



## Board Meeting Agenda

March 27, 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, March 27, 2026, at 11:00 a.m., Starr County Memorial Hospital (128 FM 3167, Rio Grande City, TX 78582). 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. TRAC-V 2025 Stub Audit Report – Cascos & Associates, PC
- IV. Pulsara VPC / Transfer Ops Presentation
- V. Approval of Minutes – January 30, 2026
- VI. Financial Report – Rene Perez

### FY26 Balances

EMS RAC - **\$43,432**

EI - **\$93,598**

RAC Systems Development - **\$56,692**

EMS/CO - **\$74,782**

PHWB - **\$182,397**

- VII. Executive Director's Report – Nathan Ramon, MPA
  - a. Update on RAC Activities & Grants
  - b. Symposium 2026 Update
- VIII. Discussion and Action Items:
  - a. Approval and adoption of revised TRAC-V Bylaws
  - b. Discussion and Approval of RMOCC Operations Budget

- c. Approval of TRAC-V Board Policies
  - RMOCC Operational Policy
  - Pulsara Utilization Policy
  - TX EMS Wristband Policy
  - Data Submission Policy
- d. Approval of TRAC-V GETAC Attendance Support Letter

IX. Open Forum

X. Next Meeting: May 22, 2026 @ STHS Edinburg

XI. 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