



Board Meeting Agenda

April 17, 2025

9:00am - 11:00am

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Thursday, April 17, 2025, at 9:00 a.m., South Texas Health System Edinburg, Texas Room (1102 W Trenton Rd, Edinburg, TX 78539). 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. Approval of Minutes – January 24, 2025
- IV. Financial Report – Rene Perez
 - RAC Systems Development - \$56,939
 - EMS RAC - \$31,680
 - EMS/CO - \$79,112
 - SB8 - \$0
 - EI - \$95,290
- V. Executive Director's Report – Nathan Ramon
 - a. 2025 TRACV Symposium Outlook
 - b. 2024 & 2025 Q1 Pulsara Volume
 - c. 2024 OOVV Data
- VI. GETAC & TETAF Updates –Carlos H. Palacio, MD / Nathan Ramon
- VII. Discussion and Action Items:
 - a. ACS COT Updates

- b. Treatment of Patients along the Southern US-Mexico Border Updates
- c. RAC Self-Assessment Modules
- d. TRAC-V SimpleIRA Retirement Plan
- e. Ideas for next TRAC-V Strategic Planning Session

VIII. Open Forum

IX. Next Meeting: May 23, 2025 @ Starr County Memorial Hospital

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