BorderRAC

To advance the Far West Texas / Southern New Mexico trauma and emergency healthcare system through prevention, education, preparedness, and response.

General Membership Meeting

Wednesday, October 11, 2023 @ 10:00 a.m.

Via Zoom

https://borderrac-org.zoom.us/j/88563043767?pwd=TmRlhjMVuTmdJoqf51RIWmnuKWa7JP.1
Meeting ID: 885 6304 3767
Passcode: 305638

www.borderrac.org

Meeting Sign In

Meeting Code: 1011*

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 (Virginia Armendariz)
   b) Stroke Subcommittee (Manny Munoz)
   c) Hospital Trauma Committee/Regional Registry (Lydia Camacho)
   d) Pediatric Subcommittee (Naomi Bastardo)
2) EMS Committee (Eddie Sanchez)
3) Emergency Preparedness & Response Committee (Tony Muro)
4) EMTF (Zyon Zate)
5) Perinatal Committee (Michelle Gonzalez)
6) Prevention Committee (Ana Acosta)
7) System Performance Improvement Committee (Alan Tyroch)
   a) Professional Education Subcommittee
   b) Physicians' Advisory Group (PAG)

VI. **NEW BUSINESS**

a. Results of BorderRAC Board Position and Chairs Elections

VII. **ROUNDTABLE DISCUSSION**

VIII. **NEXT SCHEDULED MEETING –January 10, 2024**

IX. **ADJOURNMENT**