



Regular Meeting of the SFRAC Board of Directors
Monday, August 24, 2026, 2:00 p.m. to 4:00 p.m.
Laredo Fire/EMS Administrative Building, EOC Rm., Second Floor, 616 E. Del Mar, Laredo, Texas, 78045

AGENDA

26-44 Item 26-44 Call to Order – Chairman, Jorge Delgado

- a. Roll Call
- b. Introduction of Guests

26-45 (Tab 1) Item 26-45: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held April 30, 2026 - Chairman.

26-46 (Tab 2) Item 26-46: 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; Co-Chair: Joe Gonzalez)

EMS/Prehospital Committee: (Chairman: Victor Villarreal; Co-Chair: Angel Garcia)

Neonatal/NICU Committee (Chairman: Angelica Perez; Co-Chair: Liza Gonzalez)

Maternal Committee (Chairman: Maria Santillan; Co-Chair: Denise Morales)

Stroke Committee: (Chairman: Chantelle Molina; Co-Chair: Veronica Cantu)

Cardiac/STEMI Committee: (Chairman: Leticia Paredes; Co-Chair: Rosie Tamez)

Performance Improvement (P.I.) Committee: (Chairman: Vacant; Co-Chair: Vacant)

26-47 (Tab 3) Item 26-47: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Financial Report for the Period of April 11, 2026, thru August 10, 2026 – Chairman.

26-48 (Tab 4) Item 26-48: Presented to the Board for Review and Possible Action is the Ratification to Approve the Submittal of the 3rd Quarter Financial Reports as Submitted to the Texas Department of State Health Services Covering the EMS RAC, System Development, and Exceptional Items Programs – Chairman.



- 26-49 (Tab 5) Item 26-49:** Presented for Review and Possible Action on approving that the Board of Directors hereby ratifies and acknowledges the Form 990 IRS Income Tax Return of the Seven Flags Regional Advisory Council for the tax year 2024, as previously prepared and submitted to the Internal Revenue Service on July 9, 2026. – Chairman.
- 26-50 (Tab 6) Item 26-50:** Presented to the Board for Discussion and Possible Action is the Approval to Nominate a Chairman and Treasurer to Serve on the Seven Flags Regional Advisory Council (SFRAC) as officer on the Board of Directors for a Two-Year Consecutive Term to Cover Fiscal Year 2027 and 2028, (i.e., September 1, 2026, thru August 31, 2028) - Chairman.
- 26-51 (Tab 7) Item 26-51:** Presented to the Board for Review and Possible Action is the Approval to Assess all Current Standing Committee Chairmen and Co-Chairmen and to Make Necessary Changes in Selecting New Said Officers as needed Based on History of Participation.
- 26-52 (Tab 8) Item 26-52:** Presented to the Board for Review and Possible Action is the Approval and Authorization to Ratify the Renewal of the Fiscal Year 2027 Regional Advisory Council Program Contract Between the Seven Flags Regional Advisory Council and the Texas Department of State Health Services for a Total Amount Not to Exceed Three Hundred and Twenty Thousand Five Hundred and Fifty-Seven Dollars (\$320,557.00)– Chairman.
- 26-53 (Tab 9) Item 26-53:** Presented to the Board for Discussion and Possible Action in the Approval and Authorization to Renew the Contract Between the Seven Flags Regional Advisory Council and South Texas Development Council for Administrative and Grant Management Services for the Period Covering Fiscal Years 2027, (i.e., September 1, 2026, thru August 31, 2027), for a Fee not to Exceed the Yearly Total Dollar Amount Allotted By the Texas Department of State Health Services (DSHS) Under the EMS RAC Program, being Thirty-One Thousand Nine Hundred and Seventy-Eight Dollars (\$31,978.00) - Chairman.
- 26-54 (Tab 10) Item 26-54:** Presented to the Board for Discussion and Possible Action is the Approval to Renew the Contract Between Health Access LLC., a Professional Services Firm Specializing in Health Care Consulting to Facilitate the Completion and Submittal of Phase III of the RAC Self-Assessment Program and any Required Plan of Action to the Department of State Health Services (DSHS) by the Due Date of August 31, 2027. And in so doing, Authorize the SFRAC Administrator to Negotiate and Finalize Terms of Agreement within the Established Scope of Work and Approved Monthly Rate of Six Thousand Dollars (\$6,0000 for a Period of Twelve Months from September 1, 2026, through August 31, 2027, for a Total not to Exceed Seventy-Two Thousand Dollars (\$72,000). – Chairman.



26-55 (Tab 11) Item 26-55: Presented to the Board for Review and Possible Action in the Approval to Accept the First Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws – Chairman.

26-56 (Tab 12) Item 26-56: Presented to the Board for Discussion and Possible Action is the Acceptance of the FY2026 Revisions made to the Seven Flags Regional Advisory Council (SFRAC) Region Trauma Plan and as Presented to be Submitted as Required to the Texas Department of State Health Service in Accordance with Section II(G) of Attachment A-4, Fourth Revised Statement of Work under Contract No. HHS001336600020 – Chairman.

26-57 (Tab 13) Item 26-57: Other Business

- a. Report on the FY26 Membership Summary (i.e., Membership Fees, Document Submittals, and Member Attendance) - SFRAC Administrator.
- b. Informational Item Presented by Mr. Rafael Ruiz III, Founder / Managing Director Imperium Critical Support Services PLLC.
- c. Hospital Preparedness Program Announcement/Reports.

26-58 (Tab 14) Item 26-58: Communication/Correspondence – Chairman.

26-59 Item 26-59: General Announcements

26-60 Item 26-60: Next SFRAC Board meeting – Chairman.

FY25 Meeting Schedule	
Date	Location
Friday, January 30, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.
Thursday, April 30, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.
Monday, August 24, 2026	Laredo Fire/EMS Administrative Bldg., 616 E. Del Mar, Laredo Texas 78045
Wednesday, September 30, 2026	City of Laredo Health Department, Auditorium Rm., 2600 Cedar, Laredo, Texas.

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



26-61 Item 26-61: 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.

26- 62 Item 26-62: Adjournment – Chairman.