

General Membership Committee Meeting
Wednesday, October 8, 2025 @ 1000 hours
Via Zoom

<https://borderrac-org.zoom.us/j/81149541660?pwd=8Wxsk0vs9FOnr0e5TyDDIDhAwall4.1>

Meeting ID: 811 4954 1660

Passcode: 943471

THOSE IN ATTENDANCE

Harrison Alonzo – Dominion Ambulance
Kardha Alvarado – Las Palmas Medical Center
Virginia Armendariz – UMC of El Paso
Marylou Astorga - Bienvivir
Tony Baird - Dominion Ambulance
Vanessa Banderas – BorderRAC
Trahana Benbow – Del Sol Medical Center
Luisana Bernal – THOP: East
Carlos Bravo – Kindred Hospital
Henry Brutus - ProAction
Darcie Camacho – Las Palmas Medical Center
Jennifer Castaneda – El Paso Behavioral Health System
Chris Celaya – Tenet Healthcare
Celia Cisneros – Las Palmas Medical Center
Jayson Connally - Culberson Hospital
Erin Delagarza - WBAMC
Michelle Diaz - THOP Memorial Campus
Carla Escobar – UMC of El Paso
Yvette Felix – THOP: East Campus
Chassi Fernandez – THOP:-East Campus
Cristina Fore – THOP: East Campus
Xochitl Gamboa - UMC of El Paso
Jesus Gamez – Del Sol Medical Center
Rafael Garcia – BorderRAC
Patricia Gelinas –THOP: Memorial
Bianca Gonzalez – THOP: East Campus
Roy Gonzales - HCA Healthcare
Rachel Guerrero – THOP: Memorial Campus
Raul Guerrero – DSHS
Diane Guillen –UMC El Paso
Todd Haugen – Memorial Medical Center, New Mexico
Wanda Helgesen – BorderRAC
Peggy Jaime – BorderRAC
Don Janes – UMC of El Paso
Vanessa Lee – THOP: Memorial Campus
Joy Leos – EP Dept of Health
Oscar Lira Loera - UMC of El Paso
Emily Lloyd – THOP: Memorial Campus
Irasema Lopez – Las Palmas Medical Center

Martin Lopez – Ysleta Del Sur Pueblo
Iris Madariaga – THOP: Sierra
Theresa Maples – UMC-SH
Ricardo Marin – THOP: East Campus
Marcella Mascher Denen – THOP: Memorial Campus
Scott Maxwell – Trans Aero MedEvac
Iris Mendez – THOP: Sierra Campus
Miriam Mendoza – THOP: Memorial Campus
Manny Munoz – THOP: East Campus
Tony Muro – THOP: TM Campus
Valerie Nunez - UMC El Paso
John O'Hargan - WBAMC
Jennifer Olivas – THOP: East Campus
Mario Ontiveros - OEM
Jose Ortiz - EPFD
Anne Pacheco - UMC of El Paso
Adrian Payan – Las Palmas Medical Center
David Peckman – THOP: Transmountain Campus
Maria Pena – THOP: Memorial Campus
Diego Perez – Culberson County Hospital
Graciela Denisse Perez – THOP: East Campus
Melissa Perlinger – HCA/Parallon
Monica Pulido – Fresenius Medical Care- Vista Del Sol
Molly Ramirez - WBAMC
Verenice Ramirez - Las Palmas Medical Center
Alex Ramos – Tenet Healthcare
Maurice Riley - WBAMC
Elen Rodriguez – THOP: East Campus
Cissy Romo – THOP: East Campus
Sara Saucedo - Bienvivir
Susan Sharp – BorderRAC
David Solem - St. Giles Nursing & Rehabilitation
Lee Swinney – UMC El Paso
Alan Tyroch - TTUHSC El Paso
Oscar Vega – Las Palmas Medical Center
Verne Walker – Del Sol Medical Center
Anthony Venegas – THOP: Memorial / Sierra Campus
Zyon Zate – BorderRAC/EMTF 9
Fernando Zeh – Del Sol Medical Center

1

***Failed to sign in via the BorderRAC website**

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*Cynthia Holguin (DSMC)
*V. Steptoe
*Jamicka Harrigan, DSMC IP Coordinator
*Laura Martin, TPM East
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2

All members and invited meeting participants agree to protect the privacy and security of confidential information at all times, both during and after association with BorderRAC has terminated. It is understood that any breach of confidentiality may be grounds for immediate termination of membership and occlusion of future meeting attendance; as well as any appropriate legal action.

CALL MEETING TO ORDER

Mr. Celaya called the meeting to order at 1005 hours.

REVIEW OF PREVIOUS MEETING MINUTES

The October minutes were reviewed. Dr. Tyroch motioned, Mr. Muro seconded, and the motion carried to accept the minutes as presented.

BORDERRAC UPDATEVoting Results

Mr. Celaya reported that the elections occurred in August. The results were reviewed:

New Board Members

- Alex Ramos – Chair Elect
- Joe Ortiz – Chair, EMS Committee
- Amy Ross – Community-At-Large – Offering experience on the hospital side as well as in fundraising.

Committee Chairs

- Cardiac – Virginia Armendariz – re-elected
- Stroke – Manny Munoz – re-elected
- Hospital Trauma – Lydia Camacho – re-elected
- Pediatric – Elen Rodriguez – re-elected
- EMS – Joe Ortiz – New
- EPR – Tony Muro – re-elected
- Perinatal – Michelle Gonzalez – re-elected
- Prevention – Ana Acosta – re-elected
- System PI – Alan Tyroch – re-elected
- Professional Education – Bruce Applebaum – re-elected

He welcomed the newly elected members.

FINANCIAL REPORTQuarterly Financial Report

Mr. Garcia reviewed the grant status reports.

<u>Cost Category</u>	<u>Budget</u>	ASPR24 Quarterly Report				START: 7/1/2025	END: 1/31/2026	
		July - Sept	Oct - Dec	Jan - March	April - June			
		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD		
Personnel	\$388,758.00	\$98,546.41	\$0.00	\$0.00	\$0.00	\$98,546.41		
Fringe Benefits	\$116,627.00	\$29,126.52	\$0.00	\$0.00	\$0.00	\$29,126.52		
Travel	\$32,451.00	\$83.30	\$0.00	\$0.00	\$0.00	\$83.30		
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Supplies	\$2,879.00	\$455.36	\$0.00	\$0.00	\$0.00	\$455.36		
Contractual	\$24,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Other	\$125,307.00	\$15,012.00	\$0.00	\$0.00	\$0.00	\$15,012.00		
Indirect	\$121,836.00	\$35,930.78	\$0.00	\$0.00	\$0.00	\$35,930.78		
	\$812,258.00	\$179,154.37	\$0.00	\$0.00	\$0.00	\$179,154.37		

The end date for this grant is January 31 of 2026. This snapshot covers TSA I, J, and K combined. Q1 incurred expenses of \$179,154.37, with remaining funds of \$633,103.63. Ms. Helgesen explained this was a 12-month budget and they changed the reporting year, cutting it down to 8 months. Moving forward, we will see some changes due to the state's expectation of the budget cuts.

<u>Cost Category</u>	<u>Budget</u>	ASPR24 TSA-I Quarterly Report				START: 7/1/2025	END: 1/31/2026	
		July - Sept	Oct - Dec	Jan - March	April - June			
		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD		
Personnel	\$125,148.00	\$32,482.75	\$0.00	\$0.00	\$0.00	\$0.00	\$32,482.75	
Fringe Benefits	\$37,544.00	\$9,602.63	\$0.00	\$0.00	\$0.00	\$0.00	\$9,602.63	
Travel	\$15,027.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Supplies	\$2,100.00	\$327.79	\$0.00	\$0.00	\$0.00	\$0.00	\$327.79	
Contractual	\$24,400.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other	\$67,790.00	\$1,996.47	\$0.00	\$0.00	\$0.00	\$0.00	\$1,996.47	
Indirect	\$48,000.00	\$13,130.97	\$0.00	\$0.00	\$0.00	\$0.00	\$13,130.97	
	\$320,009.00	\$57,540.61	\$0.00	\$0.00	\$0.00	\$0.00	\$57,540.61	

TSA I's portion of the ASPR funding totals \$320,009.00. Q1 incurred \$57,540.61 in expenses, with remaining funds of \$262,468.39.

<u>Cost Category</u>	<u>Budget</u>	FY26 EMTF Rider Quarterly Report				START: 9/1/2025	END: 1/31/2026	
		July - Sept	Oct - Dec	Jan - March	April - June			
		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	5th Qtr	YTD	
Personnel	\$16,438.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Fringe Benefits	\$4,931.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Travel	\$22,155.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Equipment	\$5,200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Supplies	\$2,868.00	\$735.84	\$0.00	\$0.00	\$0.00	\$0.00	\$735.84	
Contractual	\$4,800.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
Other	\$144,544.00	\$13,359.12	\$0.00	\$0.00	\$0.00	\$0.00	\$13,359.12	
Indirect	\$35,175.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
	\$236,111.00	\$14,094.96	\$0.00	\$0.00	\$0.00	\$0.00	\$14,094.96	

Q1 Expenditures only capture one month since the grant opened September 1, 2025. To date, we incurred

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\$14,094.96. \$222,016.00 remains.

<u>Cost Category</u>	FY26 Systems Development Quarterly Report						START: 9/1/2025	END: 8/31/2026
	<u>Budget</u>	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD		
Personnel	\$31,470.00	\$1,085.94	\$0.00	\$0.00	\$0.00	\$1,085.94		
Fringe Benefits	\$9,297.00	\$93.11	\$0.00	\$0.00	\$0.00	\$93.11		
Travel	\$3,225.00	\$16.00	\$0.00	\$0.00	\$0.00	\$16.00		
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Supplies	\$1,166.00	\$1,546.22	\$0.00	\$0.00	\$0.00	\$1,546.22		
Contractual	\$6,945.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Other	\$12,872.00	\$818.25	\$0.00	\$0.00	\$0.00	\$818.25		
Indirect	\$12,779.00	\$49.38	\$0.00	\$0.00	\$0.00	\$49.38		
	\$77,754.00	\$3,608.90	\$0.00	\$0.00	\$0.00	\$3,608.90		

Q1 Expenditures only capture one month since the grant opened September 1, 2025. We incurred \$3,608.90. Remaining amount is \$74,145.10.

4

<u>Cost Category</u>	FY26 EMS RAC Quarterly Report						START: 9/1/2025	END: 8/31/2026
	<u>Budget</u>	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD		
Personnel	\$85,000.00	\$11,928.65	\$0.00	\$0.00	\$0.00	\$11,928.65		
Fringe Benefits	\$27,500.00	\$4,076.23	\$0.00	\$0.00	\$0.00	\$4,076.23		
Travel	\$760.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Supplies	\$11,394.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Contractual	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
Other	\$83,700.00	\$7,839.86	\$0.00	\$0.00	\$0.00	\$7,839.86		
Indirect	\$33,500.00	\$3,290.00	\$0.00	\$0.00	\$0.00	\$3,290.00		
	\$241,854.00	\$27,134.74	\$0.00	\$0.00	\$0.00	\$27,134.74		

The budgeted amount from last year to this year decreased \$5,500 and the budgeted amount is \$241,854.00. Expenditures incurred in September were \$27,134.74, with a remaining of \$214,719.26.

<u>Cost Category</u>	FY25 EMS County Quarterly Report						START: 9/1/2024	END: 8/31/2025
	<u>Budget</u>	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr	YTD		
Contractual	\$166,645.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		
	\$166,645.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00		

Ms. Helgesen reported that BorderRAC received the DSHS EMS run numbers today. We will enter those numbers into the formulas determining funding sent to each agency. BorderRAC will subsequently send letters to the entities, outlining their allotments, so the entities can then begin compiling their reimbursement requests to send to BorderRAC.

COMMITTEE REPORTS

Acute Care Committees

Cardiac Subcommittee

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

Ms. Armendariz presented Q1 cardiac data for 2025. STEMI activations, response times, and patient demographics were reviewed. She noted improvements in door-to-device times and transfer compliance. Additionally, she discussed the results of community education efforts through *Aging to Perfection* assessments, noting there is opportunity regarding risk factors in cardiac community education.

Mr. Celaya raised questions about data collection methods and potential issues with Pulsara reporting. Ms. Armendariz emphasized the importance of accurate time documentation by EMS, as well as hospital personnel.

Stroke Subcommittee

Ms. Helgesen provided updates on the Stroke Subcommittee's work, including their focus on refining collaborative reports and improving door-to-needle times. This committee has also begun having monthly case presentations during their meeting. Eight facilities submitted Q1 data. The bulk of patients came by EMS, although opportunity remains in that category. The bulk of strokes remain Ischemic. The number one comorbidity was hypertension, followed by diabetes. The most prevalent cases were within the 66-85 age group, with men leading slightly over women. Thirty-eight of the 45 thrombolytic-eligible patients received treatment in the receiving facility and 16% received the treatment before transfer.

5

As with the cardiac subcommittee, the stroke knowledge assessments during *Aging to Perfection* identified gaps in community understanding of risk factors. Therefore, the subcommittee is reviewing the stroke bingo cards to ensure we address the gaps found when reviewing the data.

Hospital Trauma Committee/Regional Registry

The Trauma Committee continues work on the transfer of severe trauma patients in under two hours. They are also collaborating with the pediatric subcommittee to ascertain if there is a way to document compliance regarding the child maltreatment assessment administration. The Q2 data reviewed included trends in patient demographics, injury causes, and transfer patterns. The leading causes of injuries were falls and motor vehicle crashes. Additionally, we review the cases with high severity scores (above 75), to ensure they were transported to the correct level facility. Ms. Helgesen reported that both patients meeting that criteria were transported to the correct level of care.

Pediatric Subcommittee

The subcommittee reviewed pediatric compliance data, noting a drop in performance on the gap analyses that may be attributed to stricter assessment by Pediatric Emergency Care Coordinators. Areas that were identified for improvement regionally were weight measurements in kilograms only, temperature reassessments, and screening for harm and violence.

The facilities are to review their individual top three gap analysis items and will each bring back to the next meeting for discussion.

Additionally, we are reviewing child maltreatment guideline compliance and continuing to work with the trauma committee for a means to trend compliance.

EMS Committee

Chief Ortiz reported on the use of Pulsara and wristband compliance.

Regarding the compliance with stroke assessment documentation, he noted EPFD reviewed and found a potential issue within their new ePCR, which has since been remedied. Beginning with the September data, they are hopeful the numbers will increase.

The *Lights and Sirens* BorderRAC position statement is still pending final approval.

BorderRAC is pending responses from some of the agencies regarding the perinatal query sent on out-of-hospital births.

The Hospital EMS Transfer workgroup Q1 data was reviewed. Fifteen percent of the hospital pick-ups were on scene > 1 hour, 27% of those occurred between 8 pm – 5 am, and 9.7% occurred between 8 pm to 12 am. We continue to break down the barriers between hospital and EMS agencies to improve the in-hospital transfer times greater than one hour and during such late hours of the evening into the morning.

Emergency Preparedness & Response Committee

Mr. Muro presented updates on emergency preparedness initiatives. There was discussion regarding State Bill 672 individualized facility plans. Each facility is tweaking the regional draft plan due for submission to HHS in December (pending receipt of specific instructions from HHS).

The DECON workgroup progresses, awaiting the El Paso Hazwoper training opportunity schedule. Additionally, the workgroup finalized standard PPE suits for chemical and biological incidents.

In regard to exercise planning, the Perinatal Committee requested a NICU-driven TTX evacuation exercise and BorderRAC has begun planning, with the goal of a date in Q4 2025 for the exercise. Additionally, an MCI exercise to occur in Q1 2026 is being planned.

BorderRAC continues searching for funding sources to address the rural repeater issues.

Dr. Tyroch raised concerns about the clarity of mass casualty incident notifications, which led to a discussion about improving communication protocols between emergency services and hospitals.

EMTF

Mr. Zate presented a detailed overview of EMTF's response to the COVID-19 crisis in El Paso in October 2020. The task force established temporary COVID bed space, coordinated surge staffing, and facilitated patient transfers. They deployed 234 personnel from 62 different agencies over 78 mission days, conducting 586 ground transfers and transporting 127 patients by air to other hospitals. The operation, which ran from October 23 to January 9, demonstrated the need for regional cooperation and preparedness in emergencies.

Mr. Zate, outlined the state's efforts to manage staffing issues during emergencies. He discussed and displayed the Texas Disaster Response Plan's medical arm (which includes 13 components) and focuses on deploying highly trained medical professionals from Texas rather than relying on out-of-state or FEMA resources. He emphasized that agencies are directly reimbursed for labor and equipment, and recruitment efforts are ongoing for various roles, including medical incident support teams, ambulance strike teams, and infectious disease response teams. He stressed the importance of maintaining local staffing while ensuring a diverse representation of healthcare professionals from different facilities.

Perinatal Committee

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Ms. Helgesen reported that the perinatal group is working on the transfer issue (for example, the timing of transfers and how many times a baby was moved from facility to facility). The NICU's have been reviewing their transfers out of El Paso since the beginning of 2025 and is creating information in regard to patients that left and why for regional review. Additionally, they are gathering percentages of the patients discharged who are 100% breastfeeding.

The maternal group continues to review postpartum hemorrhage and is also beginning to gather information regarding postpartum depression screening. We are hoping that when the statewide data collections begin, we will be ahead of the curve.

Prevention Committee

Ms. Acosta reports our upcoming activities are Fire Fest on October 11, 2025, the ATV Safety Fair October 25, 2025, the Senior Fall Conference (for LTC, ALF) November 14, 2025, and of course, National Injury Prevention Day, November 18, 2025 (BorderRAC is paying to have the Star on the mountain lit green).

The *Aging to Perfection* Fall Prevention Assessment data was reviewed by Ms. Jaime. One hundred twenty-two fall prevention assessments were completed. Data collected showed 52% of participants were between the ages of 65 to 74, with a good assortment of zip codes. Data questionnaire responses indicated many had not fallen in the past year and were utilizing a cane or walker to get around safely. Forty-three percent reported feeling unsteady and holding onto furniture when walking or needing to utilize their hands to push up and stand from a chair. She noted that 12% of those assessed fell into the high fall risk category.

Ms. Helgesen displayed pictures of the cardiac and stroke coordinators at *Aging to Perfection*, who actually sat with community members, asked the assessment questions, and if the participant answered a question incorrectly, discussed the correct answers and had further discussion with them.

We gave 525 education packets to include *Fall Risk*, *Stroke*, and *Cardiac* informational flyers.

Ms. Acosta then outlined Q3 social media focus:

July –September consisted of safety information for Fireworks, Trampoline, ATVs, Lawn Mowing, Lightning, Pedestrian, Bicycle, Driver, Baby Sleeping, Senior, and Emergency Preparedness Information.

System Performance Improvement Committee

Dr. Tyroch addressed patient transfers. The state's data differed from ours, but no matter how it was sliced, we do have an issue. He expressed concern about the increasing time delays in transferring critically ill patients, particularly the geriatric population across the state, common issues causing delays were EMS transport time and receiving facilities requesting unnecessary tests. Further discussion involving image sharing between facilities, with a focus on transferring images promptly and ensuring both sending and receiving facilities can accomplish the transfer.

Ms. Helgesen explained that a new template will be implemented to track delayed transfers, and the committee will review Q1 and Q2 2025 data to identify trends.

The pre-hospital whole blood initiative was discussed. Original goals of end of October were not met. Hopefully, contracts will be finalized in November, at which time an implementation plan will have also been completed. However, the money allocated by the state cannot be spent until we have contracts in place.

Dr. Tyroch then updated everyone regarding GETAC. The annual retreat is October 28, 2025 and the Q4 meetings are in Fort Worth, November 21-25, in conjunction with the TX EMS conference.

The rural level 4 trauma center phone call with the state begins at 1 pm today. The level 1 and 2 calls follow at 2:15. They impart very helpful information and anyone who can call in should do so.

The next meeting for the Burn Care Taskforce is Monday, November 10, at 2 pm time.

The annual Rio Grande Trauma Conference at TTUHSC is December 4, 2025. Ms. Helgesen and Ms. Jaime have been sending reminders.

The Trauma Grand Rounds at TTUHSC take place the Third Thursday at 7 am and CME and CNE credits are being offered. If interested in attending, please email Dr. Tyroch and he will connect you to their CME and CNE contacts. Dr. Fidler, the new burn director, will be lecturing regarding burn care the third Thursday of this month (October).

Professional Education Subcommittee

Dr. Applebaum was unavailable for today's meeting. Ms. Jaime reported that BorderRAC's nursing CE reaccreditations are upcoming, and they are reviewing the activity files for submission in the audit, which will most likely occur in January. Our activities will slow down for the last two months of the year as we work through the reaccreditation and keep up with what is happening at GETAC.

We are currently planning for Q1 2026 activities and are considering offering Burn, ECMO, and Whole Blood professional education.

Professional Education Q3 activities included the following:

- *Mastering the Art of Diuretics: Tackling Congestion in Heart Failure* - Dr. Singh, in collaboration with EPCMS.
- BorderRAC attended NMNA webinars
- Working on self-study for CNE renewal as an approved provider

Upcoming Q4 Activities

- Rio Grande Trauma Conference

BORDERRAC UPDATE

Ms. Helgesen displayed the new dues structures beginning September 1, 2025:

Entity	Current Due Structure	New Dues Structure beginning 9/1/2025
Hospitals	\$20.00/licensed bed	\$30.00/licensed bed
EMS	\$20.00/licensed ambulance	\$30.00/licensed ambulance
All other entities	\$750.00	\$750.00

Everyone who assisted us in reviewing the RAC assessment was thanked. Ms. Helgesen reported the year one assessment was focused on Trauma and EMS. The working plan for 2026 will include updating the regional *To advance the Far West Texas / Southern New Mexico trauma and emergency healthcare system through prevention, education, preparedness, and response.*

emergency healthcare plan, increasing involvement of our rehabilitation facilities, and reviewing patient transfers.

ROUND TABLE DISCUSSION

BorderRAC is participating in the El Paso Giving Day October 16, 2025. Please save the date to donate. Our goal this year is \$K. We are participating in the Coffee Power Hour from 6 am to 7 am, and if we have the most donors during that hour, we can win extra money from the foundation.

NEXT SCHEDULED MEETINGS –Wednesday, January 14, 2025.

ADJOURNMENT – There being no further business, the meeting adjourned at 1148 hours.

/scs