



*Regular Meeting of the SFRAC Board of Directors
Wednesday, September 30, 2026, 2:00 p.m. to 4:00 p.m.
Laredo Health Department, 2600 Cedar Ave. 2nd Floor,
Auditorium Rm. Laredo, Texas, 78040*

AGENDA

- 27-01** Item 27-01: Call to Order – (Out-Going) Chairman, Jorge Delgado
a. Roll Call
b. Introduction of Guests:
- 27-02 (Tab 1)** Item 27-02: Presented to the Board for Review and Action is the Approval of the Minutes to the SFRAC Board meeting held August 24, 2026 – (Out-Going) Chairman.
- 27-03** Item 27-03: Presented to the Board for Review and Action is the Approval in the Installation of Incoming SFRAC FY27/28 Slate of Officers as the Following: Chairman, Mr. Joe Gonzalez and Treasurer, Mr. Armando Parra; Each Serving a Two-Year Consecutive Term from Fiscal Year 2027 through Fiscal Year 2028, (i.e., September 1, 2026, thru August 31, 2028) – (Out-Going) Chairman.
- 27-04 (Tab 2)** Item 27-04: Presented to the Board for Discussion and Action is the Approval of the SFRAC Committees Reports – (Newly Appointed) Chairman, Joe Gonzalez.
- Trauma/Injury Prevention Committee (Chairman: Letisia Colon; Co-Chair: Joe Gonzalez)
- EMS/Prehospital Committee: (Chairman: Herbert Serna; Co-Chair: Chief Rolando Martinez)
- Neonatal/NICU Committee (Chairman: Angelica Perez; Co-Chair: Lisa 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: Rosa Tamez:)
- 27-05 (Tab 3)** Item 27-05: Presented to the Board for Review and Action is the Approval of the SFRAC Fund Activity Summary and Financial Transaction Report for the time-period August 11, 2026, thru September 10, 2026 – Chairman.



27-06 (Tab 4) Item 27-06: Presented to the Board for Review and Action is the Approval of the SFRAC Year-End FY26 Operational Budget Expenses and the SFRAC Year-End FY26 Grants Allocation Distributions – Chairman.

27-07 (Tab 5) Item 27-07: Presented to the Board for Review and Action is the Approval of the SFRAC Fiscal Year 2027 Proposed Operating and Grants Program Budget – Chairman.

27-08 (Tab 6) Item 27-08: Presented to the Board for Review and Action is the Approval of the Fourth (4th) Quarter Fiscal Year 2026 EMS RAC / System Development / Exceptional Item / EMS County Assistance Distribution Financial Reports to be Submitted to the Texas Department of State Health Services – Chairman.

27-09 (Tab 7) Item 27-09: Presented to the Board for Review and Action is the Approval of the Seven Flags Regional Advisory Council FY26 Annual Program Report as Required to be Submitted to the Texas Department of State Health Services – Chairman.

27-10 (Tab 8) Item 27-10: Presented to the Board for Review and Action in the Approval to Accept the 2nd Reading of the Revisions, Deletions, and Additions to the Seven Flags Regional Advisory Council By-Laws and Thereby Adopted the By-Laws as Presented – Chairman.

27-11 (Tab 9) Item 27-11: Other Business

- a. Report on the FY26 Close-Out and Current FY27 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Review of FY26 Phase II and FY27 RAC Self-Assessment Program Performance Measures: Accomplishments and Pending s – Rhonda Stewart, Health Access.
- c. Hospital Preparedness Program (HPP) Announcement/Reports.

27-12 Item 27-12: Communication/Correspondence – Chairman.

27-13 Item 27-13: General Announcements

SFRAC's New Contact (Cellular) Number: 956-962-4048



27-14 Item 27-14: Next SFRAC Board meeting – Chairman.

FY27 Meeting Schedule	
Date	Location
Wednesday, September 30, 2026	Laredo Health Dept., 2600 Cedar Ave., Laredo, Texas
Friday, January 29, 2027	TBD
Friday, April 30, 2027	TBD
Monday, August 30, 2027	TBD

Name	Title/Location	Cell
Joe Gonzalez	TSA-T Chairman	(956) 251-0841
John Keiser	TSA-T Administrator	(956) 693-0536

27-15 Item 27-15: 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.

27-16 Item 27-16: Adjournment – Chairman.