



## Board Meeting Agenda

January 30, 2026

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, January 30, 2026, at 11:00 a.m., South Texas Health Systems McAllen, Private Dining Room 1st Floor (301 W Expressway 83, 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. TRAC-V Board Elections
  - a. Cameron County 911 EMS
  - b. Hidalgo County Non-911 EMS
  - c. Starr County EMS
  - d. Cameron County Physician
  - e. Hidalgo County Physician
  - f. Starr County Physician
  - g. Willacy County Physician
  - h. Officers of the Board
    - i. Vice-Chairman
    - ii. Parliamentarian
- IV. Approval of Minutes – November 14, 2025
- V. Financial Report – Rene Perez

### FY26 Balances

EMS RAC - **\$58,041**

EI - **\$115,264**

RAC Systems Development - **\$58,318**

EMS/CO - **\$97,246**

PHWB - **\$182,397**

- VI. Executive Director's Report – Nathan Ramon
  - a. Update on RAC Activities & Grants
  - b. Symposium 2026 Update
- VII. Discussion and Action Items:
  - a. Adoption of TRAC-V Membership Dues increase
  - b. Discussion and Adoption of revised TRAC-V Bylaws
- VIII. Open Forum
- IX. Next Meeting: March 27, 2026 @ Starr County Memorial Hospital
- 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](http://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