



Seven Flags Regional Advisory Council
Trauma Service Area "T"

Regular Meeting of the SFRAC Board of Directors

Thursday, December 17, 2020, 10:00 a.m.

Webinar via WebEx (A call number/link for the Webinar will be emailed to the members)

**SFRAC Board of Directors
Agenda**

- 21-33** Item 21-33 Call to Order – Chairman, Guillermo Heard.
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.
- 21-34** (Tab 1) Item 21-34: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held October 30, 2020 – Chairman.
- 21-35** (Tab 2) Item 21-35: Presented to the Board for Review and Possible Action is the Approval of the October 2020 and November 2020 Bank Fund Account Statements and Program Expense Report – Juan Canavati, Treasurer.
- 21-36**(Tab 3) Item 21-36: Presented to the Board for Review and Possible Action is the Approval to Accept Skyline EMS Inc. Request to join as an Official, Participating, and Paying Member of the SFRAC Board and Organization – Chairman.
- 21-37**(Tab 4) Item 21-37: Presented to the Board for Discussion and Possible Action is the Approval to Contract with Pixl Labs, LLC for the Purpose of Developing a 30-second Public Service Announcement (PSA) for the Seven Flags RAC (SFRAC) and that the Cost of this Project be Paid Through the SFRAC's General Fund Account – Chairman.
- 21-38**(Tab 5) Item 21-38: Presented to the Board for Review and Possible Action is the Approval of the Revised Seven Flags Regional Advisory Council FY21 Operating Budget Consisting of the Addition of DSHS Appropriated "Alignment" Funding under the EMS County Assistance and EMS RAC Grant Programs- Chairman.
- 21-39**(Tab 6) Item 21-39: Presented to the Board for Discussion and Possible Action is the Approval to Authorize the SFRAC Administrator to Develop a Request for Proposal (RFP) in Seeking Professional Services for the Purpose of Revising and Updating the Current Seven Flags Regional Advisory Council Regional Trauma Plan and to Utilize the Additional Funds Made Available through DSHS under the FY21 EMS RAC "Alignment Funding" Program to Cover the Cost Associated with the Completion of Trauma Plan Update- Chairman.
- 21-40**(Tab 7) Item 21-40: Presented to the Board for Review and Possible Action is the Approval of the Second (2nd.) Quarter FY21 Program Financial Report as Submitted to DSHS Consisting of the FY21 EMS RAC, FY21 (Alignment Funding) EMS RAC, FY21 System Development (Tobacco) and FY21 Local Planning Grant (LPG) - Chairman.



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21-41 Item 21-41: 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 - Chief Juan Meza; Vice-Chairman - Victor Villarreal)
 Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Geovanni Melchor)

21-42(Tab 8) Item 21-42: Other Business – Chairman.

- a. Report on FY21 December Membership Summary
- b. Status of the FY21 EMS County Assistance Program and System Development (Tobacco) Programs Grant Award Allocations.
- c. City of Laredo Health Department Report on COVID-19 Status.
- d. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

21-43 Item 21-43 Communications/Correspondence – Chairman.

21-44 Item 21-44: Open Forum – Chairman.

21-45 Item 21-45: 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

21-46 Item 21-46: Adjournment – Chairman.