



Board Meeting Agenda

July 24, 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, July 24, 2026, at 11:00 a.m., Harlingen Medical Center (5501 US-77, Harlingen, TX 78550). 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. Approval of Minutes – May 22, 2026
- IV. Financial Report – Rene Perez

FY26 Balances

EMS RAC - **\$13,637**

EI - **\$42,809**

RAC Systems Development - **\$49,469**

EMS/CO - **\$10,595**

PHWB - **\$52,086** (*March 2026 – Aug 2027*)

- V. Executive Director's Report – Nathan Ramon, MPA
 - a. Update on DSHS Grant Deliverables
 - b. Update on RAC Activities
 - Whole Blood Pilot Program Updates
 - June 2026 Hospital Compliance with Pulsara OOV
 - BAA's and ESO Data Updates
 - TRAC-V Membership Application Updates
 - Upcoming TRAC-V Events

VI. Discussion and Action Items:

- a. TRAC-V System QA-PI Process
- b. Strategic Planning Ideas and Potential Meeting Dates

VII. Open Forum

VIII. Next Meeting: September 25, 2026 @ Driscoll Children's Hospital RGV

IX. 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 Domian

Cat Domian - Board Secretary