



*Regular Meeting of the SFRAC Board of Directors
Thursday, January 30, 2025, 2:00 p.m. to 4:00 p.m.
City of Laredo Fire/EMS Department Administrative Bldg., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo,
Texas, 78045*

AGENDA

25-14 Item 25-14: Call to Order – Chairman, Jorge Delgado

- a. Roll Call
- b. Introduction of Guests

25-15 (Tab 1) Item 25-15: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held September 30, 2024 – Chairman.

25-16 (Tab 2) Item 25-16: Presented to the Board for Discussion and Possible Action is the Approval of the SFRAC Committees Reports – Chairman.

Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Vice-Chairman: Joe Gonzalez)

EMS/Prehospital Committee: (Chairman: Victor Villarreal; Vice-Chairman: Angel Garcia)

Neonatal/NICU Committee (Chairman: Angelica Perez; Vice-Chairman: Lilly Limas)

Maternal Committee (Chairman: Maria Santillan; Vice-Chairman: Stacey Lopez)

Stroke Committee: (Chairman: Chantelle Molina; Vice-Chairman: Angie Avila)

Cardiac/STEMI Committee: (Chairman: Cristina Paez; Vice-Chairman: Rosie Tamez)

25-17 (Tab 3) Item 25-17: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Bank Fund Balance/Accounts Statement Report, and Expense Report for the Period of September 11, 2024, thru January 10, 2025 – Chairman.

25-18 (Tab 4) Item 25-18: Presented to the Board for Review and Possible Action is the Approval in Ratifying the Execution of Contract Amendment No. 3, Between the Seven Flags Regional Advisory Council and the Texas Department of State Health Services under the FY2025 EMS RAC Program, Contract No. HHS001336600020 – Chairman.



25-19 (Tab 5) Item 25-19: Presented to the Board for Review and Possible Action is the Ratification to Approve the First (1st) Quarter 2025 Fiscal Year EMS RAC/Exceptional Item Funding, and System Development Financial Report as submitted to the Texas Department of State Health Services – Chairman.

25-20 (Tab 6) Item 25-20: Presented to the Board for Discussion and Possible Action is the Approval on Implementing the First Phase of Capacity Building Consisting of Initiating the Hiring Process by Forming the Position of Regional Health System Specialist (HSS) to Develop and Administer the SFRAC System Assessment and Improvement Program as Required by DSHS Under TAC Rule 157.123, and in so doing Authorize the Administrator to Assume and Remit Payment for Related Expenditures Incurred through the Publishing of Job Ads in Local and Regional Newspapers, as well as Posting on Social Media and Job Seeking Platforms, as needed – Chairman.

25-21 (Tab 7) Item 25-21: Other Business – Chairman.

- a. Report on the FY25 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Information Regarding DSHS' Requirement to Collect and Report Specific Data from Local Hospitals on a Quarterly Basis – Nathan Rubio, HPP Coordinator.
- c. W.H.A.L.E.: A Child Safety Seat Occupant Identification Program.
- d. New Trauma Rule Requirement (TAC Subchapter G, Sec. 157.126) Regarding Trauma Medical Director participation in the SFRAC to become Effective September 1, 2025.
- e. Notice of Distribution for the EMS County Assistance (Due April 30th) and System Development Funds (Due May 31st) to Eligible SFRAC Entities.
- f. Report on the Senate Bill 8 State Program – Joe Gonzalez.
- g. EMS/Trauma (Hospital) 2023 Data Report.
- h. General Announcement or Inquiries

25-22 (Tab 8) Item 25-22 Communication/Correspondence – Chairman.

25-23 Item 25-23: Next SFRAC Board meeting – Chairman.

FY25 Meeting Schedule	
Date	Location
Monday, September 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1st Floor, Cafeteria Private Dining Rm., Main Entrance, Laredo, Texas, 78041
Thursday, January 30, 2025	City of Laredo Fire/EMS Administrative Building, 616 E. Del Mar, EOC Room, 2nd. Floor, Laredo, Texas, 78045
Wednesday, April 30, 2025	TBD
Friday, August 29, 2025	TBD



Name	Title/Location	Cell
Jorge Delgado	TSA-T Chairman	(956) 552-8080
John Keiser	TSA-T Administrator	(956) 693-0536

25-24 Item 25-24: PUBLIC COMMENT: Individuals/Organizations providing comments are required to complete a SFRAC Public Comment Sign-In Sheet. The Board asks that each presenter's comments pertain to RAC business. The public comment process and matters resulting from the process shall be directed by the Chairman. The Board will not discuss or take immediate action on any agenda or non-agenda item(s) as a result of comments presented during the meeting. The Board will hear the public comments but will not respond in the form of dialog, except to ask questions, if necessary. All information received is subject to verification. Those requesting to address the Board are granted three (3) minutes to address their topic(s). The Board has requested that no insulting, abusive or profane language be used. As each individual speaker begins his/her testimony, they must state their name for the record and state on whose behalf they are providing comments.

25-25 Item 25-25: Adjournment – Chairman.