



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

*Regular Meeting of the SFRAC Board of Directors
Tuesday, October 26, 2021, 10:00 a.m.*

<https://us06web.zoom.us/j/84145584548?pwd=bUdJemVRNndsblhUd3FicFJMdTl5UT09>

**SFRAC BOARD OF DIRECTORS MEETING
AGENDA**

- 22-01** Item 22-01 Call to Order – Chairman, Guillermo Heard.
a. Roll Call – Chairman.
b. Introduction of Guests – Chairman.
- 22-02 (Tab 1)** Item 22-02: Presented to the Board for Review and Possible Action is the approval of the Minutes to the SFRAC Board meeting held August 30, 2021 – Chairman.
- 22-03 (Tab 2)** Item 22-03: Presented to the Board for Review and Possible Action is the Approval of the August 2021 and September 2021 Bank Fund Account Statements and Program Expense Report – Juan Canavati, Treasurer.
- 22-04** Item 22-04: Presented to the Board for Discussion and Possible Action is the Approval of the Appointment and Installation of SFRAC Officer Positions of Vice-Chairman and Secretary, to be Jorge Delgado and Ricardo Jaime, Respectively, for the Period of September 1, 2021, to August 31, 2023 – Chairman.
- 22-05 (Tab 3)** Item 22-05: Presented to the Board for Discussion and Possible Action is the Approval to Ratify the Submission of the FY21 System Development (Tobacco) and EMS RAC Final Financial Reports to DSHS - Chairman.
- 22-06 (Tab 4)** Item 22-06: Presented to the Board for Discussion and Possible Action is the Approval to Accept the Second Reading of the Revisions, Deletions, and Additions to the SFRAC Organization By-Laws and Adopt the By-Laws as such for Fiscal Year 2022 - Chairman.
- 22-07 (Tab 5)** Item 22-07: Presented to the Board for Discussion and Possible Action is the Approval to Accept Villa Ambulance Services', LLC Request to Join as an Official, Participating, and Paying Member of the SFRAC Board and Organization – Chairman.
- 22-08 (Tab 6)** Item 22-08: Presented to the Board for Discussion and Possible Action is the Acceptance of the Final Draft Seven Flags Regional Advisory Council (SFRAC) Region Trauma Plan as Presented by Consultants Health Care Strategists and Subsequent Approval to Adopt the SFRAC Regional Trauma Plan for Trauma Service Area T – Chairman.
- 22-09** Item 22-09: Presented to the Board for Discussion and Possible Action as an Item Tabled during the August 30, 2021, Board Meeting 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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22-10 Item 22-10: 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: 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)

22-11 (Tab 7) Item 22-11: Other Business – Chairman.

- a. Report on the Membership Summary as Reported in October for September 2021.
- b. Review 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. Review Status of the Local Program Grant (LPG) Projects.
 - ▶ Continuing Education
 - ▶ Broselow Bags and Pediatric Color Tape
- d. City of Laredo Health Department Report.
- e. Report on Hospital Preparedness Program: Coastal Bend RAC Representative.

22-12 Item 22-12 Communications/Correspondence – Chairman.

22-13 Item 22-13: Open Forum – Chairman.

22-14 Item 22-14: Next SFRAC Board meeting – Chairman.

FY21 Meeting Schedule	
Date	Location
Friday, October 29, 2021	TBD
Friday, January 28, 2022	TBD
Wednesday, March 30, 2022	TBD
Monday, May 30, 2022	TBD
Friday, July 29, 2022	TBD
Tuesday, August 30, 2022	TBD

Name	Title/Location	Cell
Guillermo Heard	TSA-T Chair	(956) 236-3254
John Keiser	TSA-T Administrator	(956) 693-0536

22-15 Item 22-15: Adjournment – Chairman.