X. 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