



*Regular Meeting of the SFRAC Board of Directors
Monday, January 30, 2023, 9:30 a.m. to 11:30 a.m.
Laredo Medical Center, 1700 E. Saunders, Tower B, Community Center, Rm. 1
Laredo, Texas 78041*

AGENDA

- 23-20** Item 23-20 Call to Order – Chairman, Jorge Delgado
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.
- 23-21** (Tab 1) Item 23-21: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held October 28, 2022 - Chairman.
- 23-22** (Tab 2) Item 23-22: Presented to the Board for Review and Possible Action is the Approval of the FY23 Bank Fund Balance/Accounts Statement Report, and the Expense Report for the Months of October 2022 thru December 2022 – Chairman.
- 23-23** (Tab3) Item 23-23: Presented to the Board for Review and Possible Action is the Approval to Ratify the Submittal of the DSHS FY23 1st Quarter EMS RAC/System Development Programs Financial Report – Chairman.
- 23-24** (Tab4) Item 23-24: Presented to the Board for Review and Possible Action is the Approval to Ratify the Submittal of the DSHS FY23 1st Quarter Senate Bill Requirement and Retention 1st. Quarter Financial Report – Chairman.
- 23-25** (Tab 5) Item 23-25: Presented to the Board for Discussion and Possible Action is the Approval to Enter into Contract with Mr. Jose “Joe” Gonzalez in the Capacity of Grant Specialist/Program Recruiter for the Purpose of Providing Professional Services in Completing Tasks Required under the Senate Bill 8 EMT Recruitment and Retention Program for a Contract Term Effective January 1, 2023, thru December 31, 2024, for a Professional Service Fee not to Exceed \$57,500 - Chairman.
- 23-26** (Tab 6) Item 23-26: Presented to the Board for Review and Possible Action is the Approval of a Request from the Seven Flags Regional Advisory Council Administrator, Mr. John Keiser, to Close all Accounts with Commerce Bank and Move all Program Grants Funds from Commerce Bank to Texas Community Bank and, in doing so, Open New Program Fund Accounts with Texas Community Bank – Chairman.



23-27 (Tab 7) Item 23-27: Presented to the Board for Review and Possible Action is the Approval to Open a Zoom Account for a One-Year Subscription at a Discounted Rate of \$119.92 – Chairman.

23-28 Item 23-28: Presented to the Board for Discussion and Possible Action is the Approval to Purchase at Least Two Laptops and One Desktop to be Used for Day-to-Day Operations of the Senate Bill 8 EMT Recruitment and Retention Program - Chairman.

23-29 (Tab 8) Item 23-29: Presented to the Board for Discussion and Possible Action is the Approval to Accept a Request from Primary Ambulance to Join the Seven Flags RAC as Participating Voting Members - Chairman.

23-30 (Tab 9) Item 23-30: Presented to the Board for Discussion and Possible Action is the Approval to Authorize the Chairman of the Seven Flags Regional Advisory Council to Execute Any and All Documents Pertaining to Senate Bill 8 EMS Recruitment and Retention Program Agreements Between Seven Flags RAC and Eligible TSA-T EMS Entity Sponsors and Course Providers - Chairman.

23-31 Item 23-31: 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)

Perinatal/NICU Committee (Chairman: Angelica Perez; Vice-Chairman: Lupita Cisneros)

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

Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Angie Alvarez)

23-32(Tab 10) Item 23-32: Other Business – Chairman.

- a. Report on the FY23 Membership Summary (i.e., Membership Fees and Document Submittals)
- b. Informational Presentation by Mr. Josh Marshall, Representative with the Homeland Security Program.
- c. Report/Discussion on the Senate Bill 8 State Program – Joe Gonzalez.
- d. City of Laredo Health Department Report – Ms. Amelia Solis.

23-33 (Tab 11) Item 23-33 Communications/Correspondence – Chairman.



23-34 Item 23-34: Next SFRAC Board meeting – Chairman.

FY23 Meeting Schedule	
Date	Location
Wednesday, September 14, 2022	Doctors Hospital of Laredo, Community Center Room, 10700 McPherson Rd. Laredo, Texas
Friday, October 28, 2022	Laredo Medical Center, 1700 E. Saunders, Tower B, Community Center Room, Laredo, Texas
Monday, January 30, 2023	Laredo Medical Center, Tower B, Community Center Room 1., 1700 E. Saunders, Laredo, Texas
Thursday, March 30, 2023	TBD
Tuesday, May 30, 2023	TBD
Friday, July 28, 2023	TBD
Wednesday, August 30, 2023	TBD

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

23-35 Item 23-35: PUBLIC COMMENT: Individuals/Organizations providing comment 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.

23-36 Item 23-36: Adjournment – Chairman.