

RAC- V Meeting Minutes

Meeting Name:	Board
Meeting Date:	January 30, 2026
Meeting Place:	STHS McAllen, Private Dining Room, 301 W Expressway 83, McAllen, Texas 78503
Meeting attended by:	Carlos Palacio, Wesley Milum, Cat Domian, Jennifer Milum, Pablo Loreda, Eira Romero, Alfred Mascorro, Jose DeLuna, Jason Waller, Ricky DeJesus, Oziel Garcia, Aaron Lopes, Danny Ramirez, Rolando Ramirez, Rolando Guerrero, John Hovorka
Proxy:	Rolando Ramirez for Lutano Villarreal, Wesley Milum for Rene Perez, Carlos Palacio for Frank Torres
TRAC-V:	Nathan Ramon
Guests:	None

Agenda Item:	Discussion:	Action:
Call to Order		Dr. Palacio called the meeting to order at 11:07am.
Introductions	All board members introduced themselves.	No new members.
TRAC-V Board Elections	<ul style="list-style-type: none"> 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 <ul style="list-style-type: none"> i. Vice- Chairman ii. Parliamentarian 	<ul style="list-style-type: none"> a. Rene Perez was nominated by Danny Ramirez with a second by Wesley Milum. All approved and won by acclimation. b. Danny Ramirez assured his willingness and desire to continue serving. Daniel Tuttle not present to comment. No other nominations. Voting cards handed out and counted by Nathan Ramon and Cat Domian away from the members. Danny Ramirez received 19/19 votes thus being voted as the Hidalgo County Non-911 EMS provider. c. Rolando Ramirez nominated Rolando Guerrero with a second by Wesley Milum. No other nominees. All approved and won by acclimation. d. Jose DeLuna nominated Eric Panzer with a second by Aaron Lopes. No other nominees. All approved and won by acclimation. e. Meeting handed over to Wesley Milum. Dr. Carlos Palacio stated it's been an honor and pleasure and feels lots has been achieved with

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		<p>much success during his tenure. Dr. Raul Barreda and Dr. Ryan Shine not present to comment. Voting cards handed out and counted by Nathan Ramon and Cat Domian away from the members. Dr. Carlos Palacio received 19/19 votes thus being voted as the Hidalgo County Physician. Meeting was then turned back to Dr. Palacio</p> <p>f. Rolando Ramirez nominated Dr. Rolando Guerrero with a second by Dr. Havorka. No other nominees. All approved and won by acclimation.</p> <p>g. Jose DeLuna nominated Dr. Havorka with a second by Dr. Rolando Guerrero. No other nominees. All approved and won by acclimation.</p> <p>h. Jennifer Milum nominated Wesley Milum for Vice-Chairman with a second by Aaron Lopes. No other nominees. All approved and won by acclimation.</p> <p>Wesley Milum nominated Lutano Villarreal for Parliamentarian with a second by Rolando Ramirez. No other nominees. All approved and won by acclimation.</p>
Approval of Minutes		<p>Danny Ramirez made a motion to approve the minutes for November 14, 2025, with a second by Jose De Luna. All in favor, motion passed.</p>
Financial Report	Presented by Nathan Ramon	<p>See the Management Report prepared on January 12, 2026, for the period ending December 31, 2025.</p> <p>Wesley Milum made a motion to approve the financial report prepared on December 31, 2025, with a second by Jason Waller. All in favor, motion passed.</p>
Executive Director's Report	a. Update on RAC activities and grants	<p>Grants Update: in December we received notification that we did not get the HPP grant. Whole blood grant</p>

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	<p>b. Symposium 2026 Update</p>	<p>is still pending to hear back on. Dr. Palacio reported that he has inquired with DSHS inquiring for the reason we were not awarded the HPP grant but still need to receive any feedback despite multiple emails being sent. Idea that we should ensure that we are documenting our activities around any emergency preparedness and include said demonstrations and communications when applying for the grant in five years. At this time the state does not have confirmation that HPP will even be funded so this may change the future with CBRAC regardless.</p> <p>Cold Weather Preparedness and Readiness: Nathan Ramon started group communications with regional emergency managers with the recent cold snap in the RGV; included HPP leadership in his communications. These communications were started as none were initiated by any other entities.</p> <p>Upcoming TRAC-V Committee Chair Luncheon: Scheduled for next Friday due to new committee chairs in place now.</p> <p>2026 Blood Drives: STBTC has blood drives set for the first 2 quarters. They are striving to ramp up more drives to justify building a facility in the RGV. Will share blood drive dates. Aaron Lopes and Danny Ramirez are both scheduling blood drives within their EMS companies.</p> <p>2026 TRAC-V Symposium: Ahead of schedule with planning and speaker sign up. Registration and sponsorship collections will be done online which opens up other methods to pay such as PayPal, Google Pay and etc. Symposium will be single session set up</p>
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Open Forum		None.
Next Meeting	March 27, 2026, at Starr County Memorial Hospital	
Adjournment	Meeting adjourned at 12:32pm.	Jennifer Milum made a motion to adjourn with a second by Jason Waller. All in favor, motion passed.