

General Membership Meeting

Wednesday, October 9, 2024 @ 10:00 a.m.

Via Zoom

<https://borderrac-org.zoom.us/j/82318201898?pwd=us1Bn7PjW4Lcr5fLNiaT2HmVgDsXt4.1>

Meeting ID: 823 1820 1898

Passcode: 231345

TO RECEIVE CREDIT FOR ATTENDANCE AT THIS MEETING, IT IS A REQUIREMENT TO SIGN IN VIA THE BORDERRAC WEBSITE:

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 (Elen Rodriguez)
 - 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
 - Q3 Activities
 - b) Physicians' Advisory Group (PAG)
- VI. **NEW BUSINESS**
- VII. **ROUNDTABLE DISCUSSION**
 - a. In Person Meeting and what that will or will not replace
- VIII. **NEXT SCHEDULED MEETING –January 8, 2025**
- IX. **ADJOURNMENT**

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Meeting Sign In

Meeting Code:
GM109%