

RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	July 25, 2025
Meeting Place:	Rio Grande Regional Medical Center. 101 E. Ridge Rd. McAllen, TX
Meeting attended by:	Carlos Palacio, Wesley Milum, Lutano Villarreal, Rene Perez, Jeffrey Skubic, Jennifer Milum, Pablo Loreda, Eira Romero, Alfred Mascorro, Jose DeLuna, Ricky DeJesus, Oziel Garcia, Aaron Lopes, Danny Ramirez, Rolando Ramirez, Eric Panzer (virtual), John Hovorka
Proxy:	Brittany Ruiz for Jason Waller, Mack Gilbert for Frank Torres, Lutano Villarreal for Rolando Guerrero
TRAC-V:	Nathan Ramon
Guests:	Christine Matabalan

Agenda Item:	Report Details & Discussion:	Action:
Call to Order	Dr. Palacio called the meeting to order at 11:07am.	Noted and recorded.
Introductions	All board members, proxies, and guests were introduced, and Rio Grande Regional was thanked for hosting the meeting.	Noted and recorded.
Approval of Minutes	Minutes were presented from the May 30 th , 2025, Board Meeting.	Rene Perez made a motion to approve the minutes with a second by Danny Ramirez. There was no opposition. Motion passed by acclamation.
Financial Report	Presented by Rene Perez: See the Management Report prepared for the period ending June 30, 2025. RAC Systems Development - \$51,289 EMS RAC - \$10,517 EMS/CO - \$14,703 SB8 - \$0 EI - \$65,833 AR aging summary was reviewed and the group encouraged them to follow up with their respective organizations to resolve.	Danny Ramirez made a motion to approve the financial report with a second by Welsey Milum. There was no opposition. Motion passed by acclamation.
Executive Director's Report	Presented by Nathan Ramon:	Wesley Milum motioned to accept the Executive Director's Report. Aaron Lopes seconded the motion. Motion passed by acclamation with no opposition. Noted and recorded.

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	General activities of the TRAC: Discussion about Blood drives, South Texas All Hazards Conference, Education courses, CCPH Blue Tie Day. Whole Blood: Discussion regarding the risk/reward benefit of administering O+ blood to women of childbearing age TRAC-V Hurricane Tabletop Exercise will be held at Knapp Conference Center on July 29th, 2025 2025 TRACV Symposium Final Recap: Best attended symposium in recent years. Nathan reported specific attendance numbers for each track. 2025 Q2 Pulsara Volume: Nathan reported continued general increase in utilization of the platform with some variability, broken out by patient type, EMS organization and hospital. Self-Assessment Modules Recap: It was reported that we had a total of 1 level 5 requiring a best practice report to DSHS. There were 4 level 1&2 that will require an action plan to DSHS TRAC-V Grant Application: There was discussion about the status of our application. Dr. Palacio reported his recent work at the capital and reported a recommendation to acquire a lobbyist to assist us in accomplishing our goals. Dr. Palacio requested to invite a lobbyist to pitch their services at our next meeting.	This will be referred to the Medical Director's Committee for review and recommendations in the form of a practice guideline Report only. No action needed Report only. No action needed Report Only. No action needed Appropriate committees will work with the TRAC office to develop the respective best practice reports and action plans. There was no objection to the report and no objection to the request to invite the lobbyist. Dr. Palacio
Discussion and Action Items	Review and/or Revision of the TRAC-V Bylaws: The board reviewed the current bylaws and began a discussion about necessary revisions that are needed.	Wesley Milum made a motion to acknowledge the review of the current bylaws and to continue revisions to adoption at the next meeting. Seconded by Louie Villarreal. Motion passed without objection. Nathan will send out a copy of the discussed revisions.

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	Symposium Incentive	Wesley Milum made a motion to enter into executive session at 12:35pm. Seconded by Rene Perez. Motion passed without objection. Rene Perez made a motion to end executive session at 12:50pm seconded by Wesley Milum. Motion passed without objection. Wesley Milum motioned to pay Nathan Ramon a 12% incentive, and Cindy Rodriguez and Fernandette Cabrera 2% incentive each based upon the symposium et revenue. Seconded by Mack Gilbert (Proxy for Frank Torres). Motion passed without objection.
Open Forum	Danny Ramirez gave public recognition to those who deployed with EMTF, especially Aaron Lopes. It was also emphasized for the teams to place mental health as a high priority to those teams. Rene Perez brought up some recent difficulties in arranging transfer for the psychiatric population.	No action needed. This will likely be an evolving discussion. No action taken at this time.
Next Meeting	Next meeting will be held on August 26 th , 2025 at DHR Conference Center	Noted
Adjournment	Meeting adjourned at	Rene Perez made a motion to adjourn with a second by Jennifer Milum at 1:00pm. All in favor, motion passed.