



Board Meeting Agenda

November 14, 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, November 14, 2025, at 11:00 a.m., Driscoll Children's Hospital RGV (2820 W Michaelangelo 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. Open Forum
- IV. Approval of Minutes – September 26, 2025
- V. Financial Report – Rene Perez

FY26 Balances

EMS RAC - **\$72,781**

EI - **\$129,283**

RAC Systems Development - **\$61,349**

EMS/CO - **\$111,235**

PHWB - **\$182,397**

- VI. Executive Director's Report – Nathan Ramon
 - a. Progress Update on TRAC-V Strategic Plan
 - b. Update on RAC Activities & Grants
- VII. Discussion and Action Items:
 - a. Discussion of TRAC-V Bylaws
 - b. Discussion of TRAC-V Membership Dues
 - c. TRAC-V ED Annual Evaluation

VIII. Notice of TRAC-V Board Positions Subject to Election / Re-Election in January of 2026:

- a. **Cameron County 911 EMS** – Rene Perez, STEC
- b. **Hidalgo County Non-911 EMS** – Danny Ramirez, Pharr EMS
- c. **Starr County EMS** – Rolando Ramirez, SCMH EMS
- d. **Cameron County Physician** – Eric Panzer, MD
- e. **Hidalgo County Physician** – Carlos Palacio, MD, FACS
- f. **Starr County Physician** – Rolando Guerrero, MD
- g. **Willacy County Physician** – John Hovorka, MD

- h. **Officers of the Board**
 - i. **Vice-Chair** – Wesley Milum, VBMC Harlingen
 - ii. **Parliamentarian** – Lutano Villarreal, SCMH

IX. Next Meeting: January 23, 2026 @ TBD

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 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 Domíán
Cat Domian - Board Secretary