

**TSA-B Regional Advisory Council
Executive Board Meeting
June 27, 2025, Friday 12:00 PM
UMC Business and Technology Center**

Agenda

- I.** Call to Order
- II.** Approval of Minutes of March 31,2025, Meeting
- III.** Financial Report
 - a. Review of detailed current FY 25 budget
 - b. Discussion regarding the amount of remaining funds available
 - c. Discussion regarding E & I funds with full report
 - d. Discussion of preliminary FY 26 budget
 - e. Discussion of SB 8 Interest
 - f. Presentation of CPA audit and discussion
- IV.** Discussion of Needs-Assessment by EMS and hospitals with details who completed assessment, and which entities did not.
- V.** Update regarding Pulsara
- VI.** Bylaws discussion
 - a. Including Zoom meetings as participation
 - b. Discussion regarding expanding definition of what is considered participation, ie: required reporting items as requested, attendance required meetings.
- VII.** Discussion of RAC Self-Assessment Scoring Tool - Hospital and EMS
- VIII.** GETAC Report
- IX.** Committee Reports
 - Acute Care Committee
 - Injury Prevention Committee
 - Performance Improvement Patient Safety Committee
 - Provider Committee
 - Regional Preparedness Committee
 - Special Populations Committee
 - Trauma Coordinators/Emergency Nursing Committee
- X.** Open Discussion
- XI.** Closed Session for Executive Board
 - a. Personnel Matters
- XII.** Adjourn

The Executive Board may meet in Executive Session on any of the above items as authorized by the Texas Open Meetings Act, and pursuant to Government Code 551, sub-chapter D.