SEVEN FLAGS REGIONAL ADVISORY COUNCIL (SFRAC) BOARD MEETING

AGENDA

Regular Meeting of the SFRAC Board of Directors Friday, July 30, 2021, 10:00 a.m.

SFRAC BOARD OF DIRECTORS MEETING AGENDA

- 21-87 <u>Item 21-87</u> Call to Order Chairman, Guillermo Heard.
 - a. Roll Call Chairman.
 - b. Introduction of Guests Chairman.
- 21-88 (Tab 1) Item 21-88: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held May 28, 2021 Chairman.
- 21-89 (Tab 2) <u>Item 21-89</u>: Presented to the Board for Review and Possible Action is the Approval of the May 2021 and June 2021 Bank Fund Account Statements and Program Expense Report Juan Canavati, Treasurer.
- 21-90(Tab 3) Item 21-90: Presented to the Board for Discussion and Possible Action is the Approval to Submit Payment to VFIS of Texas on Invoice No. 87317 for a Total of One Thousand Four Hundred and Twenty-five Thousand Dollars (\$1,425) as an Insurance Coverage Policy Renewal for the FY22 Seven Flags RAC Program Cycle Beginning on July 15, 2021, through July 15, 2022 Chairman.
- 21-91(Tab 4) Item 21-91: Presented to the Board for Discussion and Possible Action is the Approval to Submit Payment to Flores Auditing, PLLC, for a total Six Hundred Dollars (\$600) for Services Rendered in Developing the Financial Statement for Fiscal Year Ending August 31, 2020, and the Preparation and Filing of the IRS 990-EZ 2020 Tax Return Chairman.
- 21-92(Tab 5) Item 21-92: Presented to the Board for Discussion and Possible Action is the Approval to Equally Redistribute the Remaining FY21 System Development, EMS County Assistance Regular and Alignment Unclaimed Fund Balances Among Eligible Member Entities Who Met the Deadline and Submitted Reimbursement Claims with the Required Supporting Documentation Chairman.
- 21-93(Tab 6) Item 21-93: Presented to the Board for Discussion and Possible Action to Approve Taking Measures Necessary as Determined by the Board in Making a Determination on the Selection of a Project(s) to be Funded thru the Local Planning Grant (LPG), Totaling \$12,021, in an Effort to Meet the Deadline of August 31, 2021, and to Authorize Moving Forward in Making the Necessary Expenditure(s) and/or Purchase(s) Associated with the Selection of Chosen Project(s) Chairman.
- 21-94 <u>Item 21-94:</u> Presented to the Board for Discussion and Possible Action is the Approval to Create a Memorandum of Understanding (MOU) Between Seven Flags RAC Members and Local Hospitals/Fee Standing Emergency Room Facilities to Facilitate Non-Emergency Transports Chairman.



21-95 Item 21-95: Presented to the Board for Approval is the SFRAC Committees Reports - Chairman.

Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Vice-Chairman: Joe Gonzalez) Perinatal/NICU Committee (Chairman: Nancy Puig; Vice-Chairman: Lupita Cisneros) EMS/Prehospital Committee: (Chairman – Victor Villarreal; Vice-Chairman – Liz Cuellar) Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Angie Alvarez)

21-96 (Tab 7) Item 21-96: Other Business - Chairman.

a. Report on FY21 July Membership Summary

- b. Report on the Status of the Senate Bill 500 Regional and Local/Regional Expenditures and Projects.
 - ► Wristband Project
 - ► CEVO Coaching Emergency Vehicle Operator/Ambulance Online Course
 - ► TCAR Educational Trauma Nurse Self-Paced Online Course
- c. Presentation to the Board on the Pulsara Platform by Vendor Group.
- d. City of Laredo Health Department Report on COVID-19 Status in the Region.
- e. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

21-97 (Tab 8) Item 21-97 Communications/Correspondence - Chairman.

21-98 Item 21-98: Open Forum - Chairman.

Item 21-99: Next SFRAC Board meeting - Chairman. 21-99

Date	Location
Thursday, December 17, 2020	TBD
Friday, January 29, 2021	TBD
Tuesday, March 30, 2021	TBD
Friday, May 28, 2021	TBD
Friday, July 30, 2021	TBD
Monday, August 30, 2021	TBD

tle/Location	Cell
A-T Chair	(956) 236-3254
A-T Administrator	(956) 693-0536

ITEM 21-88 (TAB 1)



Regular Meeting of the SFRAC Board of Directors Friday, May 28, 2021, 9:00 a.m.

Webinar via Zoom (https://zoom.us/j/94643178353?pwd=OXZCWTBDcmpFS3BocGY2eVArZnd3UT09)

MEETING OF THE SFRAC BOARD of DIRECTORS AGENDA

MEETING MINUTES

21-72 <u>Item 21-72</u> Call to Order – Chairman, Guillermo Heard.

Chairman Guillermo Heard call the meeting to order at 9:06 a.m., on May 28, 2021.

a. Roll Call - Chairman.

Chairman, asked that Mr. John Keiser (SFRAC Administrator) conduct the roll call. Mr. Keiser, proceeded:

Air Evac Lifeteam: Jason Delattre (Director) - Present

Angel Care Ambulance: Ricardo Jaime (Director) - Present

Bronze Star Ambulance: Present (Excused Absence)

City of Laredo Fire/EMS: Guillermo Heard (Chairman) - Present

Doctors Hospital of Laredo: Absent

Prestige EMS: Jorge Delgado (Vice-Chairman) – Present Laredo Medical Center: Joe Gonzalez (Director) – Present

Medpoint Ambulance: Roy Arriaga (Director) Present

South Texas Ambulance Response: Juan Canavati (Treasurer) – Present South Texas Ambulance Response: Roberto Gonzalez (Alternate) – Present

South Texas Ambulance Response: Albert Chapa (Alternate) - Present

Webb County Volunteer Fire/EMS: Francisco Martinez (Alternate) - Present

Zapata County Fire/EMS: Roy Arriaga (Director) - Present

Victorious Care Ambulance Service: Absent

Laredo Lifeline: Peter Gonzalez (Director) - Present

Laredo Lifeline: Gabriela Santos (Alternate) - Present

Lalitas Ambulance: Guadalupe Gutierrez (Alternate) - Present

Julie Tijerina (Member-At-Large) – Absent

Capital Care EMS: Absent

Texas Superior Ambulance Service: Gilberto Guardiola (Director) - Present

Jenisis Emergency Service: Gladys Luna (Alternate) - Present

Skyline EMS: Juan F. Cordero (Alternate) - Present

Laredo Hope Ambulance: Absent

b. Introduction of Guests - Chairman.

Myra Boyd, Regional Director of Sales and Marketing, Touchstone Communities Nathan Rubio, Director, Coastal Bend RAC Raul Ramos, Director, Laredo Nursing and Rehabilitation Center



21-73 (Tab 1) Item 21-73: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held April 9, 2021 – Chairman.

A motion to accept the minutes as presented was made by Ricardo Jaime and seconded by Mr. Joe Gonzalez. Motion passes unanimously.

21-74 (Tab 2) Item 21-74: Presented to the Board for Review and Possible Action is the Approval of the March 2021 and April 2021 Bank Fund Account Statements and Program Expense Report – Juan Canavati, Treasurer.

Mr. Juan Canavati, SFRAC Treasurer presented the Board with the Account Statement Report. Administrator presented the Board with the monthly statement reports and Cash Flow Report. A motion to accept the report as presented was made by Mr. Juan Cordero and seconded by Juan Canavati. Motion passes unanimously.

21-75 (Tab 3) Item 21-75: Presented to the Board for Review and Possible Action to Ratify Approval of the 3rd. and 4th Quarter FY21 Program Financial Report as Submitted to DSHS Consisting of the FY21 EMS RAC (Regular), FY21 EMS RAC (Alignment Funding), FY21 System Development (Tobacco), FY21 Local Planning Grant (LPG) submitted to the Texas Department of State Health Services - Chairman.

A motion to accept the DSHS financial reports as presented by Administrator was made by Mr. Joe Gonzalez and seconded by Mr. Juan Canavati. Motion passes unanimously.

21-76 (Tab 4) Item 21-76: Presented to the Board for Review and Possible Action to Ratify Approval of the Senate Bill 500 January 1, 2021, to March 31, 2021 Progress Report submitted to the Texas Department of State Health Services – Chairman.

A motion was made to accept the Senate Bill 500 progress report as presented by Administrator was made by Mr. Ricardo Jaime and seconded by Mr. Juan Canavati. Motion passes unanimously.

21-77(Tab 5) Item 21-77: Presented to the Board for Discussion and Possible Action is the Acceptance and Approval of the Recommendation made by Retiring SFRAC Member and SFRAC STEMI/Stroke Committee Chairman, Jessica Martinez, to Nominate Jennifer Garcia, Laredo Medical Center Chest Pain Coordinator, as Chairman of the STEMI/Stroke Committee and Further to Nominate Doctor's Hospital Stoke Coordinator, Angela Alvarez as Vice-chairman for the Same Committee – Chairman.

Administrator presented the Board with a communication received from Jessica Martinez, containing her announce to the Board her resignation as Chest Pain Coordinator with DHL and as Chairman of the SFRAC STEMI/Stroke Committee. Also, within the same communication she makes a recommendation to move the current STEMI/Stroke Committee Vice-Chairman, Jennifer Garcia, Chest Pain Coordinator with LMC, to serve as Chairman. And to that Angie Alvarez, Stroke Coordinator with DHL, be named to serve as Vice-Chairman of the SFRAC STEMI/Stroke Committee. A motion to



accept the recommendation was made by Mr. Ricardo Jaime and seconded by Mr. Juan Cordero. The motion passes unanimously.

21-78 Item 21-78: Presented to the Board for Discussion and Possible Action is the Approval to Nominate and Appoint a New Chairman to Serve on the EMS/Pre-Hospital Committee to Fill the Vacancy Left by Chief Juan Meza's Retirement - Chairman.

Administrator reminded the Board that Chief Meza had retired as Zapata County Fire Chief and in so doing also resigned as chairman from the EMS/Pre-hospital Committee. Administrator called for nomination from the Board to name a new Chairman. Mr. Jaime nominated Victor Villarreal to serve as Chairman. And Mr. Gonzalez nominated Ms. Liz Cuellar, LMC representative to serve as Vice-chairman. Both nominees accepted. A motion was then made by Mr. Cordero and seconded by Mr. Canavati to accept the nominations as presented. Motion passes unanimously.

21-79 Item 21-79: Presented to the Board for Discussion and Possible Action is the Approval to Create a Memorandum of Understanding (MOU) Between Seven Flags RAC Members and Local Hospitals/Fee Standing Emergency Room Facilities to Facilitate Non-Emergency Transports - Chairman.

Mr. Ricardo Jaime in the form of a motion requested that this item be tabled for the next Board meeting. The motion was seconded by Mr. Canavati. Motion passes unanimously.

21-80(Tab 6) Item 21-80: Presented to the Board for Discussion and Possible Action is the Approval to Purchase Tracking Wristbands as Part of the Implementation of Phase I of the Senate Bill 500 State Project (Wristband Project), and in doing so, Determine the Quantity Needed to be Purchased for the Region - Chairman.

Administrator presented the Board with information regarding the purchase of the wristband to comply with the State project initiative. He explained that there were basically two options: one was the purchase of 45,000 wristbands; and the second was to purchase a total of 90,000. The ratio used for both of these scenarios was 1.5 for each EMS run based on a total of approximately 30,000 in a given year for the region (based on DSHS registry data for 2019). A motion to purchase enough bands for a two-year period (i.e., 90,000) was made by Mr. Cordero and seconded by Mr. Canavati. Motion passes unanimously.

21-81(*Tab* 7) Item 21-81: Presented to the Board for Discussion and Possible Action is the Approval to Ratify the Renewal of Contract No. HHS000124600014, Amendment No. 3, Between Seven Flags RAC and the Texas Department of State Health Services for the Period of September 1, 2021 thru August 31, 2022, to Include a Total of \$12,021 Under the FY21 Local Planning Grant (FY21), and a Combined Total of \$144,160 for FY22 EMS/County (\$72,634), FY22 EMS/RAC (\$33,790), and FY22 System Development (\$37,736) - Chairman.



A motion to ratify the renewal of the DSHS for the fiscal year 2022 was made by Mr. Ricardo Jaime and seconded by Mr. Peter Gonzalez. Motion passes unanimously.

21-82(Tab 8) Item 21-82: Presented to the Board for Discussion and Possible Action to Approve Taking Measures Necessary as Determined by the Board to Assist in Selecting a Project(s) to be Funded thru the Senate Bill 500 Local/Regional Portion of the Grant, Totaling Approximately \$23,000, in Meeting the Deadline of June 30, 2021, and to Authorize Moving Forward in Making the Necessary Expenditure(s) and/or Purchase(s) Associated with the Selection of Chosen Project(s) - Chairman.

A lengthy discussion ensued covering the item and in the end a motion was made, from recommendation by the SFRAC Chairman, to form an ad-hoc committee to meeting and determine what projects would be chosen to implement using the local/regional portion of the Senate Bill 500 funds. It was decided that the ad-hoc committee comprised of members of the Board from Angel Care Ambulance, City of Laredo Fire/EMS, Laredo Medical Center, and Skyline, would meet on Tuesday, June 2, 2021, at 10:00 a.m. A motion to accept the motion was made by Mr. Jaime and seconded by Mr. Peter Gonzalez. Motion passes unanimously.

21-83 Item 21-83: Presented to the Board is the Approval of the SFRAC Committees Reports - Chairman.

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

No items to report from the committee.

Perinatal/NICU Committee (Chairman: Nancy Puig; Vice-Chairman: Lupita Cisneros)

No items to report from the committee.

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

No items to report from the committee.

Stroke/STEMI Committee: (Chairman: Vacant; Vice-Chairman: Geovanni Melchor)

No items to report from the committee.

21-84 (Tab 9) Item 21-84: Other Business - Chairman.

a. Report on FY21 April Membership Summary

The Board was presented with a summary of the membership summary as presented by the SFRAC Administrator.



b. Report on the Status of the FY21 EMS County Assistance Regular and Alignment Grant and FY21 System Development (Tobacco) Grant Entity Reimbursements Submitted and Those Outstanding.

Administrator presented the Board with information on the status of reimbursements submitted and those still pending to be submitted by eligible entities for both the FY21 EMS County Assistance Program and the FY21 System Development. He indicated that still several entities had not submitted the reimbursement forms and the supporting documentation. Additionally, he reminded the Board that the deadline was July 31, 2021.

c. Discussion Regarding the Selection of a Project for Utilization of the FY21 Local Planning Grant Funds Totaling \$12,021, which Needs to be Spent by August 31, 2021.

Administrator alerted the Board by informing them that the Seven Flags RAC had received the FY21 Local Planning Grant (LPG) funds for a total amount of \$12,021. He informed them that he wanted to make them aware that the funds were available to be used for a project(s). Indicating that there was a little more time available to decide on the project than the more pressing Senate Bill 500 expenditure of funds timeline, mentioning that the deadline for expenditure of the LPG funds was August 31, 2021.

d. Presentation by Touch Stone Communities.

A presentation was made to the Board by the Touch Stone Communities organization.

e. City of Laredo Health Department Report on COVID-19 Status in the Region.

No topics to report.

f. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

No topics to report.

21-85 (Tab 10) Item 21-85 Communications/Correspondence - Chairman.

Two items as correspondence was shared by Administrator with the Board. One being a certification of completion for Cyber Security Training for DSHS contractors and the other a letter of participation issued by the RAC to Doctors Hospital for their Perinatal/NICU Program.

21-86 <u>Item 21-86</u>: Open Forum – Chairman.

No open forum comments.



21-87 <u>Item 21-87</u>: Next SFRAC Board meeting – Chairman.

	FY21 Meeting Schedule
Date	Location
Thursday, December 17, 2020	TBD
Friday, January 29, 2021	TBD
Tuesday, March 30, 2021	TBD
Friday, May 28, 2021	TBD
Friday, July 30, 2021	TBD
Monday, August 30, 2021	TBD

Name	Title/Location	Cell
Guillermo Heard	TSA-T Chair	(956) 236-3254
John Keiser	TSA-T Administrator	(956) 693-0536

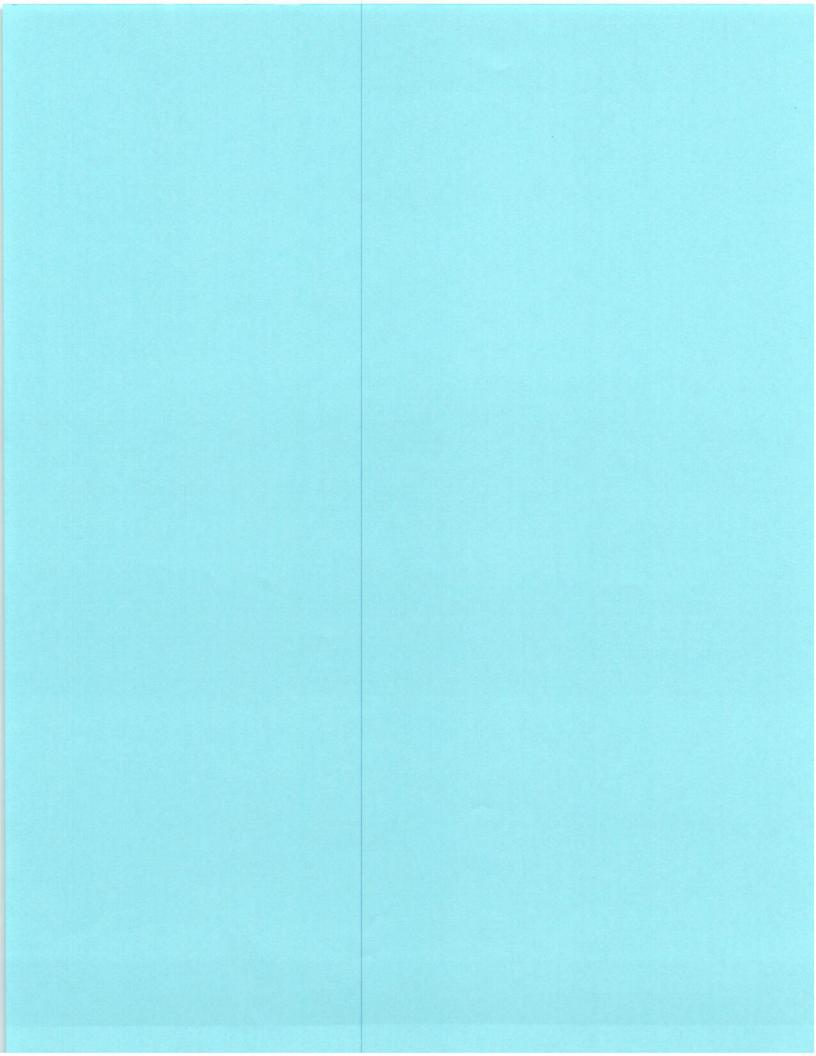
21-88 Item 21-88: Adjournment – Chairman.

A motion by Mr. Canavati was made to adjourn the meeting. The motion was seconded by Mr. Jaime. Motion passes unanimously. Meeting stood adjourned.

ITEM 21-88 (TAB 2)

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ACCOUNTS STATEMENT REPORT

SFRAC BANK PROGRAM FUND ACCOUNTS AND ENDING BALANCE REPORT	FRAC BANK	PROGRAM FUND	ACCOUNTS AN	D ENDING BALAI	NCE REPORT	
Period Ending	EMS County Assistance Fund Closing Balance	EMS RAC Fund Closing Balance	General Fund Closing Balance	System Development (i.e., Tobacco) Fund Closing Balance	Holding Account Closing Balance	Total
September 30, 2020	\$11,824.40	\$32,085.00	\$16,191.64	\$11,084.40	68,588.02	\$139,773.46
October 31, 2020	\$66,511.40	\$32,091.00	\$17,982.13	\$7,275.36	\$142,229.02	\$266,088.91
November 30, 2020	\$66,511.40	\$32,091.00	\$22,394.63	\$7,275.36	\$142,229.02	\$270,501.41
December 31, 2020	\$51,125.40	\$32,091.00	\$23,894.63	\$50,927.36	\$98,577.02	\$256,615.41
January 31, 2021	\$43,432.40	\$32,091.00	\$23,700.53	\$50,927.36	\$98,577.02	\$248,728.31
February 28, 2021	\$28,046.40	\$16,048.50	\$26,238.03	\$50,927.36	\$98,577.02	\$219,837.31
March 31, 2021	\$28,046.40	\$16,048.50	\$26,238.03	\$50,922.36	\$98,572.02	\$219,827.31
April 30, 2021	\$16,080.40	\$16,048.50	\$26,688.03	\$50,922.36	\$98,572.02	\$208,311.31
May 31, 2021	\$60,057.40	\$16,048.50	\$15,967.04	\$42,985.11	\$98,577.02	\$233,635.07
June 30, 2021	\$24,422.40	\$8,027.25	\$11,620.64	\$31,557.99	\$10,258.02	\$85,886.30





P.O. Box 659507 San Antonio, Texas 78265-9507 00000176 TI307S05302004112700 05 000000000 0000000 003

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045 Customer Number: 2210910129
Statement Date: 05/31/2020
Statement Period: 05/05/2020 - 05/31/2020
Enclosure Items: 1 of 3

Contact Information

Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone:
IBC Voice:
Visit us Online:

1- (956) 724-1616 1- (956) 791-1616 www.IBC.com

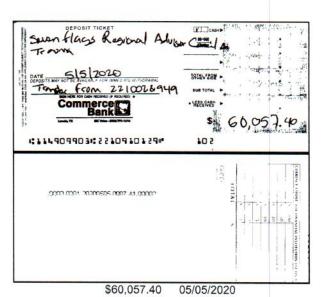
Download app or visit at: www.mylBC.com

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Beginning Number of Balance Credits 0.00 1		Deposits & Credits 60,057.40	Number of Debits 0	Withdrawals & Debits 0.00	Closing Balance 60,057.40			
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			Deposits	(Credits)				
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Date 05/05		ount 57.40						



Customer Number: Statement Date: Statement Period: Page Number: 2210910129 05/31/20 05/05/20 - 05/31/20 3 of 3









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SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045

Customer Number: Statement Date: Statement Period: Enclosure Items:

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Page Number: EMS Con 1 of 3

Contact Information



Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone: IBC Voice: Visit us Online: 1- (956) 724-1616 1- (956) 791-1616

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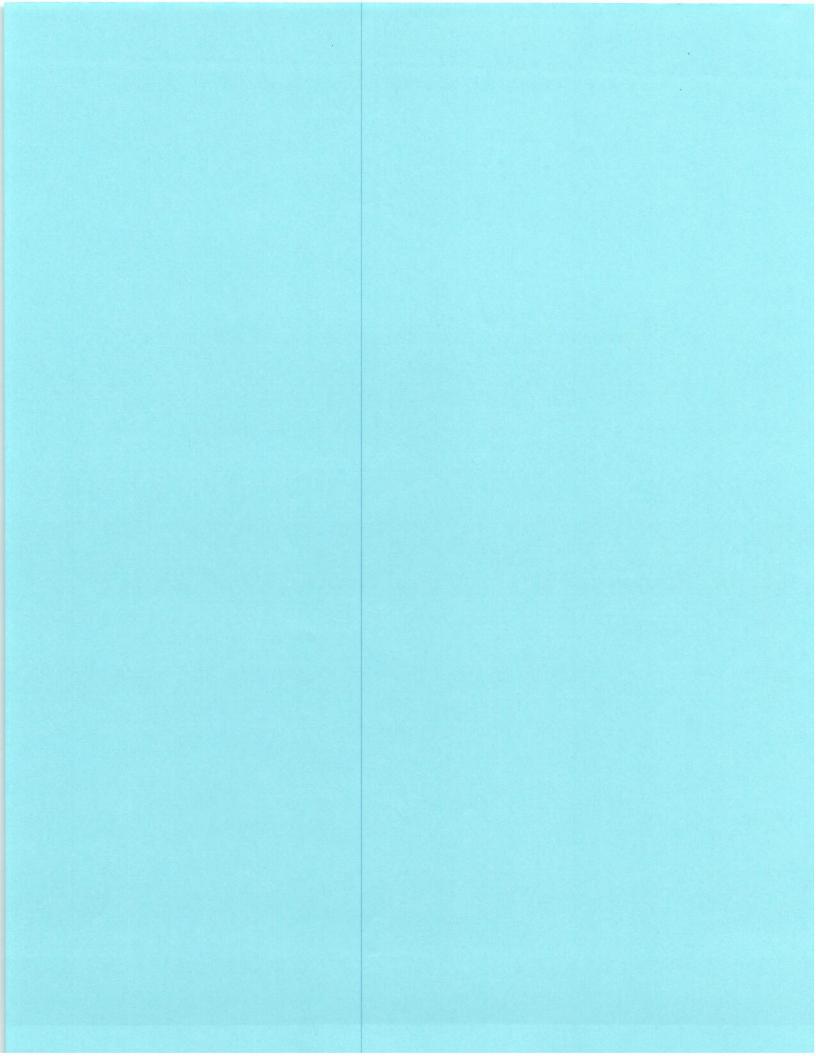
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SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON TRAUMA TRAUMA SERVICE AREA T PO BOX 450094 LAREDO TX 78045

Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number:

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Contact Information



Address:

EMS

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone: IBC Voice: Visit us Online: 1- (956) 724-1616 1- (956) 791-1616

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Biz Rite		Accoun	t Recap	Account Numb	er: 2210910161
Beginning Balance 16,048.50	Number of Credits 0	Deposits & Credits 0.00	Number of Debits 0	Withdrawals & Debits 0.00	Closing Balance 16,048.50
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Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number:

2210910161 06/30/2021 06/01/2021 - 06/30/2021

1 of 2

EMS **Contact Information**



Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Bank Phone: IBC Voice: Visit us Online:

1- (956) 724-1616 1- (956) 791-1616 www.IBC.com

Mobile Banking:

Download app or visit at: www.mylBC.com

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Commerce Bank State (Attigument)

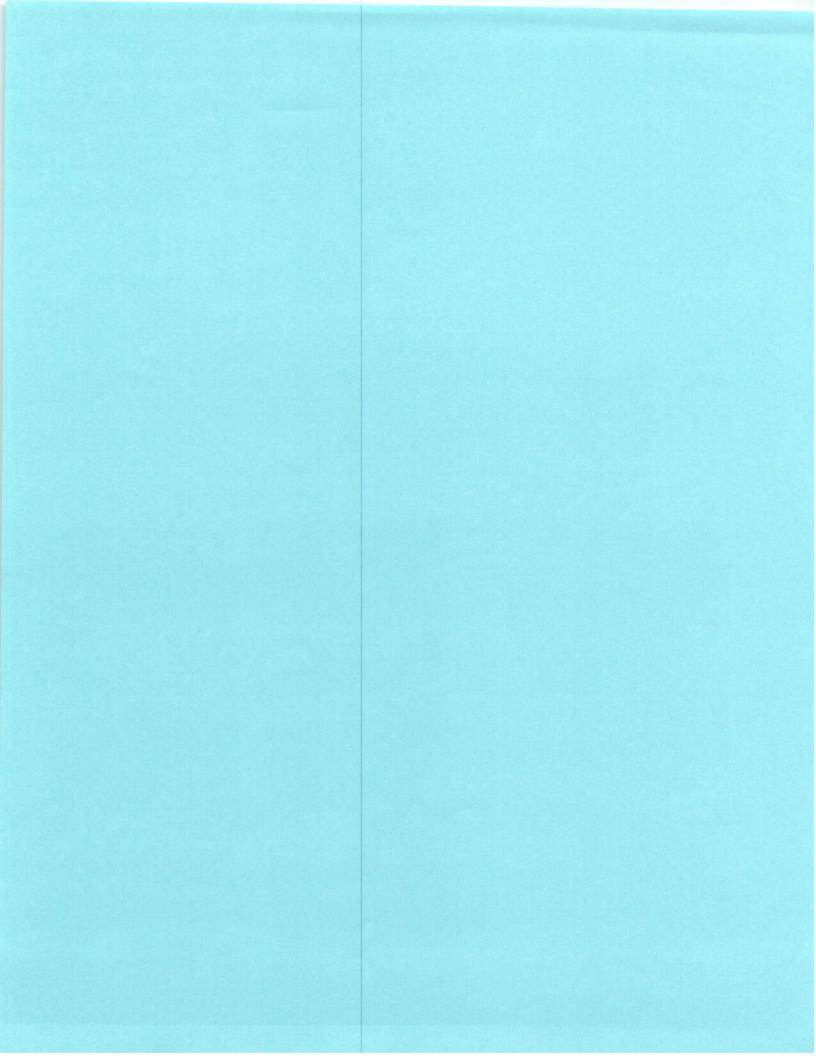
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FOR 1st proportion of Court of August 1.

\$8,021.25 06/11/2021

0004 \$9,437.00 06/22/2021







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SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045

2210910145 Customer Number: Statement Date: 05/31/2020 05/05/2020 - 05/31/2020 Statement Period: Enclosure Items: 1 of 3 Page Number: Fund

Contact Information



Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Bank Phone: IBC Voice:

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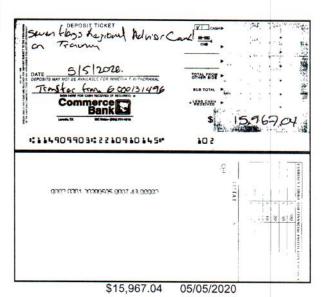
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Biz Rite			Accou	nt Recap	Account Number: 2210910145		
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Average	e Collected E	Balance	15,967.04				
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Date 05/05	Deposit #	Amount 15,967.04					
			Electron	ic Activity			
Date	De	scription	(Credits		Amount	
05/19		nsfer Deposit FROM	ACCOUNT XXXXXX	3647		1.00	
Date	De	scription		Debits		Amount	
05/19	Tra	nsfer Withdrawal TO	ACCOUNT XXXXXX	3647		1.00	
			Daily End	ing Balance			
Date 05/05		mount ,967.04	Date 05/19	Amount 15,967.04			



Customer Number: Statement Date: Statement Period: Page Number: 2210910145 05/31/20 05/05/20 - 05/31/20 3 of 3









P.O. Box 659507 San Antonio, Texas 78265-9507 00000168 TI307S07012004181100 07 000000000 0000000 003

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045

Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number:

2210910145 06/30/2020 06/01/2020 - 06/30/2020 1 of 3

Fund

Contact Information



Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Bank Phone: IBC Voice:

Visit us Online:

Mobile Banking:

1- (956) 724-1616 1- (956) 791-1616 www.IBC.com

Download app or visit at: www.myIBC.com

Biz Rite			Α	Account Re	ecap	Acc	ount Numbe	r: 2210910145
Begin Bala 15,96	nce Cre	0.00	Deposit Credit 0.00	s	Number of Debits 3	Withdrawals & Debits 4,346.40		Closing Balance 11,620.64
			Ва	lance Sun	nmary			
Average	Collected Balance	•	12,71	4.80				
			C	hecks (De	bits)			
Date 06/08	Check #	Amount 2,846.40	Date 06/12	Check #	Amount 600.00	Date 06/08	Check #	Amount 900.00
		* In	dicates a sk	ip in check	number seque	nce		
			Dail	y Ending E	Balance			
Date Amount 06/01 15,967.04			Date 06/08	1775 BOOK STORY OF THE STORY OF			Date 06/12	Amount 11,620.64





Customer Number: Statement Date: Statement Period: Page Number: 2210910145 06/30/20 06/01/20 - 06/30/20 3 of 3





\$2,846.40 06/08/2020

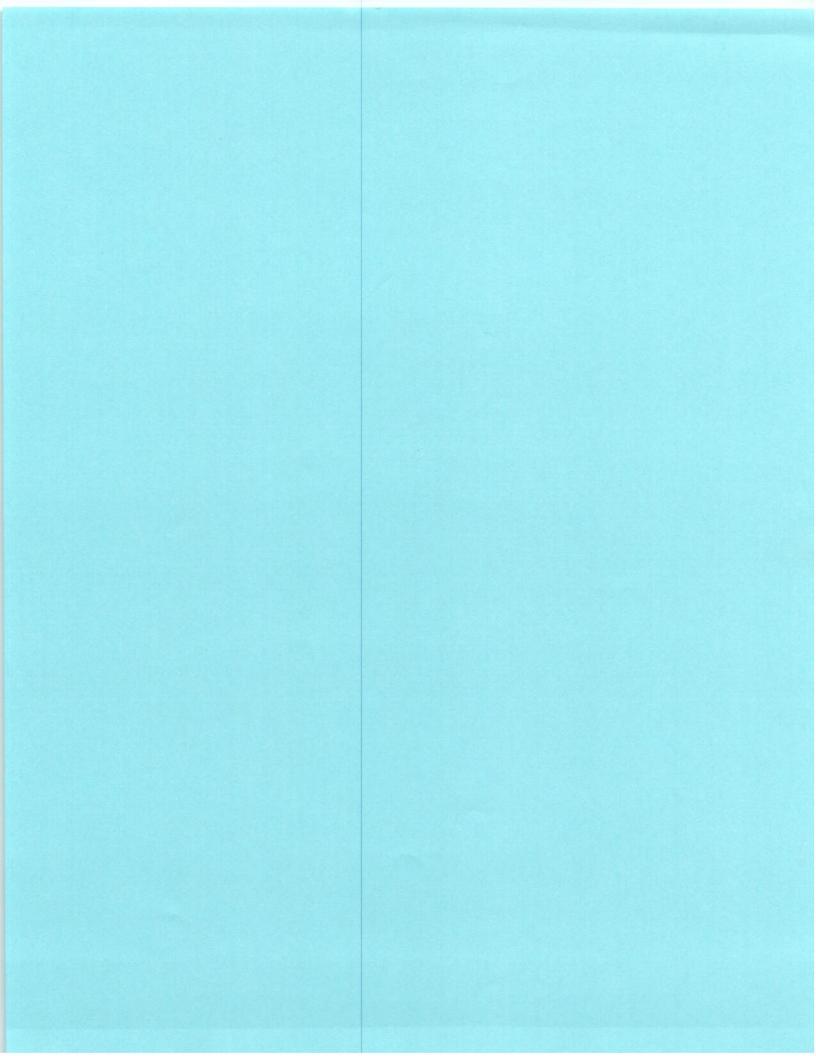


\$600.00 06/12/2020



0001 \$900.00 06/08/2020







P.O. Box 659507 San Antonio, Texas 78265-9507 00000177 TI307S05302004112700 05 000000000 0000000 003

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045 Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number:

2210910137 05/31/2020 05/05/2020 - 05/31/2020 3

System Davelopunt Tobacco

Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone:
IBC Voice:
Visit us Online:

1- (956) 724-1616 1- (956) 791-1616 www.IBC.com

Download app or visit at: www.mylBC.com

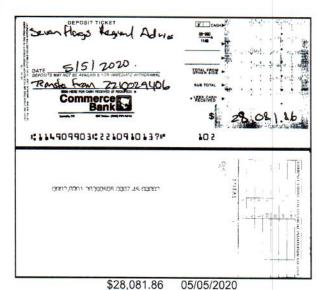
Biz Rite				Account Recap			Account Number: 2210910137		
Beginning Numbe Balance Credi 0.00 3		mber of redits 3	Depos Cred 42,98	lits	Number of Withdrawals & Debits Debits 0 0.00		rawals & ebits	Closing Balance 42,985.11	
			В	alance Sun	nmary				
Average	e Collected Balan	ce	36,2	261.08			AND THE PERSON NAMED IN		
			D	eposits (Cr	edits)				
Date 05/05	Deposit #	Amount 28,081.86	21 33 027 87 027 60	Deposit #	Amount 3,000.00	The section of the section of	Deposit #	Amount 11,903.25	
			Dai	ily Ending E	Balance				
Date 05/05	Amount		Date 05/06		Amount 31,081.86		Date 05/19	Amount 42,985.11	

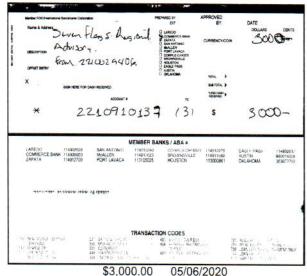




Customer Number: Statement Date: Statement Period: Page Number: 2210910137 05/31/20 05/05/20 - 05/31/20 3 of 3







COMMERCE BANK

Amount: 11903.25 USD

Account #: 2210910137

Business Date: 20200519 Branch: 0201

Transaction Time: 20200519 03.32 PM

Teller ld: rocio vazquez Drawer: 0003

Customer Name:

Currency:

Currency:

\$0.00

Checks:

\$11,903.25

Bubtotal:

\$11,903.25

Less Cash Received:

\$11,903.25

\$11,903.25

\$11,903.25

\$11,903.25

\$11,903.25

\$11,903.25

\$11,903.25





P.O. Box 659507 San Antonio, Texas 78265-9507 00000167 TI307S07012004181100 07 000000000 0000000 003

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON P O BOX 450094 Laredo TX 78045

2210910137 Customer Number: Statement Date: 06/30/2020 06/01/2020 - 06/30/2020 Statement Period: Enclosure Items: System Development 1 of 3 Contact Information (Tobacco) Address: Commerce Bank 5800 SAN DARIO LAREDO TX 78041 1- (956) 724-1616 Bank Phone: 1- (956) 791-1616 IBC Voice: www.IBC.com Visit us Online:

Mobile Banking:

Download app or visit

at: www.myIBC.com

Biz Rite			Account Recap			Account Number: 2210910137			
Beginning Number of Balance Credits 42,985.11 0		Name of the Parket of		posits & Number of Credits Debits 0.00 3		Withdrawals & Debits 11,427.12		Closing Balance 31,557.99	
			Ва	lance Sumn	nary				
Average	Collected Balanc	e	36,38	32.77					
			C	hecks (Deb	ts)				
Date 06/01	Check #	Amount 3,809.04	06/25	Check # 1*	Amount 3,809.04 umber seque	06/15	Check # 3*	Amount 3,809.04	
				y Ending Ba					
Date 06/01	Amount 39,176.07		Date 06/15		Amount 5,367.03		Date 06/25	Amount 31,557.99	





Customer Number: Statement Date: Statement Period: Page Number: 2210910137 06/30/20 06/01/20 - 06/30/20 3 of 3





0001 \$3,809.04 06/01/2020

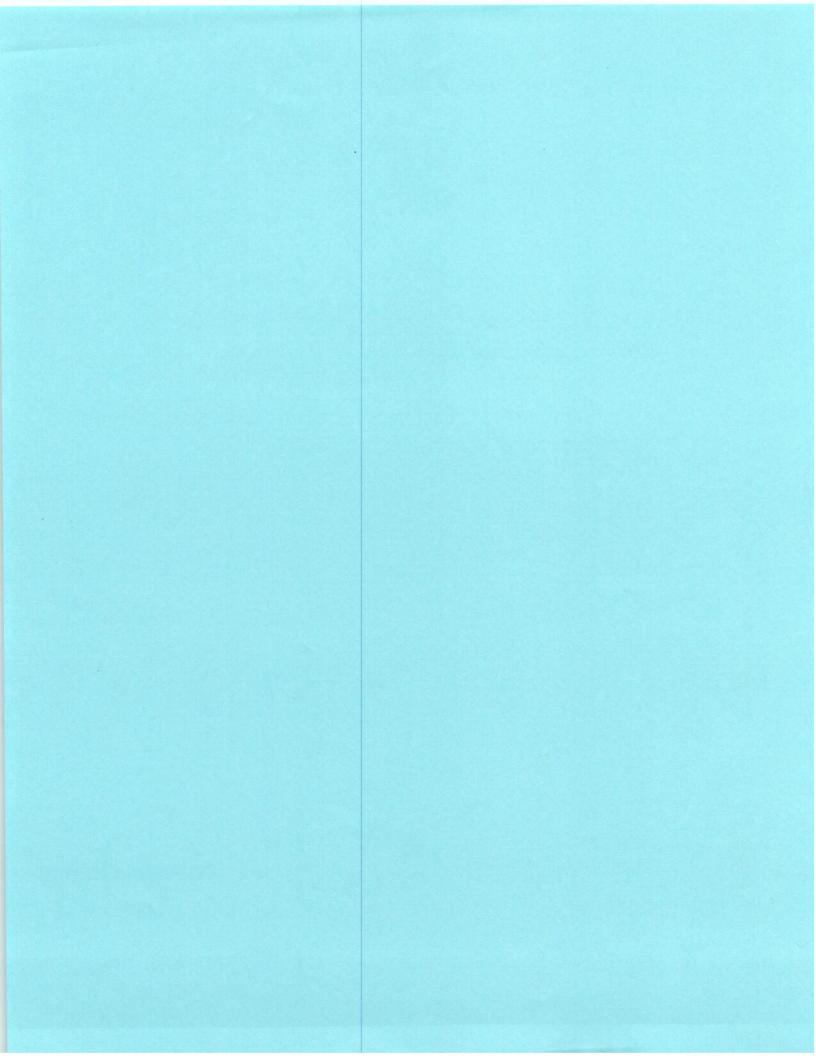


0001 \$3,809.04 06/25/2020



0003 \$3,809.04 06/15/2020







P.O. Box 659507 San Antonio, Texas 78265-9507 00000411 TI307S05292104270500 05 000000000 0000000 001

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON TRAUMA TRAUMA SERVICE AREA T PO BOX 450094 LAREDO TX 78045

Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number: Holding Account

2210910188 05/31/2021 05/01/2021 - 05/31/2021

1 of 1

Contact Information



Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone: IBC Voice: Nisit us Online: 1- (956) 724-1616 1- (956) 791-1616

www.IBC.com

Download app or visit at: www.mylBC.com

Biz Rite		Acc	ount Recap	Account Number: 2210910188		
Beginning Balance 98,572.02	Number of Credits 1	Deposits & Credits 5.00	Number of Debits 0	Withdrawals & Debits 0.00	Closing Balance 98,577.02	
		Balan	ce Summary			
Average Collect	ed Balance	98,575.2	5			
		Electr	onic Activity			
Date 05/12	Description Service Charge Rev 006	04497 Inac	Credits		Amount 5.00	
			nding Balance		3.00	
Date 05/01	Amount 98,572.02	Date 05/12	Amount 98,577.02			





P.O. Box 659507 San Antonio, Texas 78265-9507 00000428 TI307S07012104463800 06 000000000 0000000 002

SEVEN FLAGS REGIONAL ADVISORY COUNCIL ON TRAUMA TRAUMA SERVICE AREA T PO BOX 450094 LAREDO TX 78045

Customer Number: Statement Date: Statement Period: Enclosure Items: Page Number:

2210910188 06/30/2021 06/01/2021 - 06/30/2021

tecomi

1 of 2





Address:

Commerce Bank 5800 SAN DARIO LAREDO TX 78041

Mobile Banking:

Bank Phone: IBC Voice: Visit us Online: 1- (956) 724-1616 1- (956) 791-1616

www.IBC.com

Download app or visit at: www.myIBC.com

Biz Rite			Account	Recap	Account Number: 2210910188		
Beginnir Balance 98,577.0	e	umber of Credits 1	Deposits & Credits 1.00	Number of Debits 4	Withdrawals & Debits 88,320.00	Closing Balance 10,258.02	
			Balance S	ummary	學的一樣是是其		
Average C	ollected Bala	ance	38,765.75				
			Checks (Debits)	HALL THE		
Date 06/21	Check #	Amount 12,390.00					
		* Ind	dicates a skip in che		ence		
			Electronic	Activity			
Date	Descri	ption	Cr	edits		Amount	
06/01			ACCOUNT XXXXXX01	61	1.0		
Date	Descri	ption	De	ebits		Amount	
06/01 06/09 06/09	Transfe	er Withdrawal TO	ACCOUNT XXXXXX01 ACCOUNT XXXXXX01 ACCOUNT XXXXXX01	61		1.00 9,437.00 66,492.00	
			Daily Endin	g Balance			
Date 06/01	Amo 98,577	Marian	Date 06/09	Amount 22,648.02	Date 06/21	Amoun 10,258.02	





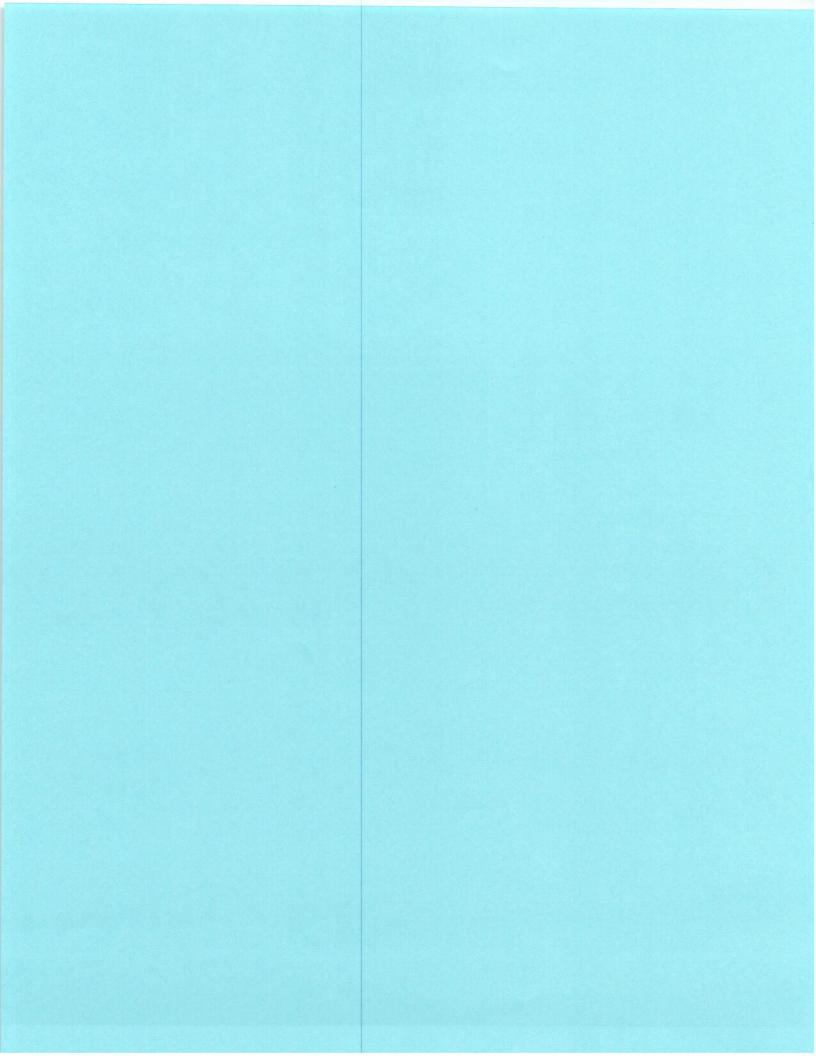
Customer Number: Statement Date: Statement Period: Page Number: 2210910188 06/30/21 06/01/21 - 06/30/21 2 of 2





0003 \$12,390.00 06/21/2021





FISCAL YEAR 21 OPERATING BUDGET SEPT. 1, 2020 THRU AUGUST 31, 2021: CASH FLOW REPORT (May - July 2021)

FY21 SFRAC GENERAL FUND MEMBERSHIP REVENUE SUMMARY

General Fund Projected Membership Revenue for FY21

\$14,250.00

FY21 Actual Membership Funds

Collected to Date

\$16,850.00

Total (+/-)

Total

\$2,600.00

\$280,638.00

FY21 GRANT PROGRAM

FUNDS	
EMS County Assistance Grant (Regular)	\$66,492.00
EMS County Assistance Grant ("Alignement" Funding)	\$66,492.00
Senate Bill 500 Funding	\$27,811.00
System Development (i.e., Tobacco)	\$43,652.00
Local Planning Grant (LPG)	\$12,021.00
EMS RAC Grant (Regular)	\$32,085.00
EMS RAC Grant ("Alignment" Funding)	\$32,085.00

General Fund Expenditure

Total Under (-)/Over Budget:

	Projected Cost	Actual Cost (Paid)	Difference
Post Office Fee	\$106.00		\$106.00
VFIS Insurance	\$1,431.00		\$1,431.00
TETAF Dues	\$900.00	\$900.00	\$0.00
Administrative Fee to STDC (4th Qtr.)	\$2,915.00		\$2,915.00
CPA IRS Filing/Income Statement	\$600.00		\$600.00
GETAC Travel (May 2021, Austin, Tx.)	\$1,500.00		\$1,500.00
GETAC Travel (August 2021 Austin, Tx., Required)	\$1,500.00		\$1,500.00
TETAF Annual Workshop/Confernce	\$0.00	\$0.00	\$0.00
GoDaddy Web Site Renewal	\$354.00	\$354.00	\$0.00
Other (Laredo Morning Times)	\$194.00	\$194.00	\$0.00
Pixi Labs (Re: PSA)	\$610.00	\$1,500.00	-\$890.00
Subtotal	\$10,110.00	\$2,948.00	\$7,162.00

-\$7,162.00

EMS County Assistance Grant (Regular Issuance)

	Cost	Cost Paid	Difference
Bronze Starr Ambulance	\$7,693.00	\$7,693.00	\$0.00
Laredo Fire Department EMS/Fire	\$7,693.00	\$0.00	\$7,693.00
Angel Care Ambulance	\$7,693.00	\$7,693.00	\$0.00
South Texas Ambulance Response	\$7,693.00	\$7,693.00	\$0.00
Webb County Volunteer Fire/EMS	\$7,693.00	\$7,693.00	\$0.00
Victorious Care Ambulance	\$7,693.00	\$7,693.00	\$0.00
Prestige EMS	\$7,693.00	\$7,693.00	\$0.00
Zapata County Fire/EMS	\$12,641.00	\$12,641.00	\$0.00
Subtotal	\$66,492.00	\$58,799.00	\$7,693.00

EMS County Assistance Grant ("Alignment" Funding)

	Projected Cost	Actual Cost Paid	Difference
Bronze Starr Ambulance	\$5,983.00	\$0.00	\$5,983.00
Laredo Fire Department EMS/Fire	\$5,983.00	\$0.00	\$5,983.00
Angel Care Ambulance	\$5,983.00	\$5,983.00	\$0.00
South Texas Ambulance Response	\$5,983.00	\$5,983.00	\$0.00
Webb County Volunteer Fire/EMS	\$5,983.00	\$5,983.00	\$0.00
Victorious Care Ambulance	\$5,983.00	\$0.00	\$5,983.00
Prestige EMS	\$5,983.00	\$5,983.00	\$0.00
Zapata County Fire/EMS	\$12,645.00	\$12,645.00	\$0.00
Laredo Lifeline	\$5,983.00	\$5,983.00	\$0.00
Texas Superior	\$5,983.00	\$0.00	\$5,983.00
Subtotal	\$66,492.00	\$42,560.00	\$23,932.00

System Development Grant (i.e., Tobacco)

	Projected	Actual	Difference
	Cost	Cost	
Bronze Starr Ambulance	\$3,357.94	\$0.00	\$3,357.94
aredo Fire Department EMS/Fire	\$3,357.94	\$0.00	\$3,357.94
Angel Care Ambulance	\$3,357.76	\$3,357.76	\$0.00
South Texas Ambulance Response	\$3,357.76	\$3,357.76	\$0.00
Webb County Volunteer Fire/EMS	\$3,357.76	\$3,357.76	\$0.00
Victorious Care Ambulance	\$3,357.94	\$0.00	\$3,357.94
Prestige EMS	\$3,357.76	\$3,357.76	\$0.00
Laredo Lifeline	\$3,357.76	\$3,357.76	\$0.00
Capital Care EMS	\$3,357.95	\$0.00	\$3,358.85
Texas Superior Ambulance	\$3,357.95	\$0.00	\$3,357.95
Zapata County Fire/EMS	\$3,357.77	\$3,357.77	\$0.00
Laredo Medical Center	\$3,357.77	\$3,357.77	\$0.00
Doctors Hospital of Laredo	\$3,357.94	\$0.00	\$3,357.94
Subtotal	\$43,652.00		\$20,148.56

Other

	Projected Cost	Actual Cost	Difference
			\$0.00
			\$0.00
			\$0.00
Subtotal			\$0.00

EMS RAC Grant (Regular Issuance)

	Projected Cost	Actual Cost Paid	Difference
Administrative Fee (1st Qtr.)	\$8,021.25	\$8,021.25	\$0.00
Administrative Fee (2nd Qtr.)	\$8,021.25	\$8,021.25	\$0.00
Administrative Fee (3rd Qtr.)	\$8,021.25	\$8,021.25	\$0.00
Adminstrative Fee (4th Qtr.)	\$8,021.25	\$0.00	\$8,021.25
			\$0.00
			\$0.00
Subtotal	\$32,085.00	\$24,063.75	\$8,021.25

EMS RAC Grant ("Alignment" Funding)

	Projected Cost	Actual Cost Paid	Difference/Balance
Regional Project: Contract of Consultant Services for Revision/Update of SFRAC Trauma Plan	\$32,085.00	\$9,437.00	\$22,648.00
Phase I Payment	\$9,437.00	\$9,437.00	\$0.00
			\$0.00
			\$0.00
			\$0.00
Subtotal			\$22,648.00

FY20-21 Senate Bill 500 Funding (Total Allocation: \$27,811)

	Projected Cost	Actual Cost	Difference
Total Funds Awarded	\$27,811.00	\$27,624.44	\$186.56
Preceision Dynamics Corp (State Project/Wrist Bands)	\$7,259.44	\$7,259.44	\$0.00
National Safety Council (CEVO/Regional Project)	\$7,975.00	\$7,975.00	\$0.00
Trauma Care After Resuscitation	\$12,390.00	\$12,390.00	\$0.00
			\$0.00
Subtotal			\$186.56

FY22 Local Planning Grant (LPG)

	Projected Cost	Actual Cost	Difference
FY21 Local Planning Grant	\$12,021.00	\$0.00	\$12,021.00
			\$0.00
			\$0.00
Subtotal			\$12,021.00

ITEM 21-90 (TAB 3)

VFIS of Texas 13625 Ronald W Reagan Blvd Bldg 3, Suite 100

Cedar Park, TX 78613 Phone: 800-252-9435 Fax: 512-448-9929

Seven Flags RAC P O Box 450094 Laredo, TX 78045

INVOIC	E NO.	87317	Page	1
ACCOUNT NO.	OP	DATE		
SEVEN-1	ND	07/06/2021		
PRODUCER				
Logan Mangold				
BALANCE DUE O	N			
07/15/2021				
AMOUNT PAID		AMOUNT DU	E	
			\$1,425.00	

Itm#	Due Date	Type Policy #	Description	Amount
374446	07/15/21	CPKG VFNU-TR-0014677	Policy renewal	\$1,425.00
			Invoice Balance:	\$1,425.00

Please remit payment upon receipt. Thank you!
To pay online go to: https://winstar.epaypolicy.com/





Property & Casualty Summary of Coverages

PREPARED FOR:

SEVEN FLAGS REGIONAL ADVISORY COUNCIL

Date Prepared: Monday, June 28, 2021

FOREWORD

The actual insuring agreements are in the policies, not in this summary of coverages. This summary is not binding on your organization, VFIS or the insurance companies we represent. Actual coverage is provided only by the policy.

This document reflects **renewal** coverage information that is not yet effective as of the document preparation date.

Policies included in this summary:

Policy Number VFNU-TR-0014677-01 Effective Date 07/15/2021

Expiration Date 07/15/2022

GENERAL INFORMATION

First Named Insured: SEVEN FLAGS REGIONAL ADVISORY COUNCIL

Mailing Address: PO BOX 450094

LAREDO, TX 78045-0150

CRIME

VFIS offers a broad range of fidelity coverages which are customized to meet the needs of emergency service organizations including the following.

- Employee Dishonesty provides reimbursement for the loss of your organization's money or other property resulting from dishonest acts of your volunteers or employees.
- Computer and Funds Transfer Fraud will pay for loss the insured sustains arising directly out
 of the loss of or damage to money,
 securities, and property other than money and securities.
 This loss must result directly from the use of any computer to fraudulently cause transfer of that
 property from inside the premises or banking premises to a person outside those premises, or
 to a place outside those premises.
- Fraudulent Impersonation will pay for loss the insured sustains arising directly from having, in good faith, transferred money, securities or other properties in reliance upon a transfer instruction purportedly issued by an employee, customer or vendor, but which proves to have been fraudulently issued by an imposter.
- Identity Fraud Expense is the compensation of expense sustained that was incurred by the insured or any employee as a result directly from identity fraud.

Your selections are indicated below.

Covered Entity

SEVEN FLAGS REGIONAL ADVISORY COUNCIL

Employee Dishonesty – Blanket	<u>Limit</u> \$150,000	<u>Deductible</u> None	Faithful Performance No
Computer and Funds Transfer Fraud	<u>Limit</u> \$10,000	<u>Deductible</u> None	
Fraudulent Impersonation	<u>Limit</u> \$10,000	Deductible None	
Identity Fraud Expense	<u>Limit</u> \$10,000	Deductible None	

Included

Fellow Member Liability

AUTO

Coverage	<u>Symbols</u>	<u>Limits</u>
Bodily Injury / Property Damage Combined Single Limit	8,9	\$1,000,000
"No Fault" or Statutory Personal Injury Protection		Not Included
Medical Payments		Not Included
Uninsured Motorists		Not Included
Underinsured Motorists Insurance		Not Included
Physical Damage Comprehensive		Not Included
Physical Damage Collision		Not Included
Liability Coverage Ex	tensions	
Hired and Borrowed Vehicles		Included (Excess)
Commandeered Automobile		Included (Primary)
Volunteers/Employees as insureds under Non- Owned Automobiles		Included (Excess)
Garage Liability		Not Included

GENERAL LIABILITY / PROFESSIONAL HEALTH CARE LIABILITY

Coverages	<u>Limits</u>
Each Occurrence or Medical Incident	\$1,000,000
Personal and Advertising Injury (each offense)	\$1,000,000
Fire Damage Legal Liability (any one fire)	\$1,000,000
Medical Expense (each person)	\$5,000
General Aggregate (the total payable in any policy term)	\$3,000,000
Products / Completed Operations Aggregate (the total payable in any policy term)	\$3,000,000
Optional Coverages (apply only if checked)	
Employer's (Stop Gap) Liability	
Owned Watercraft Liability (boats exceeding 100 horsepower)	
Pollution Liability – Above Ground Storage Tanks	

Coverage Extensions

Volunteers and Employees as Insureds	Included
Blanket Additional Insureds	Included
Fellow Member Liability	Included
"Good Samaritan" Liability	Included
Intentional Acts	Included
Pollution Liability	Included
Liquor Liability	Included
Contractual Liability	Included
Owned Watercraft Liability (up to 100 hp)	Included
Non-Owned Watercraft Liability	Included
Owned Personal Watercraft (jet skis and waverunners)	Included
Expanded Aggregate Limit	Per Named Insured

Per Named Insured (unless you have selected a \$10,000,000 aggregate limit) and Per Location

MANAGEMENT LIABILITY

ズ "Claims made" basis	Occurrence" basis
Defense Expense for Injunctive Relief	\$50,000
Aggregate (the total payable in any policy term)	\$3,000,000
Each Offense or Wrongful Act	\$1,000,000
	Limits

Management Liability coverage protects you against claims for monetary damages arising out of:

- Employment-related practices, such as wrongful termination, failure to promote or sexual harassment.
- Errors in the administration of employee benefit plans, such as Accident and Sickness coverage, Group Life or Workers' Compensation, and
- Other wrongful acts.

Coverage Extensions

Outside Directorship Liability Blanket Additional Insureds

Included

Included

Expanded Aggregate Limit

Per Named Insured

(unless you have selected a \$10,000,000 aggregate limit)

Fair Labor Standards Act Suit Defense Coverage Unintentional Release Of HIPAA Information

\$100,000 for each claim limit \$100,000 limit

Cyber Liability and Privacy Crisis Management Expense

- Cyber Liability protects you when claims are made against you for monetary damages arising out of an electronic information security event.
- Privacy Crisis Management Expense reimburses for expenses you incur as a result of a privacy crisis management event first discovered during the policy period. This first party coverage is intended to provide professional expertise in the identification and mitigation of a privacy breach while satisfying all Federal and State statutory requirements.
- Cyber Extortion Expense reimburses for expenses you incur as a result of a cyber extortion threat first made against you during the policy period.

Cyber Liability

Each Event Limit:

\$1,000,000

Each Electronic Information Security Event

Retroactive Date:

None

Privacy Crisis Management Expense

Each Event Limit:

\$50,000

Each Privacy Event

Retroactive Date:

None

Deductible:

\$0 Each Privacy Event

Cyber Extortion Expense

Each Event Limit: \$20,000 Each Cyber Extortion Threat

Deductible: \$0 Each Cyber Extortion Threat

Privacy Crisis Management Expense and Cyber Extortion Expense

Aggregate Limit: \$50,000 Aggregate

PREMIUM SUMMARY

	Premium
Property	\$0
Crime	\$165
Portable Equipment	\$0
Auto	\$250
	\$350
Management Liability	\$660
	\$0
Total Estimated Annual Premium	\$1,425

A "zero" premium indicates no existing coverage for that particular line of business.

ITEM 21-91 (TAB 4)

FLORES AUDITING, PLLC

3112 SPRING CREEK LAREDO, TX 78045

Tel: (956) 717-4193; Fax (956) 717-1484

Gloria E. 'Gigi' Flores, CPA

Jorge C. Flores, Manager

July 7, 2021

Seven Flags Regional Advisory Council Laredo, Texas

Professional services rendered:

Preparation of IRS Form 990-EZ and Financial Statements for the fiscal year ended August 31, 2020

Total Due

\$600.00

ITEM 21-92 (TAB 5)

EMS County Assistance (Regular) Funds Redistribution Plan

FY21 EMS County Assistance Grant (Regular)

	Allocated Fund Totals	Allocations Claimed & Distributed	Redistributted Unclaimed Funds	Balance of Unclaimed Funds
Bronze Starr Ambulance	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
Laredo Fire Department EMS/Fire	\$7,693.00	\$0.00	Unclaimed	\$7,693.00
Angel Care Ambulance	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
South Texas Ambulance Response	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
Webb County Volunteer Fire/EMS	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
Victorious Care Ambulance	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
Prestige EMS	\$7,693.00	\$7,693.00	\$1,099.00	\$0.00
Zapata County Fire/EMS	\$12,641.00	\$12,641.00	\$1,099.00	\$0.00
Subtotal	\$66,492.00	\$58,799.00	\$7,693.00	\$7,693.00
Grand Total			\$66,4	92.00

EMS County Assistance (Alignment) Funds Redistribution Plan

FY21 EMS County Assistance Grant (Alignment)

	Allocated Fund Totals	Allocations Claimed & Distributed	Redistributted Unclaimed Funds	Balance of Unclaimed Funds	
Bronze Starr Ambulance	\$5,983.00	\$0.00	Unclaimed	\$5,983.00	
Laredo Fire Department EMS/Fire	\$5,983.00	\$0.00	Unclaimed	\$5,983.00	
Angel Care Ambulance	\$5,983.00	\$5,983.00	\$3,988.67	\$0.00	
South Texas Ambulance Response	\$5,983.00	\$5,983.00	\$3,988.67	\$0.00	
Webb County Volunteer Fire/EMS	\$5,983.00	\$5,983.00	\$3,988.67	\$0.00	
Victorious Care Ambulance	\$5,983.00	\$0.00	Unclaimed	\$5,983.00	
Prestige EMS	\$5,983.00	\$5,983.00	\$3,988.67	\$0.00	
Zapata County Fire/EMS	\$12,645.00	\$12,645.00	\$3,988.65	\$0.00	
Laredo Lifeline	\$5,983.00	\$5,983.00	\$3,988.67	\$0.00	
Texas Superior	\$5,983.00	\$0.00	Unclaimed	\$5,983.00	
Subtotal	\$66,492.00	\$42,560.00	\$23,932.00	\$23,932.00	
Grand Total			\$66,4	92.00	

System Development Funds Redistribution Plan

FY21 System Development Grant (i.e., Tobacco)

	Allocated Fund Totals	Allocations Claimed & Distributed	Redistributted Unclaimed Funds	Balance of Unclaimed Funds	
Bronze Starr Ambulance	\$3,357.94	\$0.00	Unclaimed	\$3,357.94	
Laredo Fire Department EMS/Fire	\$3,357.94	\$0.00	Unclaimed	\$3,357.94	
Angel Care Ambulance	\$3,357.76	\$3,357.76	\$2,878.24	\$0.00	
South Texas Ambulance Response	\$3,357.76	\$3,357.76	\$2,878.24	\$0.00	
Webb County Volunteer Fire/EMS	\$3,357.76	\$3,357.76	\$2,878.24	\$0.00	
Victorious Care Ambulance	\$3,357.94	\$0.00	Unclaimed	\$3,357.94	
Prestige EMS	\$3,357.76	\$3,357.76	\$2,878.24	\$0.00 \$0.00	
Laredo Lifeline	\$3,357.76	\$3,357.76	\$2,878.24		
Capital Care EMS	\$3,357.95	\$0.00	Unclaimed	\$3,358.85	
Texas Superior Ambulance	\$3,357.95	\$0.00	Unclaimed	\$3,357.95	
Zapata County Fire/EMS	\$3,357.77	\$3,357.77	\$2,878.24	\$0.00	
Laredo Medical Center	\$3,357.77	\$3,357.77	\$2,878.22	\$0.00	
Doctors Hospital of Laredo	\$3,357.94	\$0.00	Unclaimed	\$3,357.94	
Subtotal	\$43,652.00	\$23,504.34	\$20,147.66	\$20,148.56	
Grand Total			\$43,65	2.00	

ITEM 21-93 (TAB 6)

EMS/LPG

Local Projects Grant Spending Plan Information Sheet

Please refer to this document when completing the Spending Plan

Eligible Organizations

- An organization that is a legal entity and other state and federal programs.
 - DSHS-licensed EMS providers;
 - o DSHS-licensed First Responder Organizations:
 - Regional Advisory Councils;
 - DSHS-approved EMS education organizations;
- RAC participation will not be a determining factor for distribution of additional funds.

Allowable Spending

- Funds provided through this amendment may be expended on the following:
 - Promote and conduct Bleeding Control (BCon) courses for stakeholders and public members of the community;
 - Injury prevention projects based on current data derived from the trauma registry;
 - Continuing education programs;
 - Certification training;
 - Specialty training related to pre-hospital health care management;
 - Other education programs related to EMS/trauma system;
 - Equipment and Controlled Assets;
 - Communication;
 - Patient care:
 - Other equipment needs related to EMS/trauma system; and
 - Additional programs or projects that serve to support and improve the development of the Texas Emergency Health Care System and increase the availability and quality of emergency pre-hospital health care with the approval of DSHS.

Spending Restrictions

- Funds are not to be used for the following:
 - Projects to attain medical equipment for distribution to organizations that are not DSHS licensed providers, not licensed First Responder Organizations, or Freestanding Emergency Departments;
 - Disposable supplies (handouts, books, copies, gloves, prescription drugs, etc.);
 - Salaries;
 - Fringe benefits;
 - Capital projects;
 - Travel;
 - o Food;
 - Indirect costs;
 - o Day-to-day operating expenses (fuel, insurance, loan payments, etc.); and
 - Stocks, bonds, or land purchases.

ITEM 21-96 (TAB 7)

ITEM 21-96-a. (TAB 7)

FY21 SFRAC Membership Summary for July 2021

	Board Meeting Board 07/30/21 08/30/21 Meeting Board Board Board Board Board Board Meeting Meeting Meeting	۵	۵		a .	<	а.	c		
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umm	10/30/21 Board Meeting	۵	۵	٩	٩	a.	A/N			
rships	9/30/20 Board Meeting	V	00	۵	٥	۵	N/A			
Membership Summary for July 2021	Amount Due/Paid	FY21 Membership Fees: \$750/Paid: \$0.00/Ball.\$850	FY21 Membership Fees: \$750/Paid: \$750/Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750.00/Bal.	FY21 Membership Fees: \$1,950/Paid: \$1,950/Bail. \$0.00	FY21 Membership Fees \$625/Paid: \$625 Bal. \$0.00	FY20 Fee: 5750 W/ae Fees Added = \$850 + FY21 Membership Fees: 5750/Total Due: \$1,600 / Paid: \$1,600 / Bal: \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal.	FY21 Membershin
FY21 SFRAC	Check Number		#11105	#5330	#584146	#62103086			#2263	
FY,	Date Paid/Date Deposited		10-1-2020 /	114-2020 /	6-8-2021 / Pending	9-15-2020 /	11-18-2020 /	2-11-2021 / 2	10-6-2020 /	
	Needs Assessment Submitted	No	Yes	Yes	Yes	Yes	Yes	39		
	EMS Affidavit Submitted	N _O	Yes	Yes	Ves	Yes	Yes	Sep.		
	Application submitted	No	Yes	Yes	Yes	Yes	Yes	Sey		
	County	Webb	Webb	Webb	Webb	Webb	Webb	Webb		
	Entity Name	Air Evac Lifeteam (Vested)	Angel Care Ambulance, LCC (Vested) (Webb	Bronze Star Ambulance Service, LLC (Vested)	City of Laredo Fire Department (Vested)	Doctors Hospital of Laredo (Vested)	Genesis Emergency Services, Inc. (Membership Initiated 10/39/20	lalitas Ambulance Care (Membership Initiated 7/31/2020)	Laredo Lifeline, LLC (Membership Intriated 5/30/2020)	
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FY21 SFRAC Membership Summary for July 2021	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$1,950/Paid: \$1.950/Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750.00/Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	ership Paid: Bal.	FY21 Membership Fees: \$750/Paid: \$750 / Bal. \$0.00	FY21 Membership Fees: \$437.50 / Paid: \$437.50 / Bal. \$0.00			
SFRAC M	FY21 Memb Fees: \$750/F \$750/ #4279 \$0.00	FY21 Memb Fees: \$1,950 \$1.950 \$1.950 \$0.00	FY21 Memb Fees: \$750/ \$750/ \$750	FY21 Memt Fees: \$750/ \$750 / \$750 / \$750 /	FY21 Memb Fees: \$750/ \$750.00	FY21 Memb Fees: \$750/ \$750 / \$750 / \$750 /	FY21 Memt Fees: \$750/ \$750, #19181 \$0.00	FY21 Memb Fees: \$500/ \$500/ \$500/	FY21 Memb Fees: \$750/ \$750/ #302545 \$0.00	FY21 Mem Fees: Paid: Bal. \$			
FY21	10-6-2020 /	4-14-2021 / 4-	12-15-2020/	10-30-2020 /	12-18-2020/	9-23-2020 / 9-	11-5-2020 /	2-2-2021 / 2- 16-2021	9-15-2020 / 9-28-2020	2-11-2021 / 2- 16-2021			
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
	Yes	N/A	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes			
	Webb	Webb	Webb	Webb	Webb			Jim Hogg	Zapata	Webb			
	Captial Care EMS (Member Since 10/30/2020	Laredo Medical Center (Vested)		Inc. (Member	South Texas Ambulance Response, Inc. (Vested)	Victorious Care Ambulance (Vested) Webb	Webb County Volunteer Fire/EMS (Vested)	Skyline EMS, Membership Initiated December 17, 2020)	Zapata County Fire/EMS (Vested)	Laredo Hope Ambulance, Initiated Membership February 4, 2021)			
	F	-	H	F	F	F	-		H	F			

ITEM 21-96-b. (TAB 7)



PDC DBA PDC-IDenticard 25124 Springfield Ct St 200 Valencia, CA 91355 Precision Dynamics Corp Bank: BMO Harris N.A.

ABA#: 071000288 Account#: 3719358

02390540°38074°C°871604870779461418°0428°#10 1/1

Bill-to/Payer#: 63I10046202 / 63I8857669 SEVEN FLAGS REGIONAL ADVISORY COUNC

PO BOX 450094 LAREDO TX 78045 Ship to Account#: 63/8857669

Ship-to Attn:

JOE GONZALEZ (TRAUMA DEPT.)

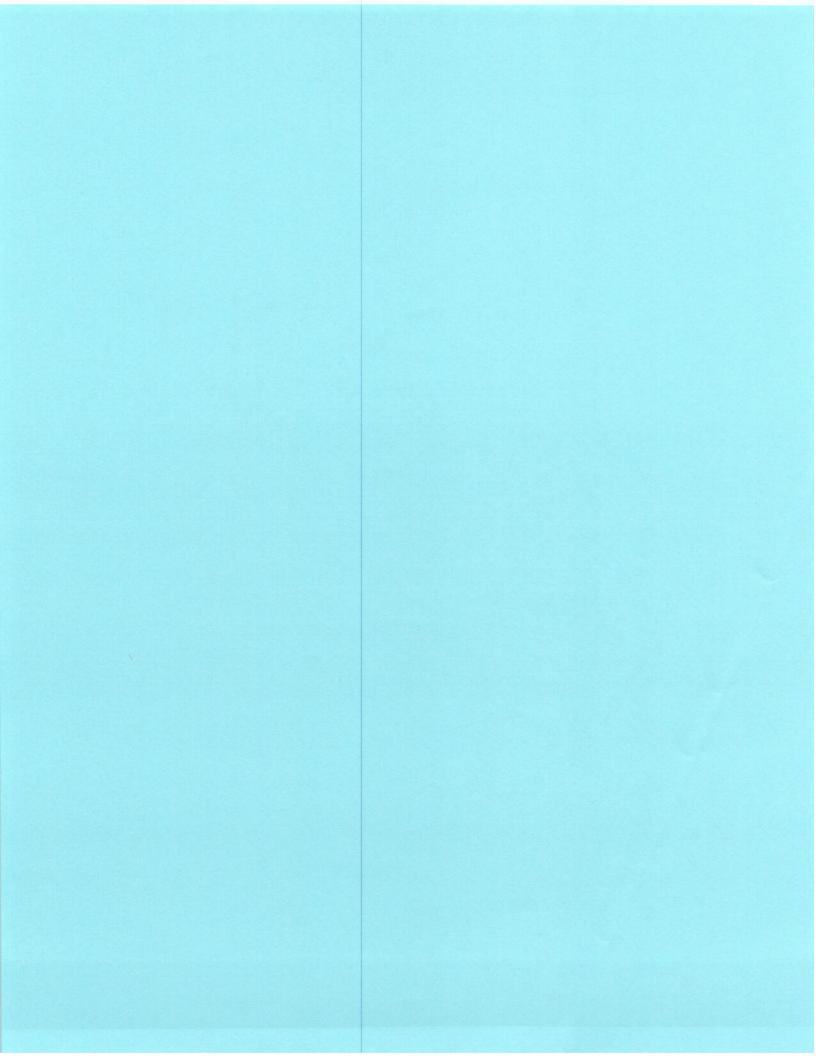
LAREDO MEDICAL CENTER 1720 E. BUSTAMANTE ST. LAREDO TX 78041-5400

For check payments please remit to Precision Dynamics Corp PO Box 71549, Chicago, IL 60694-1995. FED ID # 95-1929495

nvoice Invoice Purchase Number Date Order Number					Invoice Total	Pay Terr	ment ns	Currency	
93470895	82 06/23/2021	280562				7,259.4	4 Due	net 30 Da	LISD
Carrier and	Terms o	Delivery		Delivery Terms Your Shipper A	STATE OF THE PARTY		ays OSD		
R&L CARRIE	RS		Prepaid a	and Add	90000	Your Shipper A	ccount Nu	ımber	
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			1007399					26370516	
LINE# ORIGIN	PART NUMBER DESCRIPTION			QUANTITY	(U)	M) LIST PRICE	NET	PRICE	NET TOTAL
000010 50° (MX) CS Cus	A97447 70-35-TXM-SI WB SNTRY SPR t. Part No.: 5070-3 Total ight/Handling	BD AD/P BARCD 35-TXM-SI	E SERIAI	180 - AQ	вх	38	.25	38.25	6,885.00 6,885.00 374.44
Inv	oice Total								7,259.44
	Call us	today and ask a Special	bille bout our Warning	monthly spending	y. ecia vav	l offers at 1-8	800-233	-0298.	
www.id	enticard.com/sto	nce will vary and re/terms-condition	is/ Not re	ecommended	for	r use around	moving	objects or	details at playgrounds.
cu	STOMERS SHOW	ULD TEST THE B IENT. THIS PROD	REAKAW	ED WARRAI AY FEATUR SUBJECT TO	FF	OR SUITABIL	TY FOR	THEIR US	E AND

Any questions, please call us at 1-800-233-0298, fax us at 1-717-427-1654 or email us at cs@pdcidenticard.com.

View Terms & Conditions online at www.pdcidenticard.com/terms.





Bill To John Keiser PO Box 450094 Laredo Texas United States 78045

Invoice

Order #: 00116636 Order Date: 04-Jun-2021 Terms: Net 30 PO#: 280563

Ship To Silvestre Rodriguez 616 E Del Mar Blvd Laredo Texas United States 78041

ltem	Desciption	Unit	Quantity	Unit Price	Amount
33711110	1 DDC CEVO Coaching The Emergency Vehicle Operator 4 Ambulance Online	Each	290.0	A DESCRIPTION OF THE PARTY OF T	\$7,975.00
Memo/Comments:		SUBTOTAL: \$7,975.00 SHIPPING:			
				TAXES:	
		TOT		TOTAL:	AL: \$7,975.00
			PAY	MENT:	
		E	BALANC	E DUE:	

Thank you for your order!

Please detach lower portion and remit with your payment in U.S. funds.

METHOD OF PAYMENT	Customer Id:	2337076	
Check #	Order Number:	00116636	
Payable to the National Safety Council.	Amount Due:		
REMIT TO: National Safety Council P.O. Box 558, Itasca, IL 60143	Payment Amount:		

National Safety Council is committed to protecting the security of your Credit Card Information. If you would like to pay by Credit Card, please call (800) 621-7619



Coaching the Emergency Vehicle Operator (CEVO): Ambulance

Course Content Overview

CEVO 4 Classroom – 6 hour

Vehicle Inspection and Characteristics

Self-appraisal and checklist review

Critical Elements

Scanning, cushion of safety, and communicating (SCC), reaction time, stopping and following distance

Situational Driving in Emergency and Non-Emergency Driving

Applying the principles of SCC in open, rural roadway and congested, city driving environments showing and discussing various driving scenarios

Special Considerations

Backing, turns, adverse weather, driving at night, blind spots, hydroplaning, roundabouts, move over law and toll areas

You Be the Coach

Emergency driving scenarios analyses and group discussion, collision reporting procedures, self-appraisal review

Final Test

80% passing score to receive Certificate of Completion and Recognition Patch. Mail test to Coaching Systems for grading and certificate issuance.

CEVO Ambulance is also available in an online format and takes approximately 4 hours to complete.

CEVO Ambulance Maneuvering Skills

Exercises and Demonstrations

Serpentine Driving

Backward and forward

Backing

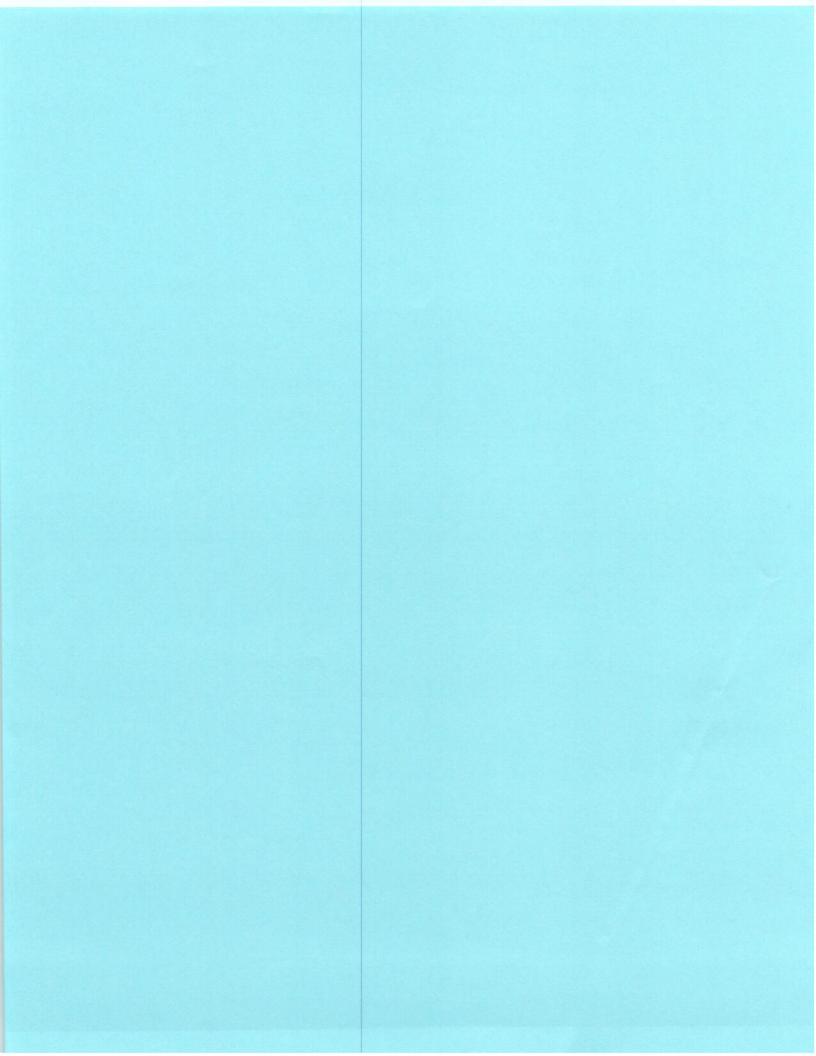
To the Right and Left

Backing with an assistant

Tests the operator's ability to drive the vehicle smoothly, judge spatial relations, maximize the use of mirrors, and communication with other squad members

(See side 2 for CEVO Fire Classroom and Maneuvering Skills)

WOLDERWICK LAND DENIE I VELOCIA III COLLO COLLO







Date: 6/3/2021

Invoice Number: 73234

Purchase Order No:

Organization: Seven Flags Regional Advisory Council

Address 1: PO Box 4500094

Address 2:

SELF-PACED & LIVE ONLINE

City, State, Zipcode: Laredo TX 78045
Primary Contact: John Keiser

Primary Email: irkeiser@stdc.cog.tx.us

Accounts Payable Contact : Accounts Payable Email :

PAYABLE BEFORE SERVICES ARE RENDERED

	TCAR/PCAR Tuition	# Participants	Final cost to the sponsoring organization
TCAR Self-Paced Course	\$335	42	\$14,070
Total Course Costs			\$14,070
Volume Discount Amount			-\$1,680
Participant Contribution Amount			\$0
		Total Before Tax	\$12,390
TCAR PC		Sales Tax	\$0
TRAUMA CARE AFTER RESUSCITATION PEDIATRIC CARE AFTER RESUSCITATION TOTAL DU			\$12,390

Final Cost Per Student

\$295

Mail payment to:

TCAR Education Programs 33456 Havlik Dr. Scappoose, OR 97056

Wire Payment to:

Swift Code: CHASUS33 RTN: 325070760

Acct Number: 823079850

Accounting: 503-345-9782 Office: 503-608-4900

Fax: 503-987-4254
accounts@visionem.org

ATTENTION ACCOUNTS PAYABLE

A downloadable W9 form is available

by clicking on the link below.

https://laurelwood.egnyte.com/dl/W0gxQhyImf

Services will not be delivered until the invoice is paid. Please notify your primary contact noted above if you will be delaying payment for any reason

TCAR Education Programs is a division of



COURSE THAT WORKS FOR YOU A TRAUMA FUNDAMENTALS **8 YOUR BUSY STAFF**

33456 Havlik Dr. EDUCATION PROGRAMS

Scappoose, OR, USA 97056

FOR ONLINE ADMINISTRATORS







ACROSS THE TRAUMA SPECTRUM A COURSE FOR NURSES



TRAUMA CARE AFTER RESUSCITATION

rain your staff immediately

TECHNICAL SPECIFICATIONS FOR YOUR ONLINE LEARNERS

Any Windows, Mac, iPad, or Android device

with a screen that's at least 8" diagonal

- No contract to sign
- No room space to book
- No audio/visual equipment hassles
- No classroom to monitor
- No food to provide

content correctly

over 5-years old may not be able to display

The latest version of a device's operating system

(e.g., Mac OS, IOS, Android, Windows). Devices

The most recent version of a browser (e.g., Google Chrome, Firefox, Safari, Internet Explorer

11, Microsoft Edge)

A strong WiFi connection (4-5 bar cellular will work, but might be a bit slow loading each new

A standard pair of headphones or earbuds

- Automate email reminders
- Send CE certificates instantly



Reduce overall training costs

- Eliminate staffing challenges
- Accommodate employees on all shifts
- Minimize overtime pay

Same high quality TCAR content

- Engaging, interactive modules
- No boring bullet points or talking heads
- Frequent knowledge checks

Easy to manage

- Start learners at any time
- Track learner progress

Registered Nursing, Provider Number CEP 15483 for education by the American Nurses Credentialing 16 contact hours of continuing nursing education Inc., a provider approved by the California Board of education hours are also provided through Visionem Center's Commission on Accreditation. Continuing Inc.) is accredited as a provider of continuing nurse TCAR Education Programs (a division of Visionem

AN ENGAGING, INTERACTIVE, POST RESUSCITATION TRAUMA COURSE DESIGNED FOR FLEXABILITY

Program Description

Unlike trauma education programs targeted at prehospital and emergency care providers, the Trauma Care After Resuscitation (TCAR) course is specifically designed to meet ACS educational requirements for acute care, critical care, perioperative, and rehab nurses.

Now, for the first time ever, even the smallest organizations can easily provide the world's highest quality trauma nursing education. With TCAR ONLINE, your staff can receive elite trauma training wherever they are, whenever they are ready to begin.



TGAR ONLINE" MAKES "PROVIDE TRAUMA NURSING EDUCATION" THE EASIEST ITEM ON YOUR TO-DO LIST

TCAR ONLINE": ANYWHERE, ANYTIME

For FAQs, sample content, and pricing information go to www.tcarprograms.org or call 503-608-4900



ITEM 21-97 (TAB 8)



Seven Flags Regional Advisory Council Trauma Service Area - T

June 2, 2021

Michael Murray, MBA, RN,
TCRN-Designation Coordinator
Department of State Health Services/Consumer Protection
EMS/Trauma Systems
P.O. Box 149347
Mail Code 1876
Austin, TX 78714

Dear Mr. Murray:

This letter is to confirm that Laredo Medical Center (LMC) of Laredo is an active participant of the Seven Flags Advisory Council (SFRAC) and in good standing with the organization. Attendance of the Regional Advisory Council Board meetings by LMC representatives serving on the SFRAC is maintained at a level of compliance with attendance rules. All compliance documentation associated with LMC's active participation in the SFRAC is current and on file.

Furthermore, LMC's involvement in the SFRAC includes active participation among the SFRAC's various committees, in particular the Stroke/STEMI Committee and among those participating from LMC are Yanira Nunez, Stroke Coordinator, Brenda Lopez, Quality Lead, Interim Stroke Coordinator, and Lizeth Cuellar, Stroke Coordinator.

Should you have any questions or require additional information please feel free to contact me at your earliest convenience at 956-722-3995 or via email at jrkeiser@stdc.cog.tx.us.

Respectfully.

John R. Keiser

SFRAC Administrator