

General Membership Meeting

Wednesday, January 8, 2025 @ 10:00 a.m.

Via Zoom

<https://borderrac-org.zoom.us/j/88914239955?pwd=VWzR2AqpwPKb6s3FJ12ba01r8tBECh.1>

Meeting ID: 889 1423 9955

Passcode: 707049

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)
 - Revised Cardiac Plan Approval
 - b) Stroke Subcommittee (Manny Munoz)
 - c) Hospital Trauma Committee/Regional Registry (Lydia Camacho)
 - Whole Blood Survey Update
 - 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
 - Q4 Activities
 - b) Physicians' Advisory Group (PAG)
- VI. **NEW BUSINESS**
- VII. **ROUNDTABLE DISCUSSION**
- VIII. **NEXT SCHEDULED MEETING –April 9, 2025**
- IX. **ADJOURNMENT**

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Meeting Sign In

Meeting Code: 18#gm