***Regular Meeting of the SFRAC Board of Directors***

***Wednesday, August 27, 2025, 2:00 p.m. to 4:00 p.m.***

***Laredo Medical Center, 1700 E. Saunders, 1st Floor,***

***Community Center Rm. Tower B., Laredo, Texas, 78041***

***, Laredo, Texas, 78045***

# AGENDA

**25-41** Item 25-41: Call to Order – Chairman, Jorge Delgado

* + - * 1. Roll Call
        2. Introduction of Guests:

● Jim Schultz, Region 3 Training Coordinator, TEEX

● Ms. Rhonda Stewart, Vice-President, Health Access, LLC.

**25-42** *(Tab 1)* Item 25-42: Presented to the Board for Review and Possible Action is the

Approval of the Minutes to the SFRAC Board meeting held April 30, 2025 - Chairman.

**25-43** *(Tab 2)* Item 25-43: 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)

**25-44** *(Tab 3)* Item 25-44: 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 April 11, 2025, thru August 08, 2025 – Chairman.

**25-45** *(Tab 4)* Item 25-45: Presented to the Board for Review and Possible Action is the Ratification to Approve the Third (3rd) Quarter 2025 Fiscal Year EMS RAC/ System Development/Exceptional Item Financial Report as submitted to the Texas Department of State Health Services – Chairman.

**25-46** *(Tab 5)* Item 25-46: Presented to the Board for Ratification is the Review and Possible Action to Approve the Completion of the FY25 Phase-I RAC Self-Assessment and Associated Systems Improvement Plan and Subsequent Submittal to the Texas Department of State Health Services – Chairman.

**25-47** *(Tab 6)* Item 25-47: Presented to the Board for Discussion and Possible Action is the Approval to Accept a Recommendation to Continue Utilizing the Services of Health Access LLC., a Professional Services Firm Specializing in Health Care Consulting to Facilitate the Completion and Submittal of Phase II of the RAC Self-Assessment Program and any Required Plan of Action to the Department of State Health Services (DSHS) by the Due Date of August 31, 2026. And in so doing, Authorize the SFRAC Administrator to Negotiate and Finalize Terms of Agreement within the Established Scope of Work and Approved Monthly Rate of Six Thousand Dollars ($6,0000 for a period of Twelve Months from September 1, 2025, through August 31, 2026, for a Total not to Exceed Seventy-Two Thousand Dollars ($72,000). – Chairman.

**25-48** *(Tab 7)* Item 25-48: Presented to the Board for Discussion and Possible Action in the Approval and Authorization to Renew the Contract Between the Seven Flags Regional Advisory Council and South Texas Development Council for Administrative and Grant Management Services for the Period Covering Fiscal Years 2026, (i.e., September 1, 2025, thru August 31, 2026), for a Fee not to Exceed the Yearly Total Dollar Amount Allotted By the Texas Department of State Health Services (DSHS) Identified Under the EMS RAC Program, that being Thirty-One Thousand Seven Hundred and Fifty-Nine Dollars ($31,759.00) - Chairman.

**25-49** *(Tab 8)* Item 25-49: Presented to the Board for Discussion and Possible Action is the Approval to Nominate a Vice-Chairman and Secretary to Serve on the Seven Flags Regional Advisory Council (SFRAC) for a Two-Year Consecutive Term to Cover Fiscal Year 2026 and 2027, (i.e., September 1, 2025, thru August 31, 2027) - Chairman.

**25-50** *(Tab 9)* Item 25-50 Presented to the Board for Review and Possible Action in accordance with Provisions of SFRAC By-Laws, *Removal of a Member*, Section 3.16, is the Approval and Authorization to Remove Capital Care Ambulance’s Designation as a SFRAC Voting Member Serving on the Board Of Directors on the Basis of Compliance and Participation Violations over a Period of Two Consecutive Fiscal Years (i.e., FY24 & FY25) – Chairman.

**25-51** *(Tab 10)* Item 25-51 Presented to the Board for Review and Possible Action in the Approval to Accept the First Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman.

**25-52** (*Tab 11)* Item 25-52: Presented to the Board for Review and Possible Action is the Authorization to Ratify the Approval to Renew the Fiscal Year 2026 Program Contract Between the Seven Flags Regional Advisory Council and the Texas Department of State Health Services for a Total Amount Not to Exceed Three Hundred and Twenty Thousand Four Hundred and Four Dollars ($320,404.00) – Chairman.

**25-53***(Tab 12)* Item 25-53: Other Business

1. Report on the FY25 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
2. Update on the Implementation Process of the Texas Whole Blood Pilot Program for TSA-T.
3. Report on Texas Wristband Bands as Associated with New TAC Rules Effective September 1, 2025, for EMS and Hospitals.

**25-54** *(Tab 13)* Item 25-54 Communication/Correspondence – Chairman.

**25-55** Item 25-55: General Announcements

**25-56** Item 25-56: Next SFRAC Board meeting – Chairman.

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| **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** | **Laredo Medical Center, 1700 E. Saunders, 1st Floor,**  **Community Center Rm. Tower B., Laredo, Texas, 78041** |
| **Wednesday, August 27, 2025** | **TBD** |
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| **Name** | **Title/Location** | **Cell** |
| **Jorge Delgado** | **TSA-T Chairman** | **(956) 552-8080** |
| **John Keiser** | **TSA-T Administrator** | **(956) 693-0536** |

**25-57** Item 25-57: 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.

**25-58** Item 25-58: Adjournment – Chairman.