



Board Meeting Agenda

September 26, 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, September 26, 2025, at 11:00 a.m., Edinburg Conference Center at Renaissance (118 Paseo Del Prado, 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, FACS
- II. Introduction of Board Members & Guests
- III. Open Forum
- IV. TRAC-V 2024 Audit Report – Cascos & Associates, PC
- V. Approval of Minutes – July 25, 2025
- VI. Financial Report – Rene Perez

FY25 Balances

EMS RAC - **\$8,073**
EI - **\$0**
RAC Systems Development - **\$0**
EMS/CO - **\$0**
SB8 - **\$0**

FY26 Funds

EMS RAC - **\$90,582** (82,509 + 8,073)
EI - **\$150,000**
RAC Systems Development - **\$63,065**
EMS/CO - **\$111,235**

VII. Executive Director's Report – Nathan Ramon

- a. 2025 Q2 OOVV Report
- b. TRAC-V Committee Chairs Meeting Recap
- c. FY 2026 Goals

VIII. Discussion and Action Items:

- a. Review and Approval of FY26 Operating Budget
- b. Review and Approval of FY25 RAC Annual Report
- c. Review of TRAC-V BAA and Data Use Agreement
- d. Discussion of TRAC-V Bylaws
- e. Discussion of TRAC-V Membership Dues

IX. Old Business

X. New Business

XI. Next Meeting: November 14th @ Driscoll Children's Hospital RGV

XII. 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 tracv.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 website for at least five days' prior of said meeting.

Cat Domian
Cat Domian - Board Secretary