



**Seven Flags Regional Advisory Council  
Trauma Service Area "T"**

*Regular Meeting of the SFRAC Board of Directors  
Friday, October 28, 2022, 10:00 a.m.  
Laredo Medical Center, 1700 E. Saunders, Tower B, Community Center  
Laredo, Texas 78041*

**AGENDA**

- 23-01**      Item 23-01 Call to Order – Chairman, Jorge Delgado  
a. Roll Call – Chairman.  
b. Introduction of Guests – Chairman.
- 23-02** (Tab 1) Item 23-02: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held September 14, 2022 - Chairman.
- 23-03**      Item 23-03: Presented to the Board for Discussion and Possible Action is the Approval of the Appointment and Installation of SFRAC Officer Positions of Chairman and Treasurer, to be Jorge Delgado and Jose "Joe" Gonzalez, Respectively, for the Period of September 1, 2022, to August 31, 2024 – Chairman.
- 23-04** (Tab 2) Item 23-04: Presented to the Board for Review and Possible Action is the Approval of the FY22 Program Financial Expense Close-Out Report – Chairman.
- 23-05** (Tab 3) Item 23-05: Presented to the Board for Review and Possible Action is the Approval of the Proposed and Projected FY23 Operating and Grants Program Budget – Chairman.
- 23-06** (Tab 4) Item 23-06: Presented to the Board for Review and Possible Action is the Approval of the FY23 Bank Fund Balance and Accounts Statement Report for the Month of September 2022 – Chairman.
- 23-07** (Tab 5) Item 23-07: Presented to the Board for Review and Possible Action is the Approval to Ratify the Submittal of the DSHS FY22 Final EMS County Assistance Grant Program Distribution Report and the FY22 EMS County Assistance Final EMS Provider Expenditure Report - Chairman
- 23-08** (Tab 6) Item 23-08: Presented to the Board for Review and Possible Action is the Approval to Ratify the Submittal of the DSHS FY22 4<sup>th</sup> Quarter EMS RAC and System Development Grants Program Expense Report and Accompanying 4<sup>th</sup> Quarter Financial Status Report – Chairman.
- 23-09** (Tab 7) Item 23-09: Presented to the Board for Review and Possible Action is the Approval to Ratify the Submittal of the DSHS FY22 Final EMS RAC/System Development Programs Narrative Reports and the DSHS FY22 Annual Report – Chairman.



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**23-10 (Tab 8) Item 23-10:** Presented to the Board for Review and Possible Action is the Approval to Renew GoDaddy's Subscription of the Microsoft 365-Email Essentials and Sevenflagsrac.org Domain for a period of one year – Chairman.

**23-11 (Tab 9) Item 23-11:** Presented to the Board for Discussion and Possible Action is the Approval to Nominate a Vice-Chairman to Serve on the Seven Flags Regional Advisory Council for a Prorated Term within Fiscal Year 2023 to End August 31, 2023 - Chairman.

**23-12** Item 23-12: Presented to the Board for Discussion and Possible Action is the Approval to Nominate and appoint a Chairman to Serve on the SFRAC Stroke/STEMI Committee for a Term to End August 31, 2024 - Chairman.

**23-13** Item 23-13: 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: Vacant; Vice-Chairman: Lupita Cisneros)

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

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

**23-14 (Tab 10) Item 23-14:** Presented to the Board for Discussion and Possible Action is the Approval to Renew the Contract Between the Seven Flags Regional Advisory Council and South Texas Development Council for Administrative and Grant Management Services for Fiscal Year 2023, (i.e., September 1, 2022, thru August 31, 2023), for a Fee not to Exceed \$35,000 - Chairman.

**23-15(Tab 11) Item 23-15:** Other Business – Chairman.

- a. Report on the FY22 Close-Out Membership Summary (i.e., Membership Fees and Document Submittals)
- b. Report on the FY23 Membership Summary (i.e., Membership Fees and Document Submittals)
- c. Report on the Senate Bill 8 State Program – Joe Gonzalez/John Keiser
- d. City of Laredo Health Department Report – Ms. Amelia Solis.

**23-16 (Tab 12) Item 23-16** Communications/Correspondence – Chairman.



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**23-17**      Item 23-17: Next SFRAC Board meeting – Chairman.

FY22 Meeting Schedule	
Date	Location
Friday, October 29, 2021	TBD
Friday, January 28, 2022	TBD
Wednesday, March 30, 2022	TBD
Tuesday, May 31 2022	TBD
Friday, July 29, 2022	TBD
Friday, August 26, 2022	Laredo College, Fort McIntosh Campus, West End Washington St., Executive Conference Center, Rm. YL222
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

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

**23-18** Item 23-18: 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.

**23-19**      Item 23-19: Adjournment – Chairman.