



*Regular Meeting of the SFRAC Board of Directors
Wednesday, September 24, 2025, 2:00 p.m. to 4:00 p.m.
Laredo Health Department, 2600 Cedar Ave. 2nd Floor,
Auditorium Rm. Laredo, Texas, 78040*

AGENDA

26-01 Item 26-01: Call to Order – Chairman, Jorge Delgado

- a. Roll Call
- b. Introduction of Guests:

26-02 (Tab 1) Item 26-02: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held August 27, 2025 - Chairman.

26-03 (Tab 2) Item 26-03: 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: Claudia Amaya; Vice-Chairman: Rosie Tamez)

26-04 (Tab 3) Item 26-04: 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 August 11, 2025, thru September10, 2025 – Chairman.

26-05 (Tab 4) Item 26-05: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Fiscal Year 2026 Proposed Operating and Grants Program Budget – Chairman.

26-06 (Tab 5) Item 26-06: Presented to the Board for Review and Possible Action is the Approval of the Fourth (4th) Quarter 2025 Fiscal Year EMS RAC / System Development / Exceptional Item / EMS County Assistance Distribution Financial Reports to be Submitted to the Texas Department of State Health Services – Chairman.



- 26-07 (Tab 6) Item 26-07:** Presented to the Board for Review and Possible Action is the Approval of the Seven Flags Regional Advisory Council FY25 Annual Program Report as Required to be Submitted to the Texas Department of State Health Services – Chairman.
- 26-08 (Tab 7) Item 26-08:** Presented to the Board for Review and Possible Action in the Approval to Accept the 2nd Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman.
- 26-09 (Tab 8) Item 26-09:** Presented to the Board for Review and Possible Action is the Approval to Adopt the Changes, Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman
- 26-10** Item 26-10: Presented to the Board for Discussion and Possible Action is the Approval in the Installation of the SFRAC Slate of Officers as the Following: Vice-Chairman - Mr. Adrian R. Esparza and as Treasurer - Mr. Reynaldo Veliz, Each Serving a Two-Year Consecutive Term from Fiscal Year 2026 through Fiscal Year 2027, (i.e., September 1, 2025, thru August 31, 2027) - Chairman.
- 26-11 (Tab 9) Item 26-11** Presented to the Board for Review and Possible Action is the Approval to Accept a Request from Texas Ambulance Response Team to Join the Seven Flags Regional Advisory Council as Participating Voting Members – Chairman.
- 26-12 (Tab 10) Item 25-12:** Presented to the Board for Review and Possible Action is the Approval to Procure Texas Wristband for Trauma Systems' Deployment in the SFRAC Region – Chairman.
- 26-13(Tab 11) Item 26-13:** Other Business
- a. Report on the FY25 Close-Out and the Current FY26 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
 - b. Presentation on the Implementation of the FY26 Phase II RAC Self-Assessment Program – Rhonda Stewart, Health Access.
 - c. Initial Information Sharing Regarding Hospital Transfer Time Performance Improvement – SFRAC Administrator.
 - d. Hospital Preparedness Program Announcement/Reports.
- 26-14 (Tab 12) Item 26-14:** Communication/Correspondence – Chairman.
- 26-15 Item 26-15:** General Announcements
- 26-16 Item 26-16:** Next SFRAC Board meeting – Chairman.



FY25 Meeting Schedule	
Date	Location
Friday, January 30, 2026	TBD
Thursday, April 30, 2026	TBD
Friday, August 28, 2026	TBD

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

26-17 Item 26-17: 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.

26-18 Item 26-18: Adjournment – Chairman.