

ATTENDANCE REMINDER:

Electronically sign in for GA and your Committee meeting

Virtual attendees:

- Place your name and organization in the chat
- Electronically sign in for GA and your Committee meeting

QR codes will be displayed at the conclusion of each meeting

GENERAL ASSEMBLY MEETING BAYTOWN, TX

MARCH 10, 2026



AGENDA

0830-0900	Sign-in
0900-0915	Welcome/Introductions
0915-1045	Break-out Committee meetings
1045-1100	Break
1100-1130	Bound Tree Medical- Craig Gray and Jonathan Scott
1130-1200	Lunch (provided)
1200-1210	Approve minutes from previous meeting
1210-1220	Finance Report
1220-1240	Executive Report
1240-1250	Committee Reports
1250-1300	Corridor Reports
1300	Final Comments / Announcements
1330	Adjourn

Disclaimer: Times are estimates and may change as the meetings progress.



FINANCE REPORT- MAX NGUYEN

East Texas Gulf Coast Regional Trauma Advisory Council

Budget vs. Actuals: Budget_FY26_P&L_1 - FY26 P&L

September 2025 - August 2026

	TOTAL			
	ACTUAL	BUDGET	OVER BUDGET	% OF BUDGET
Revenue				
FY 25 Membership Dues	150.00		150.00	
FY 26 Membership Dues	12,550.00	23,000.00	-10,450.00	54.57 %
General Fund	32.75		32.75	
Grant Revenues	0.01		0.01	
EMS-County GRANT				
County Grant 2024	-12,373.33		-12,373.33	
County Grant 2026	162,800.00	162,800.00	0.00	100.00 %
Total EMS-County GRANT	150,426.67	162,800.00	-12,373.33	92.40 %
EMS/RAC GRANT				
RAC 2026	247,024.00	247,024.00	0.00	100.00 %
Total EMS/RAC GRANT	227,220.28	247,024.00	-19,803.72	91.98 %
SB 8 EMS Scholarship		0.00	0.00	
Systems Development Grant				
Systems Development 2026	84,476.00	84,476.00	0.00	100.00 %
Total Systems Development Grant	84,476.00	84,476.00	0.00	100.00 %
Total Grant Revenues	462,122.96	494,300.00	-32,177.04	93.49 %
LPG 2020		0.00	0.00	
LPG 2021		0.00	0.00	
Markup		0.00	0.00	
Total Revenue	\$474,855.71	\$517,300.00	\$ -42,444.29	91.80 %

**FY 26 BUDGET VS
ACTUAL YTD
THROUGH
FEBRUARY 2026:**

**RAC MEMBERSHIP
DUES PAID PRIOR TO
9/1/25: \$10,050**

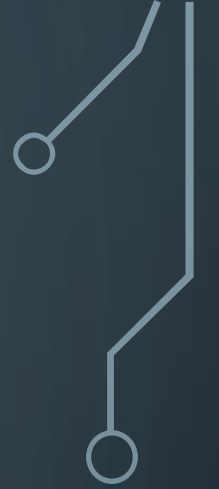
Expenditures				
Bank Charges	1.00		1.00	
GRANT EXPENSES				
Contractual				
Professional Development	25,661.00	75,000.00	-49,339.00	34.21 %
Regional Projects	1,708.39	96,100.00	-94,391.61	1.78 %
Total Contractual	27,369.39	171,100.00	-143,730.61	16.00 %
EMS-County Grant Allocation	57,848.33	162,800.00	-104,951.67	35.53 %
Other	1.00	9,476.00	-9,475.00	0.01 %
A-133/Tax Preparation		500.00	-500.00	

NetStar		0.00	0.00		
Office Expenses	1,211.22		1,211.22		
Phone	1,211.22	8,000.00	-6,788.78	15.06 %	
Post	NET OPERATING REVENUE	\$291,188.49	\$23,674.00	\$267,514.49	1,229.99 %
Print	Other Revenue			4 %	
Refr	Interest Earned	368.82	1,000.00	-631.18	36.88 %
Surv	Total Other Revenue	\$368.82	\$1,000.00	\$ -631.18	36.88 %
Tele	Other Expenditures				
Trav	Other Miscellaneous Expenditure	500.00	1,674.00	-1,174.00	29.87 %
Web	Total Other Expenditures	\$500.00	\$1,674.00	\$ -1,174.00	29.87 %
Total	NET OTHER REVENUE	\$ -131.18	\$ -674.00	\$542.82	19.46 %
Payrc	NET REVENUE	\$291,057.31	\$23,000.00	\$268,057.31	1,265.47 %
Taxe					

Wages		0.00	0.00	
Total Payroll Expenses*OE		0.00	0.00	
SB-8 Grant Reimbursement		0.00	0.00	
Supplies				
Computer Software	41,142.00	39,900.00	1,242.00	103.11 %
Computer Supplies	166.67		166.67	
Office Supplies	209.21	1,000.00	-790.79	20.92 %
Total Supplies	41,517.88	40,900.00	617.88	101.51 %
Travel				
Conference/Workshop				
Meals		1,000.00	-1,000.00	
Total Conference/Workshop		1,000.00	-1,000.00	
Total Travel		1,000.00	-1,000.00	
Utilities				
Electrical Inspection		0.00	0.00	
Electricity	898.21	2,400.00	-1,501.79	37.43 %
Internet	211.99		211.99	
Plumbing		0.00	0.00	
Total Utilities	1,110.20	2,400.00	-1,289.80	46.26 %
Total GRANT EXPENSES	183,600.72	493,626.00	-310,025.28	37.19 %

FY 26 BUDGET VS ACTUAL
YTD
THROUGH FEBRUARY
2026:

EXPENDITURES





EXECUTIVE REPORT

- Update RAC Chairs meeting February 2026

RAC UPDATE

Progress toward RAC Self Assessment OFI's

ESO Data Repository including Business Associate Agreements

Regional Wristbands

Review Process for Tuition Reimbursement

RRAC Participation on website

Board Nominations

Injury Prevention

PROGRESS TOWARD RAC SELF ASSESSMENT OFI'S

- RAC Self Assessment identified areas for improvement:
 - Need to further develop and update the RAC PI Plan
 - Create the Regional PI Committee (11/30/25) **Completed 11/13/25- 6 members identified with 1 alternate**
 - Update the Regional PI Plan (2/28/26) **Draft PI Plan and case review forms in progress with final revisions to be sent to RPI committee members**
 - Education of membership (6/30/26)
 - Implementation of Regional PI Plan (8/31/26)
 - Improve collection, measurement and analysis of outcome data in the region.
 - Board to review/approve final bid (9/9/25) **Approved 9/9/25**
 - Sign contract with ESO (9/30/25) **Signed 10/22/25**
 - Begin Implementation/training for RAC staff (12/1/25) **Initiated 1/26/26**
 - Rollout to stakeholders to begin submission of data (3/31/26) **Rollout EMS projected 7/1/26; Rollout Hospitals projected 11/20/26.**
 - Review of regional data during quarterly GA meetings (6/9/26)

RAC-R Project Status | Mar 9, 2026

RAC-R: Trauma Repository	Trauma Repo Go Live: Sep 1, 2026
Project Health: Green	

Accomplishments

- Facility List with contacts shared

Key Project Task/Owner	Owner	Baseline Due Date	Current Planned Due Date	Status % Complete
Project Plan: <ul style="list-style-type: none"> o Draft completed o Access for Diana is in progress o Once access is granted, the RAC-R review will begin 	ESO/RAC-R	Mar-30	Mar-30	In Progress
Project Charter: <ul style="list-style-type: none"> o Drafted and ready for review by RAC-R 	ESO/RAC-R	Mar-30	Mar-30	In Progress
Facility List with contacts	ESO/RAC-R	Mar-30	Mar-30	In Progress
TR - Tenant Creation	ESO	Apr-30	Apr-30	Not Started

Planned Activities (next 7 days)

- Complete Facility List with contacts
- Review project plan
- Review project charter

Key Risks & Issues

- NA

Legend: Grey: Not Started / On Hold Green: On Schedule and no significant risks and issues Yellow: Task at risk Red: Behind Schedule and/or issues/risks Completed



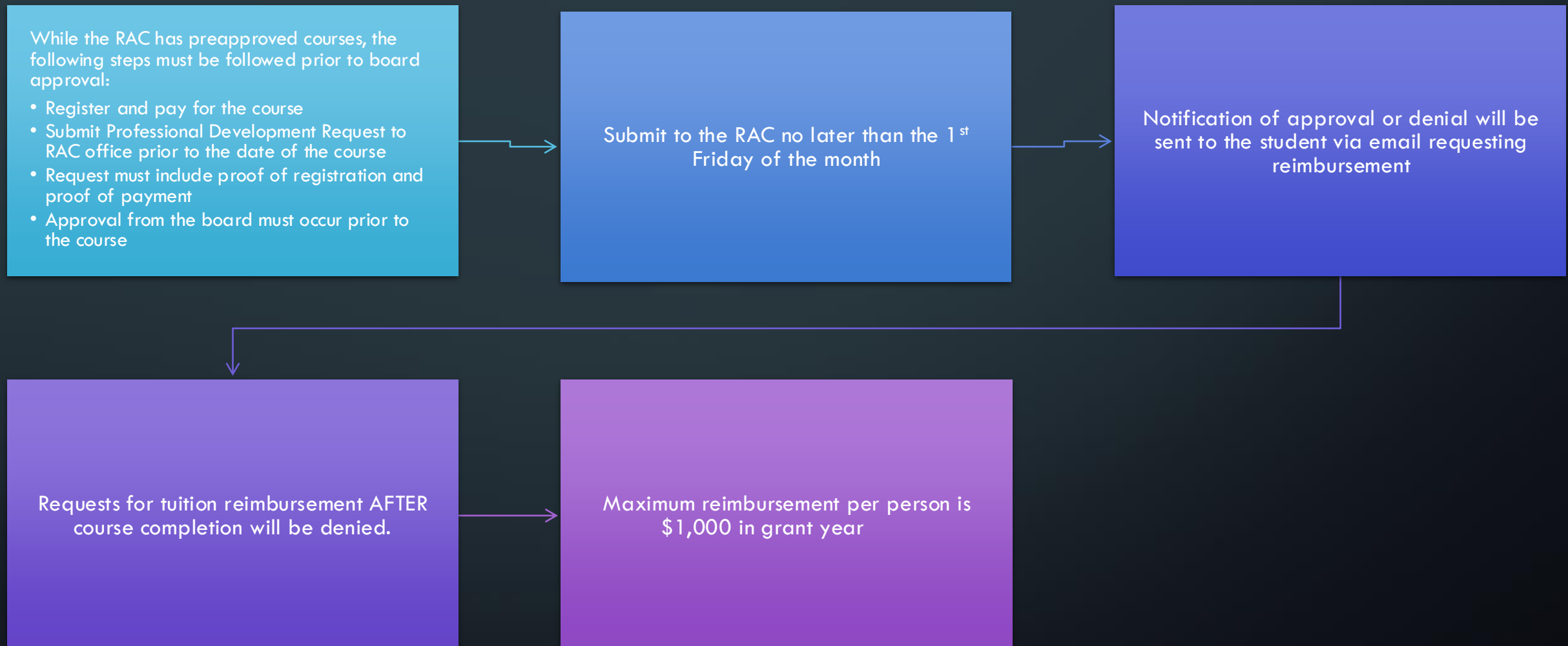
ESO DATA REPOSITORY

- Business Associate Agreement
 - Between RAC and EMS Agencies
 - Between RAC and Hospitals

REGIONAL WRISTBANDS

- Purchased through Precision Dynamics Corp
 - Lance Williamson, Territory Manager
 - Lance_Williamson@bradycorp.com

PROCESS FOR TUITION REIMBURSEMENT



FY 2026 Membership Participation Grid

Membership participation is measured by the following standards and each standard must be met.

- 1. Membership Packet submitted by due date.
- 2. Membership Dues submitted by due date.
- 3. 75% attendance at General Assembly. **Only one can be virtual attendance.** (P= Present, V= Virtual Attendance)
- 4. 75% attendance at Committee Meetings. **Only one can be virtual attendance.** (P= Present, V= Virtual Attendance)

	Membership packet submitted by 8/11/25	Membership dues submitted by 11/14/25	Committee Attendance				YTD % Compliance Committee Participation	General Assembly Attendance				YTD % Compliance GA Participation
			Sep. 9, 2025	Dec. 9, 2025	Mar. 10, 2026	Jun. 19, 2026		Sep. 9, 2025	Dec. 9, 2025	Mar. 10, 2026	Jun. 19, 2026	
Acadian Ambulance Service	Yes	Yes	P	P			100%	P	P			100%
Alegiance / Lone Star	Yes	Yes	P	P			100%	P	P			100%
Alvin EMS	Yes	Yes	P				50%	P				50%
Angleton Area EMC	Yes	Yes	P	P			100%	P	P			100%
Baytown Fire Department	Yes	Yes	P	P			100%	P	P			100%
Brazoria County ESD No. 3	Yes	Yes	P	P			100%		P			50%
Central EMS	Yes	Yes	V	P			100%	V	P			100%
Chambers County EMS	Yes	Yes	P	V			100%	P	V			100%
City Ambulance	No	No					0%					0%
City of Beaumont Fire & Rescue	Yes	Yes	P	P			100%	P	P			100%
Clear Lake EMS	Yes	Yes					0%					0%
Clute EMS	Yes	Yes	P	V			100%	P	V			100%
Cove Fire and Rescue	Yes	No	P	P			100%		P			50%
Danbury EMS	Yes	Yes	P	P			100%	P	P			100%
Dickinson EMS	Yes	Yes	P	P			100%	P	P			100%
Freeport Fire/EMS	Yes	Yes	P	V			100%	P	V			100%
Friendwood EMS	Yes	Yes	P	P			100%	P	P			100%
Galveston EMS	Yes	Yes	V	P			100%		P			50%
Galveston County ESD No. 2	Yes	Yes	P	P			100%		P			50%
Hemshire YFD	Yes	Yes	P	V			100%	P	V			100%
Herdin County ESD No. 2	Yes	Yes	P	P			100%	P	P			100%
HCA Air Life	Yes	Yes					0%					0%
Jefferson County ESD No. 3	Yes	Yes	P				50%	P				50%
La Marque Fire Department	Yes	Yes	P	P			100%	P	P			100%
Lake Jackson EMS	Yes	Yes	P	P			100%	P	P			100%
League City EMS	Yes	Yes	P	V			100%	P	V			100%
Liberty Fire/EMS	Yes	Yes					0%					0%
Memorial Hermann Life Flight	Yes	Yes	P	P			100%	P	P			100%
Mont Belvieu EMS	Yes	Yes					0%					0%
Pearland Fire Department	Yes	Yes	P	P			100%	P	P			100%
PHI Air Medical, Inc.	Yes	No	P				50%	P				50%
Port Arthur Fire Department	Yes	Yes	P	P			100%	P	P			100%
Santa Fe Fire & Rescue	Yes	Yes	P	P			100%	P	P			100%
Southeast Texas Air Rescue- Beaumont	Yes	Yes	P	P			100%	P	P			100%
Southeast Texas Air Rescue- Jasper	Yes	Yes	P	P			100%	P	P			100%
Surfside Beach EMS	Yes	Yes					0%					0%
Sweeney Hospital District EMS	Yes	Yes	P	P			100%	P	P			100%
Texas City Fire Department	Yes	Yes	P	P			100%	P	P			100%
Windsor EMS	Yes	Yes	P	P			100%	P	P			100%
Winnie Stowell Volunteer EMS	Yes	Yes		V			50%		V			50%
Bayou Area Hospitals												
Baptist Hospitals of Southeast Texas	Yes	Yes	P	P			100%	P	P			100%
Bayside Community Hospital	Yes	Yes	P	P			100%	P	V			100%
CHI St. Luke's Health Brazosport	Yes	Yes	V	P			100%	V	P			100%
Christus Jasper Memorial Hospital	Yes	Yes	P	V			100%	P	V			100%
Christus Hospital St. Elizabeth	Yes	Yes	P	P			100%	P	P			100%
Christus Hospital St. Mary Outpatient	Yes	Yes					0%		P			50%
HCA Houston Healthcare - Mainland	Yes	Yes	P	P			100%	P	P			100%
HCA Houston Healthcare - Pearland	Yes	Yes	P	P			100%	P	P			100%
Liberty Dayton Regional Medical Center	Yes	Yes		P			50%		P			50%
Medical Center of Southeast Texas - Port Arthur	Yes	Yes	P	P			100%	P	P			100%
Memorial Hermann - Pearland	Yes	Yes	P	P			100%	P	P			100%
Shriners Hospitals for Children - Galveston	Yes	Yes	P	P			100%	P	P			100%
Sweeney Community Hospital	Yes	Yes	P	P			100%	P	P			100%
UTMS Health - Angleton Danbury	Yes	Yes	P	P			100%	P	P			100%
UTMS Health - Galveston	Yes	Yes	P	P			100%	P	P			100%
UTMS Health - League City	Yes	Yes	P	P			100%	P	P			100%

RAC PARTICIPATION

- RAC Website
- Found under Member Information
- Participation Compliance

UPCOMING BOARD ELECTIONS

- EMS #2:
Chris Sermarini (current board member)
No additional nominations
- Hospital #2:
Vacant
Mary Ann Trevino (nominated)
Desiree Fairley (nominated)
Jennifer Higgs (nominated)
- At Large #2:
Deanna Bray (current board member)
No additional nominations
- Maternal #1:
Kimberly Stewart (current board member)
No additional nominations

INJURY PREVENTION

Stop the Bleed Courses taught
September 1, 2025 through August
31, 2026



- Stop the Bleed
 - Only enter courses that have been completed.
 - FY26 to date:
 - 14 courses logged (↑ of 3 since last meeting)
 - 198 (↑ of 45 individuals trained since last meeting)



UPCOMING EDUCATIONAL OPPORTUNITIES



COURSES- POSTED ON WEBSITE UNDER EDUCATION

- Red Duke Trauma Symposium: March 26-27
- ABLS in Galveston
 - April 30, 2026
 - July 23, 2026
 - October 21, 2026
- FTEP Texas City May 4-8
 - Email sent to RAC EMS Distribution list 3/5/26

OTHER REPORTS

 EMS Committee

 Trauma Committee

 Stroke and Acute Care Committee

 Perinatal Committee

 Corridor Reports

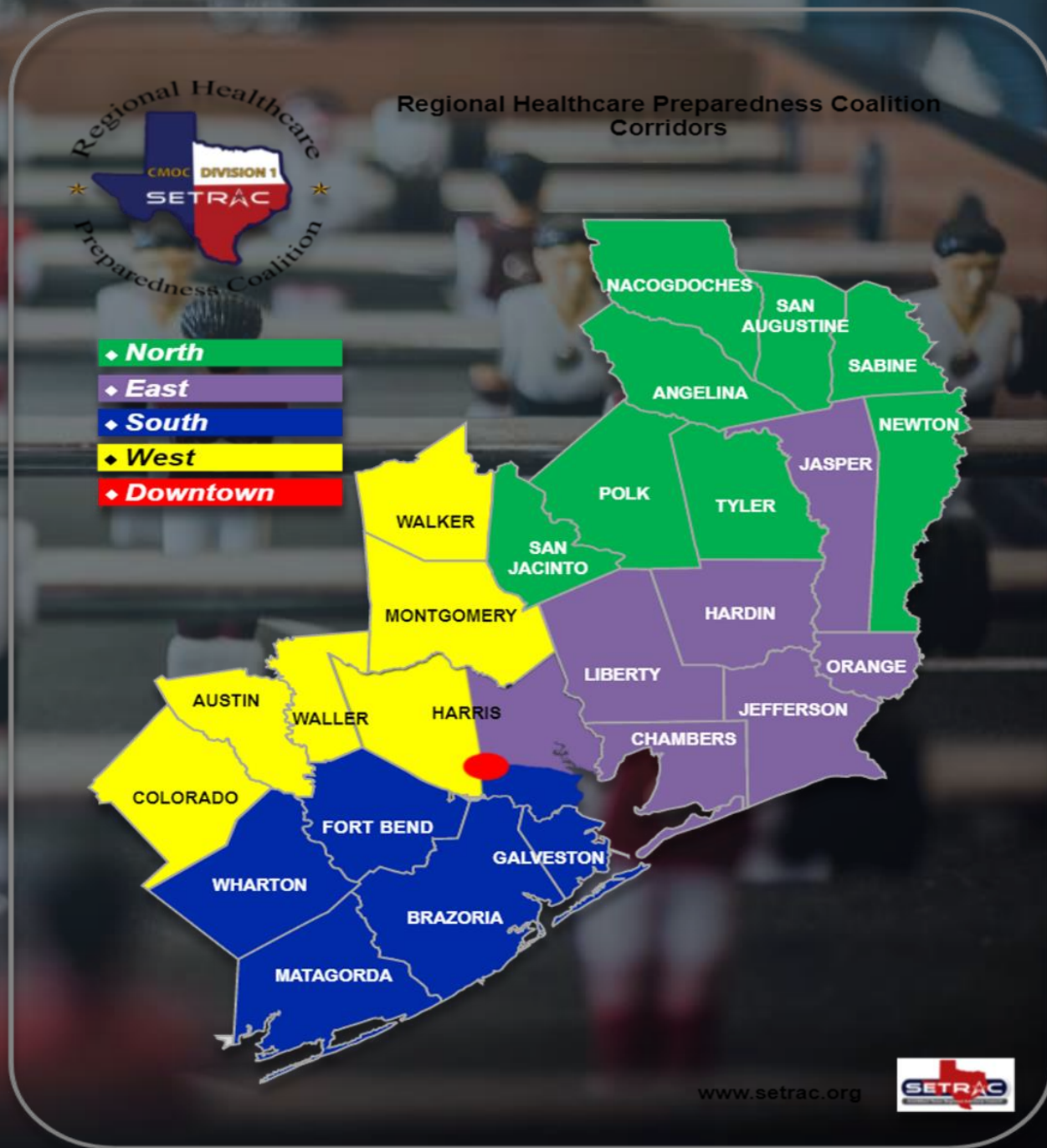
 SETRAC Report

CORRIDOR UPDATE

Corridor TTX Series begins

- East - March 13th
- South - March 20th

Functional Exercise May 8th

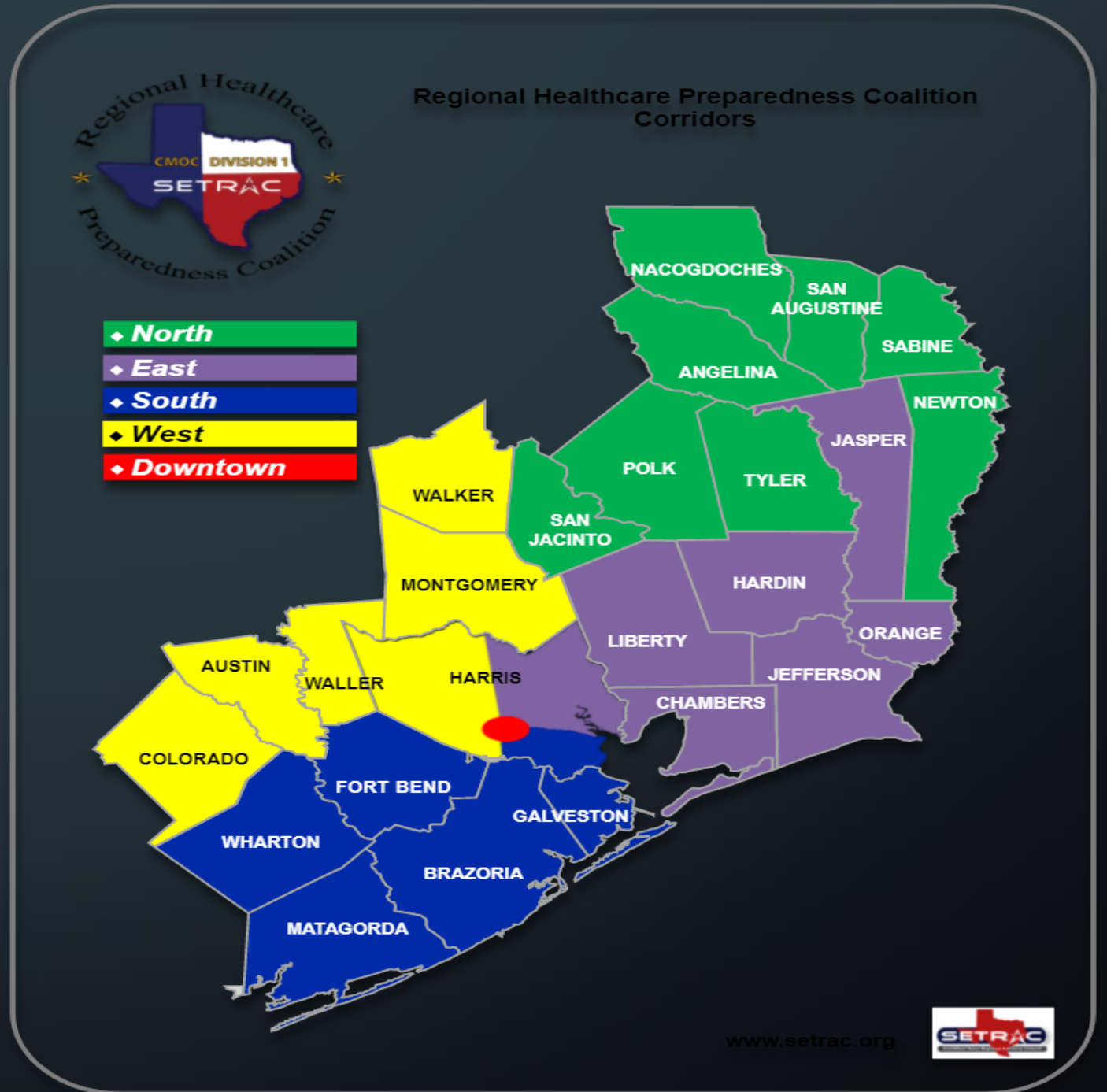


REGIONAL HEALTHCARE COORDINATION - SETRAC

Coordinates healthcare response
across 25 counties

Partners Include:

- Hospitals
- EMS
- Public Health
- Emergency Management
- LTCs
- FSEDs



GENERAL ASSEMBLY Sign In

3/10/26





DID YOU SIGN IN?

The left side of the image features a light blue background with white circuit-like lines and four 3D speech bubbles in purple, pink, teal, and blue. The right side is a dark blue gradient with white circuit-like lines in the corners.

FINAL COMMENTS / ANNOUNCEMENTS

NEXT MEETING: