



**Seven Flags Regional Advisory Council  
Trauma Service Area "T"**

*Regular Meeting of the SFRAC Board of Directors  
Friday, October 30, 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**

- 21-16** Item 21-16 Call to Order – Chairman, Guillermo Heard.  
a. Roll Call – Chairman.  
b. Introduction of Guests – Chairman.
- 21-17 (Tab 1)** Item 21-17: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held September 29, 2020 – Chairman.
- 21-18 (Tab 2)** Item 21-18: Presented to the Board for Review and Possible Action is the Approval of the September 2020 Bank Fund Account Statements and Program Expense Report – Juan Canavati, Treasurer.
- 21-19 (Tab 3)** Item 21-19: Presented to the Board for Review and Possible Action is the Approval of the FY22 Seven Flags Regional Advisory Council EMS Entity Eligibility List for EMS County Assistance Grant Funding to be submitted to DSHS – Chairman.
- 21-20 (Tab 4)** Item 21-20: Presented to the Board for Review and Possible Action is the Approval of Nominations for the Selection of SFRAC Stroke/STEMI Committee Chairman Position for the Fiscal Year 2021 – Chairman.
- 21-21 (Tab 5)** Item 21-21: Presented to the Board for Review and Possible Action is the Approval to Accept Jenesis Emergency Service, Inc. Request to join as an Official, Participating and Paying Member of the SFRAC Board and Organization – Chairman.
- 21-22 (Tab 6)** Item 21-22: Presented to the Board for Review 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 – Ricardo Jaime, Secretary.
- 21-23 (Tab 7)** Item 21-23: Presented to the Board for Review and Possible Action is the Approval to Transfer Training Equipment Purchased by the Seven Flags RAC under the FY21 Local Planning Grant (LPG) for Training Purposes to City of Laredo Fire Department Fire/EMS for the Purpose of Implementing a Regional CPR/Code Blue Infant and HAL PPR+D Adult Training and Certification Program - Chairman.
- 21-24 (Tab 8)** Item 21-24: Presented to the Board for Review and Possible Action is the Approval of the Third Quarter Senate Bill 500 Financial Report - Chairman.





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**21-25**(Tab 9) Item 21-25: Presented to the Board for Review and Possible Action is the Approval of the Revised Final FY20 Program Financial Report as Re-Submitted to DSHS Consisting of the EMS RAC, System Development (Tobacco) and Local Planning Grant (LPG) - Chairman.

**21-26**(Tab 10) Item 21-26: Presented to the Board for Review and Possible Action is the Approval of the FY20 Annual Year-End EMS RAC and System Development Narrative Reports – Chairman.

**21-27**        Item 21-27: SFRAC Committees Reports – Chairman.

Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Vice-Chairman: Joe Gonzalez)  
 Perinatal/NICU Committee (Chairman: Amy Guerra; Vice-Chairman: Gilda Villarreal)  
 EMS/Prehospital Committee: (Chairman - Chief Juan Meza; Vice-Chairman - Victor Villarreal)  
 Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Geovanni Melchor)

**21-28**(Tab 11) Item 21-28: Other Business – Chairman.

- a. Report on FY21 October Membership Summary
- b. City of Laredo Health Department Report on COVID-19 Status.
- c. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

**21-29**        Item 21-29 Communications/Correspondence – Chairman.

**21-30**        Item 21-30: Open Forum – Chairman.

**21-31**        Item 21-31: Next SFRAC Board meeting – Chairman.

FY21 Meeting Schedule	
Date	Location
Friday, October 30, 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



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

**21-32** Item 21-32: Adjournment – Chairman.