

## General Membership Meeting

Wednesday, April 12, 2023 @ 10:00 a.m.

Via Zoom

### AGENDA

- I. Call Meeting to Order
- II. **APPROVAL OF PREVIOUS MINUTES**
- III. **FINANCIAL REPORT**
  - a. Quarterly Financial Report
- IV. **BORDERRAC UPDATE**
- V. **COMMITTEE UPDATES**
  - 1) Acute Care Committee
    - a) Cardiac Subcommittee (Alexa Timbrook)
      - GETAC report
    - b) Stroke Subcommittee (Manny Munoz)
      - GETAC report
    - c) Hospital Trauma Committee/Regional Registry (Heather Styles)
      - GETAC report
    - d) Pediatric Subcommittee (Elen Rodriguez)
      - GETAC Report
  - 2) EMS Committee (Eddie Sanchez)
    - GETAC Report
  - 3) Emergency Preparedness & Response Committee (Elly Angulo)
    - GETAC Report
  - 4) EMTF (Zyon Zate)
  - 5) Perinatal Committee (Michelle Gonzalez)
    - GETAC Report
  - 6) Prevention Committee (Ana Acosta)
  - 7) System Performance Improvement Committee (Alan Tyroch)
    - a) Professional Education Subcommittee
    - b) Physicians' Advisory Group (PAG)
- VI. **NEW BUSINESS**
- VII. **ROUNDTABLE DISCUSSION**
- VIII. **NEXT SCHEDULED MEETING –July 12, 2023**
- IX. **ADJOURNMENT**

[www.borderrac.org](http://www.borderrac.org)

Meeting Sign In

Meeting Code:  
412gm#