

General Membership Meeting

Wednesday, January 28, 2026 @ 10:00 a.m.

Via Zoom

<https://borderrac-org.zoom.us/j/88960084745?pwd=0QkBayFpEb2hiBh8TgnQcfqtCwaRQp.1>

Meeting ID: 889 6008 4745

Passcode: 295355

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 (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 –April 8, 2026
- IX. ADJOURNMENT

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Meeting Sign In

Meeting Code:
gm128%