



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

AGENDA

24-73 Item 24-73: Call to Order – Chairman, Jorge Delgado

- a. Roll Call – Chairman.
- b. Introduction of Guests – Chairman.

24-74 (Tab 1) Item 24-74: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held April 30, 2024 - Chairman.

24-75 (Tab 2) Item 24-75: 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)

24-76 (Tab 3) Item 24-76: 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 May 11, 2024, thru August 10, 2024 – Chairman.

24-77 (Tab 4) Item 24-77: Presented to the Board for Review and Possible Action is the Approval to Ratify the FY24 3rd 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.



- 24-78** (Tab 5) Item 24-78 Presented to the Board for Review and Possible Action is the Approval to Accept a Request from United Med Care Ambulance, LLC. to Join the Seven Flags Regional Advisory Council as Participating Voting Members – Chairman.
- 24-79** (Tab 6) Item 24-79: Presented to the Board for Review and Possible Action is the Approval to Accept the Second Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman
- 24-80** (Tab 7) Item 24-80: Presented to the Board for Review and Possible Action is the Approval to Adopt the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman
- 24-81**(Tab 8) Item 24-81: Presented to the Board for Review and Possible Action is the Approval to Adopt the Newly Developed Seven Flags Regional Advisory Council Financial Policies and Procedures Manual – Chairman.
- 24-82** (Tab 9) Item 24-82: Presented to the Board for Review and Possible Action is the Authorization to Ratify the Approval to Renew a Contract Between the Seven Flags Regional Advisory Council and the Texas Department of State Health Services for the 2025 Fiscal Year (September 1, 2024, through August 31, 2025) Program Cycle for a Total Amount Not to Exceed \$320,270.00 – Chairman.
- 24-83** (Tab 10) Item 24-83: Presented to the Board for Discussion and Possible Action is the Approval to Nominate a Chairman and Treasurer to Serve on the Seven Flags Regional Advisory Council (SFRAC) for a Two-Year Term Covering Fiscal Year 2025 through 2026, (i.e., September 1, 2024, thru August 31, 2026) - Chairman.
- 24-84**(Tab 11) Item 24-84: 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 Ordered MCI Wristbands/Wristband/Pulsara Project Among TSA-T EMS Entities and Hospitals – Joe Gonzalez.
 - c. Report on the Senate Bill 8 State Program – Joe Gonzalez.
 - d. Report and Presentation of the 2022 Federal Tax 990 IRS Form as Submitted to the Internal Revenue Service (IRS) – SFRAC Administrator
- 24-85** (Tab 12) Item 24-85 Communication/Correspondence – Chairman.



24-86 Item 24-86: Next SFRAC Board meeting – Chairman.

FY24 Meeting Schedule	
Date	Location
Friday, September 29, 2023	Laredo Medical Center, 1700 E. Saunders, 3 rd . 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
Thursday, February 29, 2024	City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo, Texas 78045
Thursday, May 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1 st Floor, Community Center Rm., Tower B, Laredo, Texas, 78041
Friday, August 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1st Floor, Community Center Rm. Tower B., Laredo, Texas, 78041
Monday, September 30, 2024	TBD

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

24-87 Item 24-87: 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.

24-88 Item 24-88: Adjournment – Chairman.