



**Brazos Valley Regional Advisory Council  
Executive Board Meeting  
Wednesday July 22, 2009  
Washington County EMS, Brenham  
10:00 AM - Noon**

---

**Call in Bridge if needed:  
Dial (641) 715-3630  
Enter Code 299759#**

1. Call to order
2. Approval of June Minutes
3. Discussion and or Action of the following items:
  - FY 08-09 Grant Closures
    - i. EMS/Tobacco Re-Allocation
  - FY 09-10 Budget
    - i. ED Salary
    - ii. Admin Cost (Cell Phones, Travel, COG Lease)
  - Executive Director Resume Review/Interview Scheduling
  - Approval of FY 09-10 Grant Contracts
  - EMS Ventilator Loans from Regional Cache
  - Physicians Advisory Committee
    - i. Committee Structure
    - ii. Committee Schedule
  - Approval of TETAF Fee and appointment of Representatives
4. Chair Reports
  - Acute Care
  - Hospital Care and Management
  - Education
  - Injury Prevention
  - Systems QI
  - Prehospital
5. Open Forum
6. Adjourn