



## **Board Meeting Agenda**

May 30, 2025

9:00 AM – 10:30 AM

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, May 30, 2025, at 9:00 a.m., Edinburg Chamber of Commerce (602 W University Dr, 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. TRAC-V Parliamentary Election

*\*In accordance with TRAC-V Bylaws Article VI, Section 4, the elected Parliamentary shall hold office for the unexpired term and until his/her successor is elected after expiration of the term\**

- a. Nominations
- b. Election

- IV. Approval of Minutes – April 17, 2025

- V. Financial Report – Rene Perez

RAC Systems Development - \$55,568  
EMS RAC - \$25,424  
EMS/CO - \$49,890  
SB8 - \$0  
EI - \$85,749

- VI. Executive Director's Report – Nathan Ramon

- a. 2025 TRACV Symposium Recap
- b. 2025 Q1 Pulsara Volume
- c. 2025 Q1 OOVt Data

VII. GETAC & TETAF Updates –Carlos H. Palacio, MD / Nathan Ramon

VIII. Discussion and Action Items:

- a. RAC Self-Assessment Modules
- b. Approval of Final Report to Moody Foundation
- c. Approval of Pre-Hospital Stroke Transportation Plan Update

IX. Open Forum

X. Next Meeting: July 25, 2025 @ Rio Grande Regional Hospital

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