



Regular Meeting of the SFRAC Board of Directors
Friday, January 30, 2026, 2:00 p.m. to 4:00 p.m.
Laredo Medical Center, 1700 E. Saunders. 1st Floor,
Community Center Rm. Laredo, Texas, 78041

AGENDA

26-19 Item 26-19 Call to Order – Chairman, Jorge Delgado
a. Roll Call
b. Introduction of Guests:

26-20 (Tab 1) Item 26-20: Presented to the Board for Review and Possible Action is the Approval of the Minutes to the SFRAC Board meeting held September 24, 2025 - Chairman.

26-21 (Tab 2) Item 26-21: 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: Claudia Amaya; Vice-Chairman: Rosie Tamez)

26-22 (Tab 3) Item 26-22: 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 September 11, 2025, thru January 9, 2026 – Chairman.

26-23 (Tab 4) Item 26-23: Presented to the Board for Review and Possible Action is the Ratification to Approve the Submittal of the 1st Quarter Financial Reports as Submitted to the Texas Department of State Health Services Covering the EMS RAC, System Development, and Exceptional Items Programs – Chairman.



26-24 (Tab 5) Item 26-24: Presented to the Board for Review and Possible Action is the Approval and Authorization to Implementation Changes, Additions, Revisions, and Deletions to the Seven Flags Regional Advisory Council (SFRAC) By-Laws in Accordance with S.M.A.R.T. Goals Identified on the RAC Self-Assessment Conducted in Fiscal Year 2025 – Chairman.

26-25 (Tab 6) Item 26-25: Presented to the Board for Review and Possible Action is the Approval and Authorization to Form and Implement the Seven Flags Regional Advisory Council Performance Improvement (P.I.) Committee and Acceptance of its Core Members – Chairman.

26-26 (Tab 7) Item 26-26: Other Business

- a. Report on the FY26 Membership Summary (i.e., Membership Fees and Document Submittals) - SFRAC Administrator.
- b. Report on Activity Carried Out by the Forming Performance Improvement Committee on Delayed Transfer Times – Rhonda Stewart, Health Access.
- c. Report on the Purchase of Additional EMS Wristbands – SFRAC Administrator/Joe Gonzalez.
- d. 2024 EMS/Trauma Registry Reported Data.
- e. Release of the FY26 EMS County Assistance (Deadline: April 31st), System Development (Deadline: May 31st), and Exceptional Item (E.I.) Funds (Deadline: June 30th).
- f. Hospital Preparedness Program Announcement/Reports.
- g. DSHS to Address RAC Performance Criteria Topics

26-27 (Tab 8) Item 26-27: Communication/Correspondence – Chairman.

26-28 Item 26-28: General Announcements

26-29 Item 26-29: 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.
Friday, August 28, 2026	Laredo Medical Center, 1700 E. Sauders, Laredo, Tx.



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

26-30 Item 26-30: 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.

26-31 Item 26-31: Adjournment – Chairman.