Regular Meeting of the SFRAC Board of Directors
Tuesday, January 30, 2024, 10:00 a.m. to 12:00 p.m.
City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm.
616 E. Del Mar, Laredo, Texas 78045

AGENDA

24-30 Item 24-30: Call to Order – Chairman, Jorge Delgado
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.

24-31 *(Tab 1)* Item 24-31: Presented to the Board for Review and Possible Action in the Approval of the Minutes to the SFRAC Board meeting held October 23, 2023 - Chairman.

24-32 *(Tab 2)* Item 24-32: Presented to the Board for Review and Possible Action in the Approval of the SFRAC Bank Fund Balance/Accounts Statement Report, and Expense Report for the Period of October 11, 2023, thru January 10, 2024 – Chairman.

24-33 *(Tab 3)* Item 24-33: Presented to the Board for Review and Possible Action is the Approval to Ratify the FY24 1st Quarter EMS RAC/Exceptional Item/System development Financial Status Report as Submitted to the Texas Department of State Health Services (DSHS) – Chairman.

24-34 *(Tab 4)* Item 24-34: Presented to the Board for Review and Possible Action is the Approval to Ratify the FY23/24 5th Quarter Senate Bill 8 Financial Report as Submitted to the Texas Department of State Health Services (DSHS) - Chairman.

24-35 *(Tab 5)* Item 24-35: Presented to the Board for Discussion and Possible Action is the Approval to Authorize the SFRAC Chairman to Appoint Members from the SFRAC Board or General Membership to Form an Ad-Hoc Committee to Identify a Project for the Utilization of the Exceptional Item (IE) Funds in the FY24 Grant Cycle - Chairman.

24-36 *(Tab 6)* Item 24-36: Presented to the Board for Review and Possible Action is the Approval to Authorize Entering into Contract with Aplos, LLC, for the Purchase and Utilization of a Non-Profit Accounting Management Software at a Discounted Annual Rate of One Thousand Eight Hundred and Fourteen Dollars and Forty Cents ($1,814.40) and a One Time Implementation and Set-up Fee of One Thousand Four Hundred and Ninety Nine Dollars ($1,499.00) for a Grand Total of Three Thousand Three Hundred and Thirteen Dollars ($3,313.40). Costs for the Purchase of this Software and Related Services Will be Covered by EMS RAC/Exceptional Item (EI) Contract Funds Dedicated in Part for Staff and Capacity Development Among RACs throughout the State - Chairman.

24-37 *(Tab 7)* Item 24-37: Presented to the Board for Discussion and Possible Action is the Approval to Form an Individual Committee for the Maternal Health Hospital Program Component Representing Both Hospitals in the SFRAC Region and the Nomination and Appointment of a Chairman and Vice-Chairman for the Same Said Committee - Chairman.

24-38 *(Tab 8)* Item 24-38: Presented to the Board for Discussion and Possible Action in the Approval of the SFRAC Committees Reports – Chairman.

Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Vice-Chairman: Joe Gonzalez)
Perinatal/NICU/Maternal 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)

24-39*(Tab 9)* Item 24-39: 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.
d. Report on DSHS' Fiscal Support and Oversight Unit Fiscal Monitoring Review Findings of the SFRAC Organization Fiscal Program Component.
e. Discussion Regarding Subject Matter Related to the EMS Wall Time White Paper Recently Released by the Governor's Emergency Medical Services (EMS) and Trauma Advisory Council (GETAC).

24-40 *(Tab 10)* Item 24-26 Communication/Correspondence – Chairman.

24-41 Item 24-41: Next SFRAC Board meeting – Chairman.

FY24 Meeting Schedule	
Date	**Location**
Friday, September 29, 2023	**Laredo Medical Center, 1700 E. Saunders, 3rd. 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	
Thursday, May 30, 2024	
Friday, August 30, 2024	

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

24-42 Item 24-42: 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.

24-43 Item 24-43: Adjournment – Chairman.