

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

September 8, 2026



Agenda

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

General Assembly Agenda 9/8/2026

0900-0915	Welcome/Introductions
0915-1000	General Assembly Orientation
1000-1005	Approve minutes from June Meeting
1005-1015	Finance Report
1015-1025	Executive Report
1025-1035	Corridor Reports
1035-1045	Final Comments / Announcements / Adjourn to Committees
1045-1100	Break
1100-1230	Committee Meetings



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	13,300.00	23,000.00	-9,700.00	57.83 %
General Fund	782.75		782.75	
Grant Revenues	0.01		0.01	
EMS-County GRANT	-13,886.00		-13,886.00	
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	136,540.67	162,800.00	-26,259.33	83.87 %
EMS/RAC GRANT	-19,803.72		-19,803.72	
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	448,236.96	494,300.00	-46,063.04	90.68 %
LPG 2020		0.00	0.00	
LPG 2021		0.00	0.00	
Markup		0.00	0.00	
Non-Profit Revenue	13.49		13.49	
Unrestricted Revenues				
Membership Dues				
FY 27 Membership Dues	7,435.12		7,435.12	
Total Membership Dues	7,435.12		7,435.12	
Total Unrestricted Revenues	7,435.12		7,435.12	
Total Revenue	\$469,918.32	\$517,300.00	\$ -47,381.68	90.84 %
GROSS PROFIT	\$469,918.32	\$517,300.00	\$ -47,381.68	90.84 %

FY 26 BUDGET VS ACTUAL
YTD THROUGH AUGUST
2026

FY 27 RAC MEMBERSHIP
DUES PAID PRIOR TO 9/1/26:
\$7,435.12

TOTAL DUES PAID:

East Texas Gulf Coast Regional Trauma Advisory Council

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

September 2025 - August 2026

Expenditures				
Bank Charges	1.00		1.00	
General Fund Exp				
General Fund Unrestricted Exp	262.35		262.35	
Total General Fund Exp	262.35		262.35	
GRANT EXPENSES				
Contractual				
Professional Development	59,464.41	75,000.00	-15,535.59	79.29 %
Regional Projects	130,164.58	96,100.00	34,064.58	135.45 %
Total Contractual	189,628.99	171,100.00	18,528.99	110.83 %
EMS-County Grant Allocation	134,816.61	162,800.00	-27,983.39	82.81 %
Other	1.00	9,476.00	-9,475.00	0.01 %
A-133/Tax Preparation		500.00	-500.00	
Accounting services	17,539.00	16,000.00	1,539.00	109.62 %
Contract Administrative Service	45,840.00	45,000.00	840.00	101.87 %
Contract Bookkeeping service		0.00	0.00	
Copier, scanner, printer		0.00	0.00	
Dues	6,550.00	2,500.00	4,050.00	262.00 %
FUMC-Office rent	30,350.00	30,300.00	50.00	100.17 %
Insurance	3,612.00	1,800.00	1,812.00	200.67 %
Intuit		1,100.00	-1,100.00	
IT Support	2,165.52	2,400.00	-234.48	90.23 %
Jim Clem, CPA		0.00	0.00	
NetStar		0.00	0.00	
Office Expenses	1,572.68		1,572.68	
Phone/Internet/Cable	2,351.89	3,200.00	-848.11	73.50 %
Postage, shipping	234.96	350.00	-115.04	67.13 %
Printing		0.00	0.00	
Refreshments for Meetings	68.36		68.36	
Survey Monkey		0.00	0.00	
TeleFlex		0.00	0.00	
Travel Expense for RAC CHair -		1,000.00	-1,000.00	
Website hosting	1,788.00	1,800.00	-12.00	99.33 %
Total Other	112,073.41	115,426.00	-3,352.59	97.10 %

FY 26 Budget vs actual
YTD
Through May 2026:

Expenditures

Supplies				
Computer Software	41,142.00	39,900.00	1,242.00	103.11 %
Computer Supplies	203.65		203.65	
Office Supplies	385.12	1,000.00	-614.88	38.51 %
Total Supplies	41,730.77	40,900.00	830.77	102.03 %
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	1,405.33	2,400.00	-994.67	58.56 %
Internet	633.79		633.79	
Plumbing		0.00	0.00	
Total Utilities	2,039.12	2,400.00	-360.88	84.96 %
Total GRANT EXPENSES	480,288.90	493,626.00	-13,337.10	97.30 %
GRANT EXPENSES-UNRESTRICTED	65.50		65.50	
Personnel				
Fringe Benefits				
Medicare-Company Paid		0.00	0.00	
Social Security Company Paid		0.00	0.00	
Total Fringe Benefits		0.00	0.00	
Total Personnel		0.00	0.00	
Total Expenditures	\$480,617.75	\$493,626.00	\$ -13,008.25	97.36 %
NET OPERATING REVENUE	\$ -10,699.43	\$23,674.00	\$ -34,373.43	-45.19 %
Other Revenue				
Interest Earned	539.62	1,000.00	-460.38	53.96 %
Total Other Revenue	\$539.62	\$1,000.00	\$ -460.38	53.96 %
Other Expenditures				
Other Miscellaneous Expenditure	513.49	1,674.00	-1,160.51	30.67 %
Total Other Expenditures	\$513.49	\$1,674.00	\$ -1,160.51	30.67 %
NET OTHER REVENUE	\$26.13	\$ -674.00	\$700.13	-3.88 %
NET REVENUE	\$ -10,673.30	\$23,000.00	\$ -33,673.30	-46.41 %

FY 26 Budget vs actual YTD Through May 2026: Expenditures



Executive Report

GETAC Update

RAC Chairs

EMS

Trauma

Acute Care

Disaster

Injury Prevention

Perinatal

Other

RAC Update

Progress toward
RAC Self
Assessment OFI's

ESO Data
Repository
including Business
Associate
Agreements

Regional
Wristbands

RAC Participation
on website

Upcoming
Educational
Activities

Injury Prevention

Regional EMS
Project

Progress on
completion FY 27
Membership
Application

Progress toward RAC Self Assessment OFI's- Regional PI Plan- Goal Met

- 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. Final plan approved by committee 6/2/26
- Education of membership (6/30/26) Education provided during General Assembly 6/9/26
- Implementation of Regional PI Plan (8/31/26) PI plan implemented with first case review July 2026

Progress toward RAC Self Assessment OFI's- Regional Data

- 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 7/1/26; Rollout Hospitals projected 9/15/26.
- Review of regional data during quarterly GA meetings (6/9/26) While repository has EMS data available, still working on reports and clarification of data elements

ESO Data Repository

- EMS data now in the RAC regional data repository
- Trauma data will be imported September 15, 2026

Business Associate Agreement

- Business Associate Agreement- to be signed by hospitals and EMS agencies-
 - corrected agreement sent 9/3/26
- Complete page 1
- Complete page 6
- Complete page 7 and 14
- Complete page 8

THIS PROGRAMS PARTICIPATION AND DATA SHARING AGREEMENT (this "**Agreement**") is entered into this ____ day of _____, 20__ ("**Effective Date**"), by and between East Texas Gulf Coast Regional Trauma Advisory Council, a 501(c)(3) non-profit corporation organized under the laws of the State of Texas ("**RAC-R**"), and _____, a _____ organized under the laws of the _____

For PARTICIPANT:

Attn: _____

Email: _____

COVERED ENTITY

Signature _____

Printed Name _____

Title _____

Date _____

Advisory Council ("**Business Associate**" or "**RAC-R**") and _____ (the "**Covered Entity**") (each a "**Party**" and collectively the "**Parties**").

eResponse.02 - EMS Agency Name	eRecord.02 - Software Creator	Patient Transports	TX Wristbands	Compliance
Brazoria County ESD No. 3	ESO	190		0.0%
Central Emergency Medical Services	ESO	81	73	90.1%
Chambers County Emergency Services	ESO	119		0.0%
City of Beaumont Fire & Rescue	ESO	1183	933	78.9%
City of Clute EMS	ESO	131		0.0%
Clear Lake Emergency Medical Corps	ESO	202		0.0%
Danbury Emergency Medical Services Inc	ESO	41		0.0%
Dickinson Emergency Medical Services	ESO	145		0.0%
Freeport Fire Department	ESO	129	62	48.1%
Friendswood Emergency Services	ESO	132		0.0%
Galveston Area Ambulance Authority	ESO	1108	942	85.0%
Galveston County ESD 2 - Emergency Medical Service	ESO	56		0.0%
Hamshire Volunteer Fire Department	ESO	8	5	62.5%
Hardin County ESD #2 / Lumberton Fire & EMS	ESO	110		0.0%
Hardin County ESD #5	ESO	32		0.0%
Jefferson County Emergency Services District #4	ESO	1		0.0%
Lake Jackson Emergency Medical Services	ESO	294	65	22.1%
League City Fire Department	ESO	516	505	97.9%
Mont Belvieu Fire Department	ESO	79	62	78.5%
Santa Fe Fire & Rescue, Inc.	ESO	140		0.0%
Sweeny Community Hospital EMS	ESO	194	47	24.2%
Village of Surfside Beach EMS	ESO	13	10	76.9%
Winnie Stowell Volunteer EMS	ESO	65	58	89.2%

Regional Wristbands

- Compliance is low as wristband data must be entered with “TX” prior to the number on the band.
- This is especially important with the old wristbands that begin with “A”
- Further discussion during EMS Committee Meeting

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

2. Membership Dues submitted by due date.

4. 75% attendance at Committee Meetings.
Only one can be virtual attendance. (P= Present, V= Virtual)

Participating EMS / FRO / Air Medical Services

P	P	P	P	75%
P	P	P	P	75%
P	P	P	P	100%
P	V	P	P	100%
P	P	V	P	100%
	P	P	P	75%
	P	P	P	75%
P	V	P	P	100%
P	P	P		75%
				0%
P		P		50%
P	P	P	P	100%
P	P	P	P	100%
P	V	P	P	100%
				0%
P	P		P	75%

*exceeded
allowed virtual
attendance

RAC Website

Found under Member
Information

Participation Compliance

You are responsible to
ensure data is correct for
your facility

- RAC Website
- Found under Member Information
- Participation Compliance
- You are responsible to ensure data is correct for your facility

Upcoming Education

DON'T MISS OUT!

2026 **CEs** offered!
EDUCATION SYMPOSIUM

Prehospital & In Hospital Tracks
Combined - PEDIATRIC SIMULATION

When: September 25, 2026
Where: UT Commons Conference Center

REGISTER NOW!



[HTTPS://TINYURL.COM/EDUSYM26](https://tinyurl.com/EDUSYM26)

EMS Lecture Series

This free event is sponsored by UTMB Health Trauma, Stroke and Marketing.

CEU Credits:

4 CEUs provided for in person attendance

3 CEUs provided for virtual attendance
(unable to attend skills portion)

Save the Date:

WHEN

Friday, December 4, 2026
8:30 a.m. – 1 p.m.

WHERE

UTMB Galveston Campus

 **PARKING IS PROVIDED**

 **LUNCH IS PROVIDED**

RSVP

Space is limited. Please RSVP via the QR code above by Wednesday, December 2.
Email questions and concerns to **Richard Arocho** at riarocho@utmb.edu.



ABLS in Galveston October 21, 2026

Memorial Hermann Health System

Trauma Beyond The Bay Education Series

Beyond the cooler:
What to give, how much to give and when
to say 'when' in massive transfusion.

October 16 from 12 - 1 p.m.



Presenter:

Brian Cotton, MD
Critical Care and General Surgeon
affiliated with Red Duke Trauma Institute at
Memorial Hermann-Texas Medical Center

Register:

Scan the QR code
or [click here](#) to
register for this event.



This activity has been approved for AMA PRA Category 1 Credit(s)™

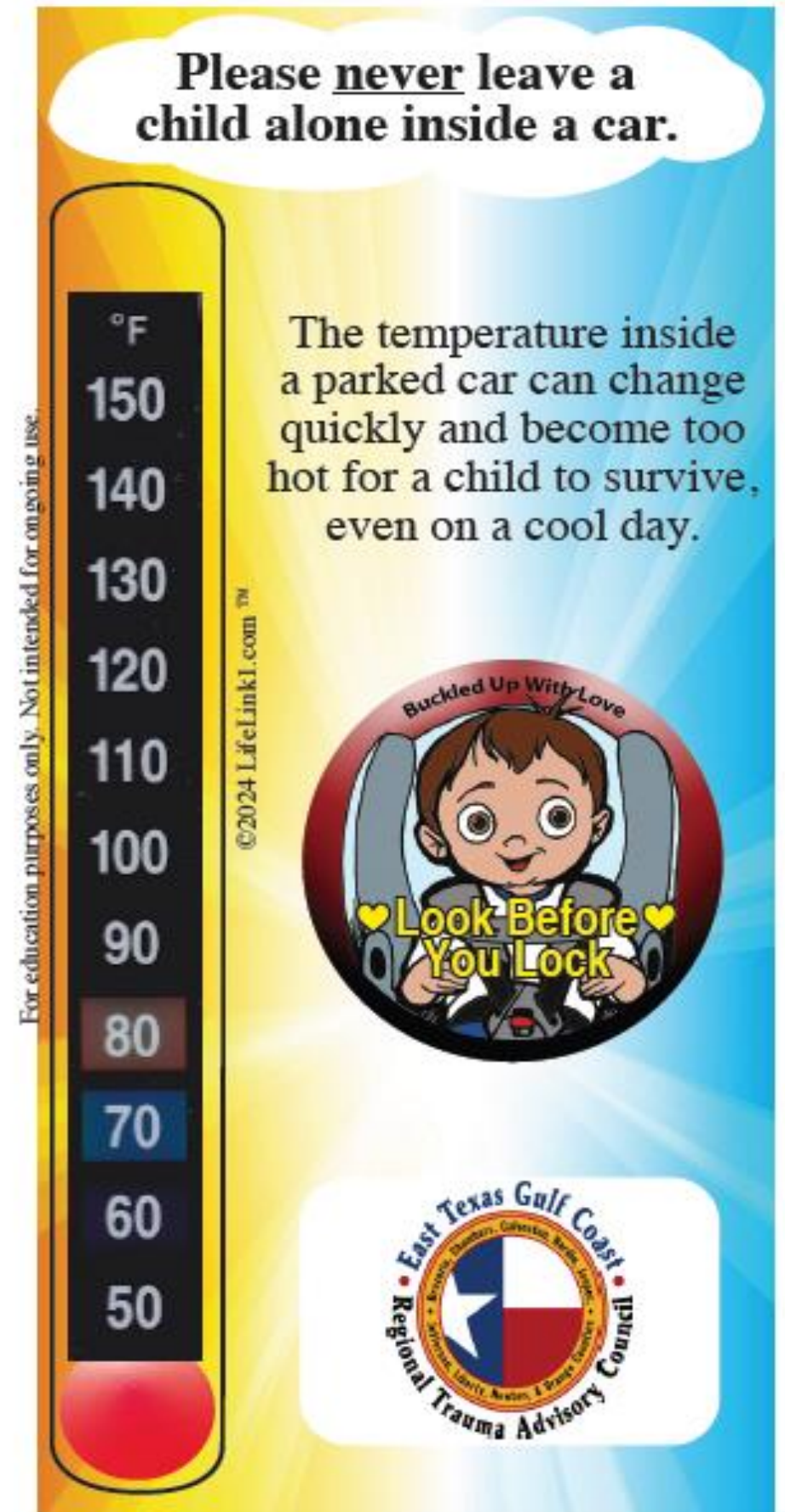
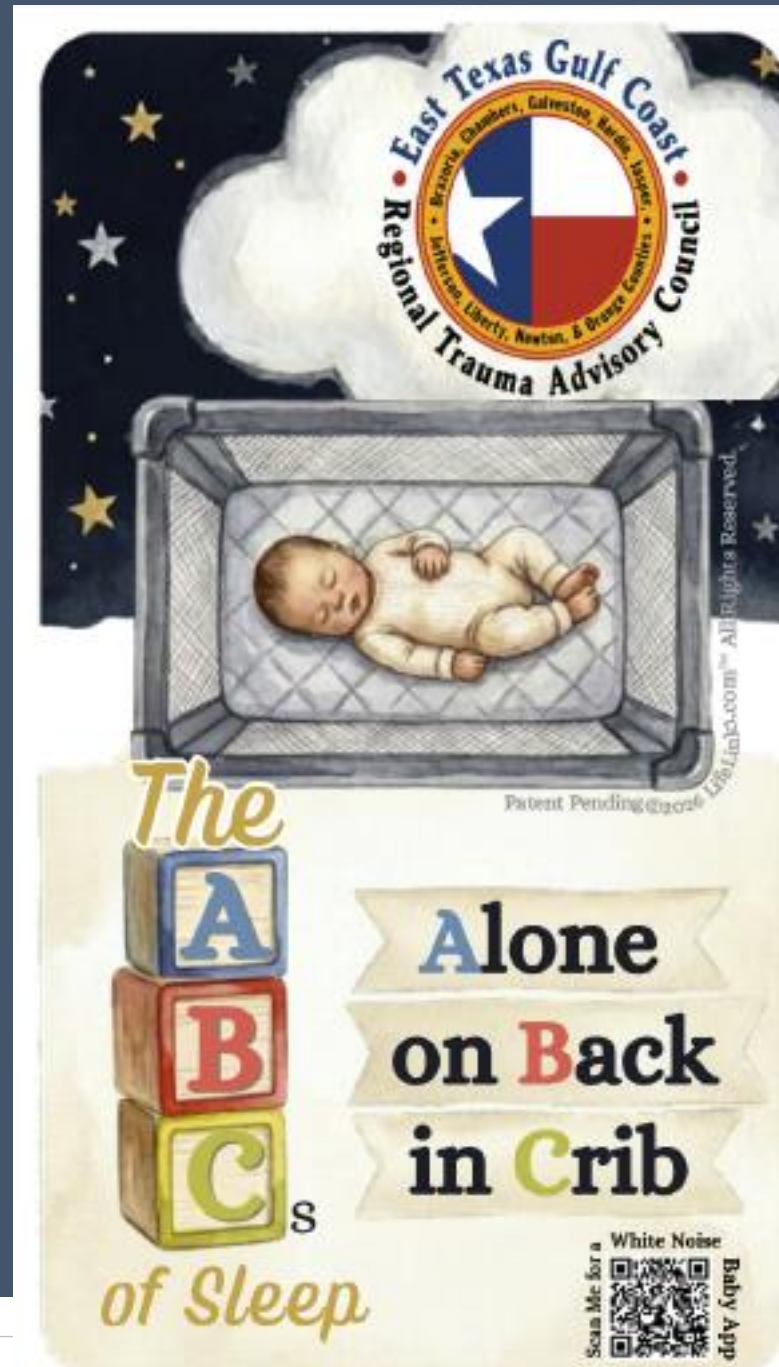
This activity has been approved for 1.0 contact hour in nursing continuing professional development. Memorial Hermann Health System is accredited as a provider of nursing continuing professional development by the American Nurses Credentialing Center's Commission on Accreditation.

MEMORIAL
HERMANN

Injury Prevention Project

Life Meter- distribute today

The ABC's of Sleep magnet-
pending delivery



Stop the Bleed

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

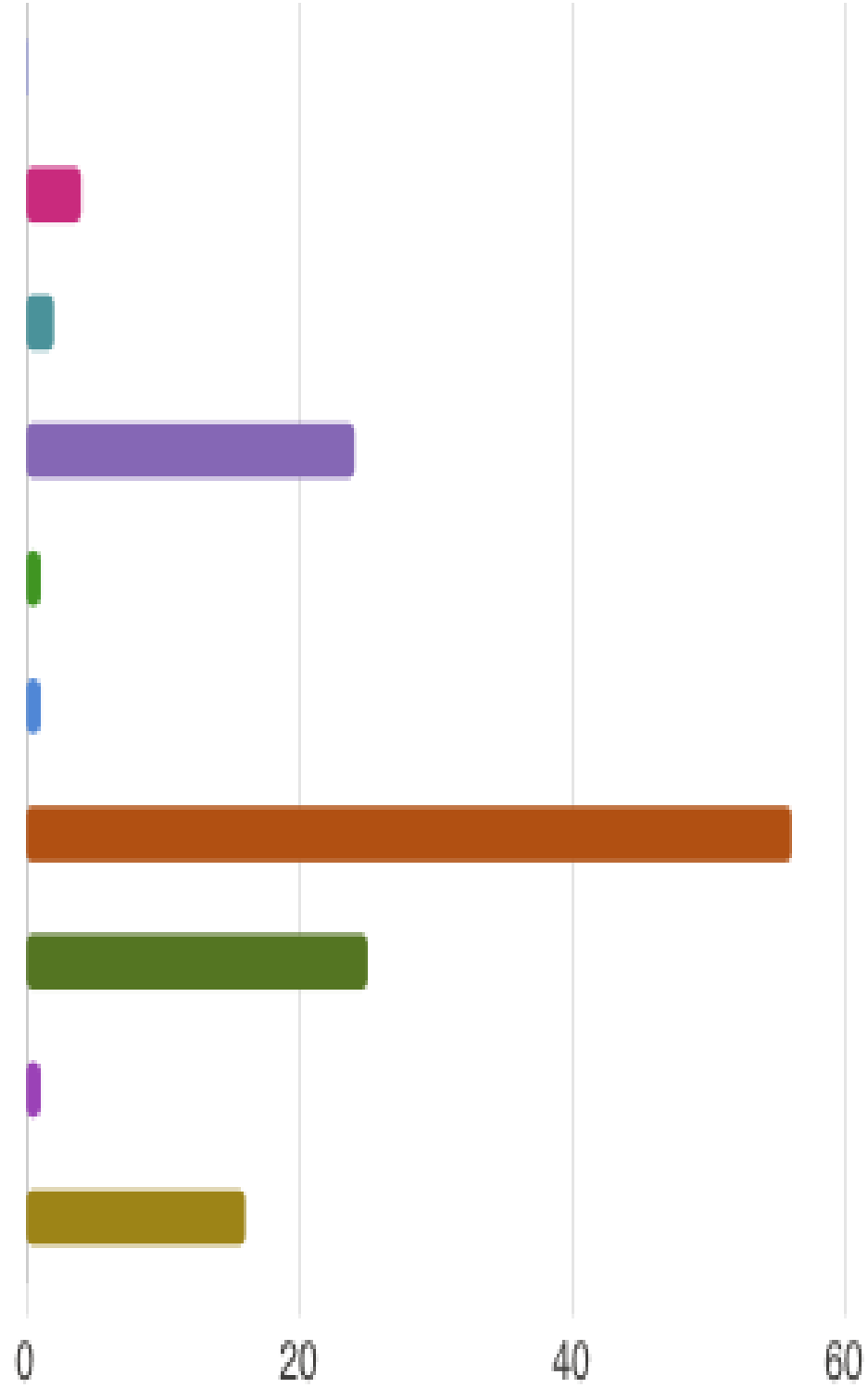


- Please enter your data as we will report the number of people trained to DSHS.
- September 15th is the last day to enter data for FY 26
- Only enter courses that have been completed.
- In FY 26, 2870 individuals instructed on STB. (Not a true reflection as many entries lacked number of students taught)

1000 STB kits purchased by RAC for distribution by hospitals when teaching at schools, churches, law enforcement agencies

1. What type of entity requested the course?

Chemical Plant	0
Church	4
Community College/University	2
Community Event	24
Hospital	1
Medical Students / Residents	1
Public / Private School	56
Public Safety (includes Fire/EMS/PD)	25
School Nurses	1
Other	16



**Stop the
Bleed
Courses
taught
through
8/31/26
with
2870
participants**

Stop the Bleed Courses taught
September 1, 2026 through August
31, 2027



FY 27 New STB QR Code

- Added Questions:
 - Do you have copies of the sign-in sheet?
 - Did you log the course on the ACS website?
 - How many STB kits were distributed to attendees?
 - Select the name of the primary EMS/FD/Hospital conducting the course
 - List other agencies/facilities/ancillary personnel that assisted with the course (do not enter individual names)
 - Were you approached by an attendee expressing interest in teaching?

Regional EMS Project

- Mass Casualty Bleeding Control Kit
- If on the EAST side of the RAC, contact Alyson to pick-up your kit your kit
- Two remaining for pick-up on SOUTH side – Windsor and Surfside. One last email will be sent with my availability.



FY27 Membership Applications

- **Application** was due **August 31**, 2026
- **Dues** paid by **November 13**, 2026
- All hospitals have submitted applications.
- 1- EMS service has not submitted their application
- 1- EMS service with incomplete application

- Welcome to new members:
 - Eclipse EMS (Harris and Brazoria Counties)
 - Moody Neurorehabilitation

Other Reports



EMS Committee



Trauma Committee



Stroke and Acute Care Committee



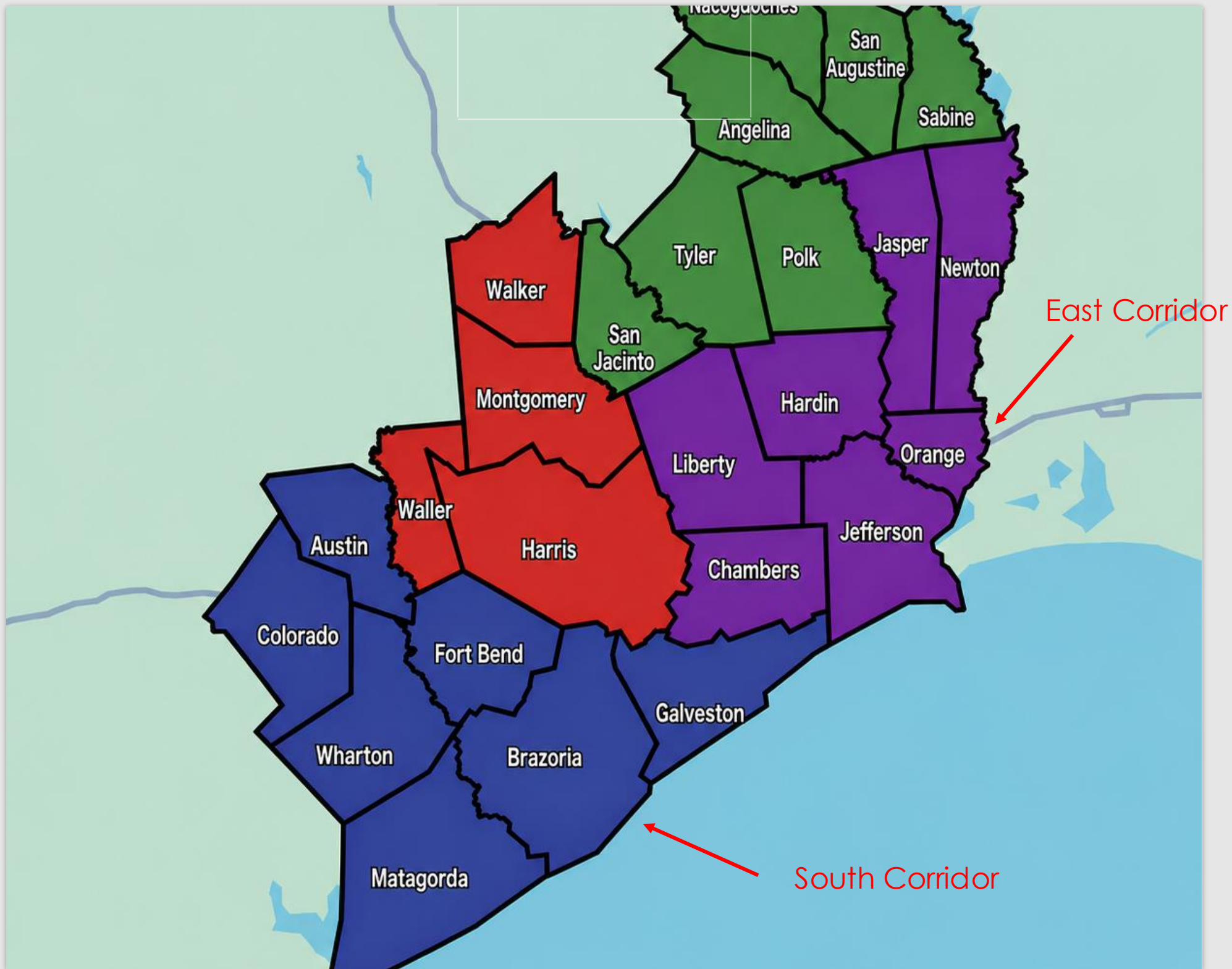
Perinatal Committee



Corridor Reports



SETRAC Report



CHANGE IN CORRIDORS

GENERAL ASSEMBLY Sign In

9/8/26





**DID YOU SIGN
IN?**



FINAL COMMENTS / ANNOUNCEMENTS

Next meeting: December 8, 2026

GENERAL ASSEMBLY Sign In

9/8/26



- Virtual GA EMS members, stay on-line for the committee meeting.
- You will sign-in again for the committee meeting.