



*Regular Meeting of the SFRAC Board of Directors
Monday, September 30, 2024, 2:00 p.m. to 4:00 p.m.
Laredo Medical Center, 1700 E. Saunders, 1st Floor,
Cafeteria Private Dining Rm., Main Entrance, Laredo, Texas, 78041*

AGENDA

25-01 Item 25-01: Call to Order – Chairman, Jorge Delgado

- a. Roll Call – Chairman.
- b. Introduction of Guests – Chairman.

25-02 (Tab 1) Item 25-02: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held August 30, 2024 - Chairman.

25-03 (Tab 2) Item 25-03: 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)

25-04 Item 25-04: Presented to the Board for Discussion and Possible Action is the Approval in the Installation of the SFRAC Slate of Officers as Chairman, Mr. Jorge Delgado and as Treasurer, Mr. Joe Gonzalez, Each Serving a Two-Year Consecutive Term from Fiscal Year 2025 through Fiscal Year 2026, (i.e., September 1, 2024, thru August 31, 2026) - Chairman.

25-05 (Tab 3) Item 25-05: 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 August 11, 2024, thru September 10, 2024 – Chairman.



25-06 (Tab 4) Item 25-06: Presented to the Board for Review and Possible Action is the Approval of the SFRAC Fiscal Year 2025 Proposed Operating and Grants Program Budget – Chairman.

25-07 (Tab 5) Item 25-07 Presented to the Board for Review and Possible Action is the Approval to Accept a Request from United Med Care Ambulance, LLC. to Join the Seven Flags Regional Advisory Council as Participating Voting Members – Chairman.

25-08 (Tab 6) Item 25-08: Presented to the Board for Discussion and Possible Action is the Approval of the Senate Bill 8 Scholarship Reconciliation Report and the Senate Bill 8 Eight (8th) Quarter Financial Report as Submitted to the Texas Department of State Health Services - Chairman.

25-09(Tab 7) Item 25-09: Other Business – Chairman.

- a. Report on the FY24 Close-Out Membership Summary - SFRAC Administrator.
- b. Report on the FY25 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- c. Presentation and Discussion regarding the DSHS RAC Performance Criteria and Self-Assessment Scoring Instrument/Tool.
- d. Report on the Status of South Texas MCI Wristbands/Wristband/Pulsara Project Among TSA-T EMS Entities and Hospitals – Joe Gonzalez.
- e. Report on the Senate Bill 8 State Program – Joe Gonzalez.
- f. Presentation and Dissemination DSHS' Board Responsibility Attestation Form for Newly Affiliated SFRAC Board Members – SFRAC Administrator.

25-10 Item 25-10 Communication/Correspondence – Chairman.

25-11 Item 25-11: Next SFRAC Board meeting – Chairman.

FY24 Meeting Schedule	
Date	Location
Friday, September 29, 2023	Laredo Medical Center, 1700 E. Saunders, 3 rd . Floor, Room 3-D (Ortho Unit Gym), Laredo, Texas, 78041
Monday, October 23, 2023	City of Laredo Fire/EMS Administrative Building, 616 E. Del Mar, EOC Room, 2nd. Floor, Laredo, Texas, 78045
Tuesday, January 30, 2024	City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo, Texas 78045
Thursday, February 29, 2024	City of Laredo Fire/EMS Department Administrative Building, EOC Rm., 2nd Floor Conference Rm., 616 E. Del Mar, Laredo, Texas 78045
Thursday, May 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1 st Floor, Community Center Rm., Tower B, Laredo, Texas, 78041



Friday, August 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1st Floor, Community Center Rm. Tower B., Laredo, Texas, 78041
Monday, September 30, 2024	Laredo Medical Center, 1700 E. Saunders, 1st Floor, Cafeteria Private Dining Rm., Main Entrance, Laredo, Texas, 78041

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

25-12 Item 25-12: 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.

25-13 Item 25-13: Adjournment – Chairman.