



Board Meeting Agenda

July 25, 2025

11:00 AM – 1:00 PM

Notice is hereby given that the Trauma Regional Advisory Council V will hold a Board of Directors meeting on Friday, July 25, 2025, at 11:00 a.m., Rio Grande Regional Hospital (101 E Ridge Rd, 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. Approval of Minutes – May 30, 2025
- IV. Financial Report – Rene Perez
 - RAC Systems Development - \$51,289
 - EMS RAC - \$10,517
 - EMS/CO - \$14,703
 - SB8 - \$0
 - EI - \$65,833
- V. Executive Director's Report – Nathan Ramon
 - a. 2025 TRACV Symposium Final Recap
 - b. 2025 Q2 Pulsara Volume
 - c. Self-Assessment Modules Recap
 - d. TRAC-V Grant Applications
- VI. Discussion and Action Items:
 - a. Review and/or Revision of TRAC-V Bylaws
 - b. Symposium Incentive

VII. Open Forum

VIII. Next Meeting: September 26th @ Edinburg Conference Center

IX. 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