



*Regular Meeting of the SFRAC Board of Directors  
Thursday, April 30, 2026, 2:00 p.m. to 4:00 p.m.  
Laredo Medical Center, 1700 E. Saunders. 1<sup>st</sup> Floor,  
Community Center Rm. Laredo, Texas, 78041*

## **AGENDA**

**26-32** Item 26-32 Call to Order – Chairman, Jorge Delgado

- a. Roll Call
- b. Introduction of Guests

**26-33** (Tab 1) Item 26-33: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held January 30, 2026 - Chairman.

**26-34** (Tab 2) Item 26-34: 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; Co-Chair: Joe Gonzalez)

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

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

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

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

Cardiac/STEMI Committee: (Chairman: Claudia Amaya; Co-Chair: Rosie Tamez)

Performance Improvement (P.I.) Committee: (Chairman: Vacant; Co-Chair: Vacant)

**26-35** (Tab 3) Item 26-35: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Financial Report for the Period of January 11, 2026, thru April 10, 2026 – Chairman.

**26-36** (Tab 4) Item 26-36: Presented to the Board for Review and Possible Action is the Ratification to Approve the Submittal of the 2<sup>nd</sup> Quarter Financial Reports as Submitted to the Texas Department of State Health Services Covering the EMS RAC, System Development, and Exceptional Items Programs – Chairman.



**26-37 (Tab 5) Item 26-37:** Presented to the Board for Review and Possible Action is the Approval and Authorization to Renew the Annual Subscription with APLOS Accounting Software Utilized by Seven Flags Administration for Required Financial and Accounting Purposes at a Cost of Two Thousand Five Hundred and Eight Dollars (\$2,508.00) – Chairman.

**26-38(Tab 6) Item 26-38:** Other Business

- a. Report on the FY26 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Update on the Release of the FY26 EMS County Assistance (Deadline: April 31<sup>st</sup>), and Notice of Release for the System Development (Deadline: May 31<sup>st</sup>), and Exceptional Item (E.I.) Funds (Deadline: June 30<sup>th</sup>).
- c. Hospital Preparedness Program Announcement/Reports.
- d. Annual Required Video Presentation on "What Every Board Member Should Know".

**26-39**      Item 26-39: Communication/Correspondence – Chairman.

**26-40**      Item 26-40: General Announcements

**26-41**      Item 26-41: Next SFRAC Board meeting – Chairman.

FY25 Meeting Schedule	
Date	Location
Friday, January 30, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.
Thursday, April 30, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.
Monday, August 24, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.

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



**26-42**      Item 26-42: 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.

**26- 43**      Item 26-43: Adjournment – Chairman.