



General Membership Agenda

December 5, 2025

11:00 AM – 1:00 PM CST

Knapp Medical Conference Center
(1401 E 8th St, Weslaco, TX 78596)

Notice is hereby given that the Trauma Regional Advisory Council V will hold a General Membership meeting on Friday, December 5, 2025, at 11:00 a.m., at the Knapp Medical Conference Center (1401 E 8th St, Weslaco, TX 78596) 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 hours in advance of the meeting.

- I. Call to order – Wesley Milum
- II. Welcome and Introductions of new members
- III. Review and approval of previous minutes – September 5, 2025
- IV. Board Report:
 - a) Board Meetings – Wesley Milum
 - b) Financial Report – Rene Perez
 - FY26
 - EMS RAC - \$65,671
 - EI - \$121,921
 - RAC Systems Development - \$60,195
 - EMS/CO - \$111,235
- V. Executive Director's Report
 - a) Update/Status on State Reports
 - b) Other RAC initiatives and activities
- VI. GETAC & TETAF Update – Nathan Ramon / Others

VII. EMTF and HPP Coalition Report – John Phillips / Bernie Palacios

VIII. TRAC-V Committee Reports

- a) Allied Health
- b) Cardiac
- c) Disaster Preparedness
- d) Injury Prevention
- e) Perinatal / NICU / Maternal
- f) Pre-Hospital
- g) South Texas Trauma Coordinators
- h) Stroke
- i) TMD & EMS Advisory

IX. Open Forum

X. Adjournment

Next Meeting:

March 20, 2026

11:00 AM – 1:00 PM CST

Location TBD