

## 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**

[www.borderrac.org](http://www.borderrac.org)

**Meeting Sign In**

**Meeting Code:  
gm128%**