



Seven Flags Regional Advisory Council
Trauma Service Area "T"

Regular Meeting of the SFRAC Board of Directors
Friday, July 30, 2021, 10:00 a.m.

**SFRAC BOARD OF DIRECTORS MEETING
AGENDA**

- 21-87** Item 21-87 Call to Order – Chairman, Guillermo Heard.
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.
- 21-88 (Tab 1)** Item 21-88: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held May 28, 2021 – Chairman.
- 21-89 (Tab 2)** Item 21-89: Presented to the Board for Review and Possible Action is the Approval of the May 2021 and June 2021 Bank Fund Account Statements and Program Expense Report – Juan Canavati, Treasurer.
- 21-90 (Tab 3)** Item 21-90: Presented to the Board for Discussion and Possible Action is the Approval to Submit Payment to VFIS of Texas on Invoice No. 87317 for a Total of One Thousand Four Hundred and Twenty-five Thousand Dollars (\$1,425) as an Insurance Coverage Policy Renewal for the FY22 Seven Flags RAC Program Cycle Beginning on July 15, 2021, through July 15, 2022 - Chairman.
- 21-91 (Tab 4)** Item 21-91: Presented to the Board for Discussion and Possible Action is the Approval to Submit Payment to Flores Auditing, PLLC, for a total Six Hundred Dollars (\$600) for Services Rendered in Developing the Financial Statement for Fiscal Year Ending August 31, 2020, and the Preparation and Filing of the IRS 990-EZ 2020 Tax Return - Chairman.
- 21-92 (Tab 5)** Item 21-92: Presented to the Board for Discussion and Possible Action is the Approval to Equally Redistribute the Remaining FY21 System Development, EMS County Assistance Regular and Alignment Unclaimed Fund Balances Among Eligible Member Entities Who Met the Deadline and Submitted Reimbursement Claims with the Required Supporting Documentation - Chairman.
- 21-93 (Tab 6)** Item 21-93: Presented to the Board for Discussion and Possible Action to Approve Taking Measures Necessary as Determined by the Board in Making a Determination on the Selection of a Project(s) to be Funded thru the Local Planning Grant (LPG), Totaling \$12,021, in an Effort to Meet the Deadline of August 31, 2021, and to Authorize Moving Forward in Making the Necessary Expenditure(s) and/or Purchase(s) Associated with the Selection of Chosen Project(s) - Chairman.
- 21-94** Item 21-94: Presented to the Board for Discussion and Possible Action is the Approval to Create a Memorandum of Understanding (MOU) Between Seven Flags RAC Members and Local Hospitals/Fee Standing Emergency Room Facilities to Facilitate Non-Emergency Transports - Chairman.



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21-95 Item 21-95: Presented to the Board for Approval is the 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 – Victor Villarreal; Vice-Chairman – Liz Cuellar)
 Stroke/STEMI Committee: (Chairman: Jennifer Garcia; Vice-Chairman: Angie Alvarez)

21-96 (*Tab 7*) Item 21-96: Other Business – Chairman.

- a. Report on FY21 July Membership Summary
- b. Report on the Status of the Senate Bill 500 Regional and Local/Regional Expenditures and Projects.
 - ▶ Wristband Project
 - ▶ CEVO Coaching Emergency Vehicle Operator/Ambulance Online Course
 - ▶ TCAR Educational Trauma Nurse Self-Paced Online Course
- c. Presentation to the Board on the Pulsara Platform by Vendor Group.
- d. City of Laredo Health Department Report on COVID-19 Status in the Region.
- e. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

21-97 (*Tab 8*) Item 21-97 Communications/Correspondence – Chairman.

21-98 Item 21-98: Open Forum – Chairman.

21-99 Item 21-99: 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

21-100 Item 21-100: Adjournment – Chairman.