



*Regular Meeting of the SFRAC Board of Directors
Wednesday, April 30, 2025, 2:00 p.m. to 4:00 p.m.
Laredo Medical Center, 1700 E. Saunders, 1st Floor,
Community Center Rm. Tower B., Laredo, Texas, 78041*

AGENDA

25-26 Item 25-26: Call to Order – Chairman, Jorge Delgado

a. Roll Call

b. Introduction of Guests:

- Mr. Gregorio Salas, Assistance Professor of EMS, Laredo College
- MAJ Annie Gerhardt, DNP, FNP-C; Southern Border Mission, 142 Engineer Battalion Surgeon.
- Sargeant Major Cook from 10th Mountain
- Ms. Rhonda Stewart, Vice-President, Health Access, LLC.

25-27 (Tab 1) Item 25-27: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held January 30, 2025 - Chairman.

25-28 (Tab 2) Item 25-28: 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)

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

Neonatal/NICU Committee (Chairman: Angelica Perez; Vice-Chairman: Lilly Limas)

Maternal Committee (Chairman: Maria Santillan; Vice-Chairman: Stacey Lopez)

Stroke Committee: (Chairman: Chantelle Molina; Vice-Chairman: Angie Avila)

Cardiac/STEMI Committee: (Chairman: Cristina Paez; Vice-Chairman: Rosie Tamez)

25-29 (Tab 3) Item 25-29: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Bank Fund Balance/Accounts Statement Report, and Expense Report for the Period of January 11, 2025, thru April 10, 2025 – Chairman.



- 25-30** (Tab 4) Item 25-30: Presented to the Board for Review and Possible Action is the Ratification to Approve the second (2nd) Quarter 2025 Fiscal Year EMS RAC/ System Development/Exceptional Item Financial Report as submitted to the Texas Department of State Health Services – Chairman.
- 25-31** (Tab 5) Item 25-31: Presented to the Board for Review and Possible Action is the Approval in Accepting and Further Authorizing the Submittal of the Seven Flags Regional Advisory 2023, 990 Income Tax Report to the Internal Revenue Service as Required by Law – Chairman.
- 25-32** (Tab 6) Item 25-32 Presented to the Board for Review and Possible Action is the Approval to Accept a Request from Lone Star Ambulance Inc. to Join the Seven Flags Regional Advisory Council as Participating Voting Members – Chairman.
- 25-33** (Tab 7) Item 25-33 Presented to the Board for Discussion and Possible Action is the Approval to Authorized Amending the SFRAC By-Laws to Adopt a Membership Requirement for SFRAC Participating EMS Entities to be in Compliance with the City of Laredo Ordinance Regulating Ambulance (EMS) Operations in the City of Laredo – Chairman.
- 25-34** (Tab 8) Item 25-34: Presented to the Board for Discussion and Possible Action is the Approval to Accept a Recommendation to Acquire Health Access LLC., a Professional Services Firm Specializing in Health Care Consulting to Facilitate the Completion and Submittal of the RAC Self-Assessment Tool and any Required Plan of Action to the Department of State Health Services (DSHS) by the Due Date of August 31, 2025. And in so doing, Authorize the SFRAC Administrator to Negotiate and Finalize Terms of Agreement within the Established Scope of Work and Approved Monthly Pay Rate for a Four Month Prorated Period of May 1, 2025, through August 31, 2025, for a Total not to Exceed Twenty-Four Thousand Dollars (\$24,000). – Chairman.
- 25-35**(Tab 9) Item 25-35: Other Business
- Report on the FY25 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
 - Information Regarding DSHS Collected Data from Hospitals Bed Count and HPP Quarterly Drills Data Now Accessible via Link from the SFRAC Website – SFRAC Administrator
 - Life-Meter for Children: A Child Safety and Injury Prevention Decal/Sticker – SFRAC Administrator



- d. Discussion Regarding the Possible Use of Exceptional Item Funding to Sponsor/Fund EMS Trainings in the Region Instead of or in Combination with the Allocation of Funds to EMS Entities (e.g., PALS, ACLS, Specialty Certification Review Course (SCRC), Tactical Emergency Care (TECC), and others – SFRAC Administrator.
- e. 2023 Severe Trauma Patients Transfer Time > 2 hours Comparison Bar Chart - SFRAC Administrator.
- f. TSA-T EMS 2024 Dataset Closure Report for Previously Non-Compliant but Currently Improved or Recently Compliant Entities – SFRAC Administrator
- g. Senate Bill 8 State Program Officially Closed – SFRAC Administrator/Joe Gonzalez

25-36 (Tab 10) Item 25-36 Communication/Correspondence – Chairman.

25-37 Item 25-37: General Announcements

25-38 Item 25-38: Next SFRAC Board meeting – Chairman.

| FY25 Meeting Schedule | |
|----------------------------|---|
| Date | Location |
| Monday, September 30, 2024 | Laredo Medical Center, 1700 E. Saunders, 1st Floor, Cafeteria Private Dining Rm., Main Entrance, Laredo, Texas, 78041 |
| Thursday, January 30, 2025 | City of Laredo Fire/EMS Administrative Building, 616 E. Del Mar, EOC Room, 2nd. Floor, Laredo, Texas, 78045 |
| Wednesday, April 30, 2025 | Laredo Medical Center, 1700 E. Saunders, 1st Floor, Community Center Rm. Tower B., Laredo, Texas, 78041 |
| Friday, August 29, 2025 | TBD |
| | |
| | |

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



25-39 Item 25-39: 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.

25-40 Item 25-40: Adjournment – Chairman.