

General Membership Meeting

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

Via Zoom

<https://borderrac-org.zoom.us/j/81149541660?pwd=8Wxsk0vs9F0nr0e5TyDDIDhAwaiII4.1>

Meeting ID: 811 4954 1660

Passcode: 943471

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**
 - a. Voting Results
- 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 (Jose Ortiz)
 - 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) Physicians' Advisory Group (PAG)
 - b) Professional Education Subcommittee (Bruce Applebaum)
- VI. **NEW BUSINESS**
- VII. **ROUNDTABLE DISCUSSION**
- VIII. **NEXT SCHEDULED MEETING –January 14, 2026**
- IX. **ADJOURNMENT**

www.borderrac.org

Meeting Sign In

**Meeting Code:
#108gm**