



*Regular Meeting of the SFRAC Board of Directors  
Tuesday, April 30, 2024, 2:00 p.m. to 4:00 p.m.  
Laredo Medical Center, 1700 E. Saunders, 1<sup>st</sup> Floor,  
Community Center Rm. Tower B., Laredo, Texas, 78041*

## **AGENDA**

- 24-58** Item 24-58: Call to Order – Chairman, Jorge Delgado  
a. Roll Call – Chairman.  
b. Introduction of Guests – Chairman.
- 24-59** (Tab 1) Item 24-59: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held February 29, 2024 - Chairman.
- 24-60** (Tab 2) Item 24-60: 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 February 11, 2024, thru April 10, 2024 – Chairman.
- 24-61** (Tab 3) Item 24-61: Presented to the Board for Review and Possible Action is the Approval to Ratify the FY24 2nd Quarter EMS RAC/System Development/Exceptional Item (EMS RAC) Financial Status Report as Submitted to the Texas Department of State Health Services (DSHS) – Chairman- Chairman.
- 24-62** (Tab 4) Item 24-62 Presented to the Board for Review and Possible Action is the Approval to Accept a Request from Digni Care, LLC. to Join the Seven Flags Regional Advisory Council as Participating Voting Members – Chairman.
- 24-63** (Tab 5) Item 24-63: Presented to the Board for Review and Possible Action is the Authorization to Ratify the Approval to Enter into a Five (5) Year Term Cooperative Agreement of Affiliation with the City of Laredo Fire Department to Host a Program of Clinical Education for Emergency Medical Technicians and Paramedics – Chairman.
- 24-64** (Tab 6) Item 24-64: Presented to the Board for Review and Possible Action is the Approval to Accept the First Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws - Chairman
- 24-65** (Tab 7) Item 24-65: Presented to the Board for Review and Possible Action is the Approval to Authorize the Renewal of the Seven Flags Regional Advisory Council Insurance Policy and Coverage with VFIS of Texas, Beginning July 15, 2024, through July 15, 2025, for an Amount of One Thousand Four Hundred and Twenty-Five Dollars (\$1,425.00) – Chairman.



**24-66 (Tab 8) Item 24-66:** Presented to the Board for Review and Possible Action is the Authorization to Ratify the Approval to Purchase Five Thousand Five Hundred (5,500) EMS Triage Mass Casualty Incident Wristbands in the Amount of Two Thousand and Thirty-Five Dollars (\$2,035.00) Plus Shipping Cost to be Charged Under the General Fund Account – Chairman.

**24-67 (Tab 9) Item 24-67:** 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: Cristina Paez; Vice-Chairman: Rosie Tamez)

**24-68(Tab 10) Item 24-68:** Other Business – Chairman.

- a. Report on the FY24 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Report on the Status of South Texas Wristband/Pulsara Project Among TSA-T EMS Entities and Hospitals – Joe Gonzalez.
- c. Report on the Senate Bill 8 State Program – Joe Gonzalez.

**24-69 (Tab 11) Item 24-69** Communication/Correspondence – Chairman.

**24-70 Item 24-70:** Next SFRAC Board meeting – Chairman.

FY24 Meeting Schedule	
Date	Location
Friday, September 29, 2023	Laredo Medical Center, 1700 E. Saunders, 3 <sup>rd</sup> . Floor, Room 3-D (Ortho Unit Gym), Laredo, Texas, 78041
Monday, October 23, 2023	City of Laredo Fire/EMS Administrative Building, 616 E. Del Mar, EOC Room, 2nd. Floor, Laredo, Texas, 78045
Tuesday, January 30, 2024	City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo, Texas 78045



<b>Thursday, February 29, 2024</b>	<b>City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo, Texas 78045</b>
<b>Thursday, May 30, 2024</b>	<b>Laredo Medical Center, 1700 E. Saunders, 1<sup>st</sup> Floor, Community Center Rm., Tower B, Laredo, Texas, 78041</b>
<b>Friday, August 30, 2024</b>	<b>TBD</b>

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

**24-71 Item 24-71:** 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.

**24-72 Item 24-72:** Adjournment – Chairman.