



**Brazos Valley Regional Advisory Council  
General Assembly Meeting  
June 1, 2017**

<b>Agenda</b>	<b>1</b>
<b>Approval of April 6, 2017 Meeting Minutes</b>	<b>2-8</b>
<b>Financial Report</b>	<b>9-13</b>
<b>GA Participation Tracker</b>	<b>14</b>



**Agenda**  
**Brazos Valley Regional Advisory Council**  
**General Assembly Meeting**  
1300-1600 June 1, 2017  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX 77802

- I. Call to Order**
- II. Introductions**
- III. Approval of April 6, 2017 Minutes**
- IV. Financial Report**
- V. Executive Directors Report**
  - A. Website Update
  - B. Board of Director Nominations for Vice Chair, Treasurer, and Education
  - C. Financial Review
- VI. Committee Reports**
  - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
  - B. Education (Jennifer Kraatz)
  - C. Pre-Hospital (Kevin Deramus)
  - D. Hospital Care and Management/ Acute Care – (Brandy LaPaglia)
  - E. Stroke (Rebecca Hickman)
    - 1. Stroke Symposium Report
  - F. System QI/Physician’s Advisory (Dr. Ohaju)
  - G. Injury Prevention (Ashley Johse)
  - H. Perinatal (Dr. Geddie)
- VII. Discussion and/or Action Items**
  - A. Consider for approval FY16 Budget Amendment
  - B. Consider for approval Perinatal Co-Chair Nomination
- VIII. Open Forum**
- IX. Important Dates**
  - A. Fallen Heroes Memorial
  - B. HSAC Meeting June 28, 2017
  - C. BVRAC Board Meeting July 14, 2017
- X. Adjourn**

**Minutes**  
 Brazos Valley Regional Advisory Council  
**General Assembly Meeting**  
 April 6, 2017 – 1:00 P.M.  
 Brazos Valley Council of Governments Building  
 3991 E. 29<sup>th</sup> Street, Bryan, Texas 77802

**Members Present**

	<b><u>Agency/Organization</u></b>	<b><u>Member</u></b>	<b><u>Absent or Present</u></b>
<b>HOSPITALS</b>			
1	CHI St. Joseph Health Regional	Sherry Jennings	Absent
		Billy Rice	Present
		Brandy LaPaglia	Present
2	College Station Medical Center	Ashley Johse	Present
		Ann Marie Dickey	Present
		Barbara Reed	Present
3	Baylor S&W Brenham	Patti Parks	Present
		Leslie Dixon	Present
		Jennifer Mertz	Absent
4	Burleson CHI St. Joseph	Erin Gaas	Present
		Heather Page	Absent
		Katie Karl	Absent
5	Madison CHI St. Joseph	Karla Medeiros	Present
		Roxanne Hass	Absent
		Marybeth Murphy	Absent
6	Grimes CHI St. Joseph	Debbie Griffith	Present
		Cesar Lopez	Absent
7	Baylor Scott & White CS	Jennifer Kraatz	Present
		Ashley Simon	Present
		Amy Brooks	Absent
8	The Physicians Centre	Suzy Hoyle	Absent
		Shireen Mathai	Present
		Courtney Coats	Absent
9	CapRock Emergency	Amanda Lugar	Present
		Dr. Lon Young	Absent
<b>EMS AGENCIES</b>			
1	Bryan Fire Department	Cory Matthews	Present
		Chris Lamb	Absent
2	College Station Fire Department	Billy Bradshaw	Present
		Jimmy Yow	Absent
		Chris Poole	Absent
3	CHI St. Joseph EMS	Patrick Braly	Absent
		Carlos Garcia	Absent

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		Josh Varner	Absent
4	Washington County EMS	Kevin Deramus	Absent
		Justin Knuppel	Absent
		Amy Klussman	Absent
5	Robertson County EMS	Calvin Bo Deal	Present
		Renda Bermudez	Absent
		Adam Gallagher	Absent
6	PHI, Inc	Jennifer Worcester	Present
		Nathan Morris	Absent
		Don Wade	Absent
7	Hilltop Lakes VFD	Michael Applegate	Absent
		Traci Ratliff-Smith	Present
		Don Wade	Absent
8	Jewett EMS	Weslie Collins	Present
		Tammy Hale	Absent
		Colby Legalley	Absent
9	Texas A&M University EMS	Mike Middleton	Absent
		Kim Williams	Absent
		Eric Leland	Present
<b>FRO'S/COLLEGES/OTHER INSTITUTIONS</b>			
1	Washington County First Responders	John McKee	Absent
		Alan Pittman	Absent
	Brazos County Health Department	Mike Paulus	Absent
		Jim Sosa	Absent
		Kate Jackson	Absent
2	Blinn College	Sandy Medina	Absent
		Zack Varner	Absent
3	Emergency Management	Bryan Ruemke	Present
<b>GUEST</b>			
	CHI St Joseph Regional	Kristen Christian	Present
	CHI St Joseph Regional	Amy Jackson	Present
	BSWH	Charles Jordan	Present
	CSMC	Caryn Thomas	Present
	BSWH Brenham	Dawn Riordan	Present
	CSMC	Amanda Kindle	Present
	CSMC	Brian Beer	Present
<b>OFFICERS/BOARD MEMBERS/STAFF</b>			
	BVRAC Treasurer	Amy Ponzio	Present
	Stroke	Rebecca Hickman	Present

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	System QI / Physician Advisory	Vincent Ohaju	Absent
	BVCOG	Roger Sheridan	Present

- I. **Call Order:** The meeting was called to order by Chairman Billy Rice.
- II. **Introductions:** Self introductions were made from members and guests.
- III. **February 2, 2016 Minutes:** Ms. Medeiros motioned to approve the minutes. Mrs. Johse seconded; motion passed.
- IV. **Financial Report:** Mr. Sheridan presented the financial report as listed on page 9 - 12 of the General Assembly Packet. Programmatic allocations did not have any significant changes except salary costs since the last reporting period. A correction was noted that an unrestricted expenditure will need to be recoded to the right category; the overall balance remains correct. BVRAC has purchased 156 “Stop the Bleed” kits and those cost will be reported at the next meeting.

EMS County funds remain unchanged. Jewett EMS has recently submitted for reimbursement and those costs will be reflected in the next financial report. Mr. Sheridan reminded EMS Providers to submit receipts for EMS County reimbursements by June 1, 2017 to ensure proper processing time.

Mr. Rice asked members if there were any questions regarding the financial report and also offered to provide a BVRAC financial class; no questions nor requests for further financial information noted. Mr. Rice requested Mr. Sheridan to provide a financial class for the next General Assembly meeting.

Financial report was approved by General Assembly members.

- V. **Presentation: Mothers Against Drunk Driving (M.A.D.D.)** Ms. Chavez, Victim Services Specialist, discussed M.A.D.D's mission to end drunk and drugged driving, support the victims of these violent crimes, and prevent underage drinking. The presentation highlighted victim services, additional programs as well as educational opportunities. Members can contact Ms. Chavez at [chaelee.chavez@madd.org](mailto:chaelee.chavez@madd.org) for further information.

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- VI. Presentation: ESO Data Exchange** Allen Johnson, ESO Vice President of HDE & Analytics, provided an ESO benefits overview and provided rough service cost estimates. Mr. Rice added that costs are lower than previous years. Baylor Scott & White-College Station has contracted with ESO and will implement their services soon. Mr. Johnson can be reached at [allen.johnson@esosolutions.com](mailto:allen.johnson@esosolutions.com) for further information.
- VII. Executive Directors Report:**
- A.** Website Update: Ms. Brooks, Baylor Scott & White, has volunteered to assist in designing the new BVRAC website. No further updates.
- B.** Legislative Update: Chairman Rice informed members the latest legislative actions pertaining to House Bill (HB) 1148. The General Assembly packet, page 13, highlighted those areas of concern.
- VIII. Committee Reports:**
- A. Disaster/Emergency Preparedness Committee (Cory Matthews):**
1. TAMU Disaster Day March 30, 2017: Leon County, Jimmy Carrigan (EMC), and Washington County, Bryan Ruemke (EMC), provided Mobile Medical Unit (MMU) support for the TAMU Disaster Day disaster full scale exercise March 30, 2017. The exercise estimates over 300 victims were triaged and processed. Members discussed that this exercise could be expanded to make it a regional exercise.
  2. Infectious Disease Plan Update: A DEPC workgroup was formed and reviewed the infectious Disease Plan. The workgroup consisted of hospital, EMS, Emergency Management, and administrative representation. The workgroup recommended no changes to the plan's concept of operations; however, changes were recommended to add a table of content, maps, and other supporting documents to assist users.

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**B. Education (Jennifer Kraatz):** BVRAC has funds available to provide members educational opportunities to attend training and conferences as well as provide courses to the region. Members had no further recommendations for regional courses for this grant cycle.

1. TNCC Course: BVRAC hosted the two day Trauma Nurse Core Course for seventeen participants at the Brazos Valley Council of Governments March 27-28, 2017.
2. BVRAC Courses: PALS, ACLS, & PHTLS class dates are listed on page 18 of the General Assembly packet. Contact Carlos Garcia, [carlosg@st-joseph.org](mailto:carlosg@st-joseph.org) for class details and registration.
3. ENPC: BVRAC will host the Emergency Nursing Pediatric Course (ENPC) June 21-22, 2017 at the Brazos Valley Council of Governments. Members will be able to register soon and the course cost is \$150 for the two-day training.

**C. Pre-Hospital (Kevin Deramus) No Report.**

**D. Hospital Care and Management/Acute Care (Brandy LaPaglia)** This committee has \$1,000 remaining in the budget. Members discussed that this could be used for additional “Stop the Bleed” kits to support the regional initiative.

**E. Stroke (Rebecca Hickman)**

1. Stroke Reports – BVRAC met contract deliverables with the submission of the Progress and Stroke & Cardiac reports that were due to the state March 31, 2017.
  - a. BVRAC CV/Stroke Committee is attempting to increase community awareness and education through fast initiatives and reiterating the importance of calling 911. The goal is to increase the number of patients that arrive via EMS vs private vehicle with stroke like symptoms within the treatment window for tPA and or mechanical intervention;

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- b. Decrease First Medical Contact (FMC) to Intervention (PCI) times to under 90 minutes, as recommended by the American Heart Association, and preserve heart muscle, reduce readmissions and reduce cardiac-related deaths.
  2. Educational Survey – BVRAC had 100% participation in reporting 193 heart attack and stroke education programming that occurred in the region.
  3. Stroke Symposium – The Brazos Valley Stroke Symposium will be a full day event held May 23, 2017 at the Brazos Center at no charge to members. The Stoke Committee, representatives from facilities, are coordinating with venders to cover meals and other operational costs and solidifying presenters.
- F. System QI/Physician’s Advisory (Dr. Ohaju)** Mr. Rice recommended presenting the SQI information at the next meeting to ensure a unified analysis of information when all available parties are present.
- G. Injury Prevention (Ashley Johse)**
1. “Stop the Bleed” update – Ms. Jennings is working with Independent School Districts to continue the “Stop the Bleed” initiative that will provide training and kits to the schools. “Stop the Bleed” kits (156) have been ordered and should arrive soon at BVCOG.
  2. Shattered Dreams Update – There have been coordinating issues with the Normangee Shattered Dreams project which has put the project on hold. This project may be diverted to another project.
- H. Perinatal (Dr. Geddie)** The Perinatal Committee reviewed BVRAC procedures and data collection processes delineating roles and responsibilities. The committee will be searching for a new Perinatal Committee Co-Chair as Dr. Laraway will be stepping down. The committee is going to seek nominations for appointment. The STABLE course was reviewed for future action and the EMS providers were reminded about the EMS Checkout opportunities.



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**IX. Discussion and/or Action Items:**

**A. Consider for approval EMS County Distribution Plan:** The EMS County Distribution Plan methodology remains the same as previous years. Each county allocation is divided by the number of providers to determine each provider funding amount.

Ms. Dixon motion to approve the EMS County Distribution Plan. Ms. Parks seconded; motion passed.

**B. Consider for approval Perinatal Co-Chair Nomination:** Tabled

**C. Consider for approval Travel Policy amendment:** The amendment is to remove “Valet Parking” as a non-reimbursable item only if reasonable parking is not available. Members must make every effort to use regular parking accommodations.

Members motioned to approve the Travel Policy amendment. Ms. Hickman secondeds the motion; motion passed.

**X. Open Forum**

**XI. Important Dates**

**A.** HSAC Meeting April 26, 2017

**B.** BVRAC Board Meeting March 10,2017

**XII. Adjourn**

# BVRAC FY 17 EXPENDITURES 9-1-16 to 5-30-17

	TOBACCO (FUND 8052-\$67,016) & EMS (FUND 8053-\$24,447)							STROKE (FUNDS 8042 & 8052)				UNRESTRICTED FUNDS (FUND 8001)					COUNTY (FUND 8054)		
	(FUND 8052/8053) Mgmt	(FUND 8052/8053) Gen Oper	GETIAC	Board	Education	Injury Prevention (Addl SS-926)	Sys QI	Pre Hospital	Hosp Care & Mgmt	BVRAC STROKE	(FUND 8042) BVRAC STROKE	(FUND 8052) BVRAC STROKE	Mgmt	90BY	Education	Symposium		PALS / ACLS	County
Salaries (5110)	16,121.25																		
Fringe (5151-5152, 5180, 5182-5183, 5192)	3,836.61																		
3rd Party ISF (5645-5647, 5918, 6150, 6153)	8,473.98																		
Fixed ISF (5411, 5643, 5644)	2,289.09																		
Travel (5310)		148.86	2,440.27	643.58	418.15														
Training (5798)			941.56		4,894.00										3,570.00	75.00	1,150.08		
Prof Fees (5215)																			
Supplies (5510)						10,890.79													
Phone (5648)		1,215.68																	
Insurance (5771)																			
Membership Dues (5790)																			
Other (5791, 5762)		17.96													2,380.00	408.79			
Pass Thru (5218)																			
Outreach (5722)		424.83																	
	\$ 30,720.93	\$ 1,807.33	\$ 3,381.83	\$ 643.58	\$ 5,312.15	\$ 10,890.79	\$ -	\$ -	\$ -	\$ -	\$ 2,925.84	\$ 7,289.43	\$ 5,592.02	\$ -	\$ 5,980.00	\$ 595.79	\$ 1,150.08	\$ 36,169.00	\$ 113,428.77
											Total Stroke:	\$ 10,215.27		Total Unrestricted	\$ 14,287.89				

BUDGET				REMAIN BUDGET				REMAIN %							
	8001	8002	8003	8004	8005	8006	8007	8008	8009	8010	8011	8012	8013	8014	8015
	16.12125	3.83661	8.47398	2.28909	148.86	2440.27	643.58	418.15							
	4.601	3.200	1.882	1.822	500	16.271	12.926	2.035	1.000	1.000	14.890	4.000	3.908	1.000	1.000
	42.69%	60.73%	5.69%	7.75%	67.25%	100.00%	31.40%	100.00%	34.62%	100.00%	35.67%	100.00%	35.01%	100.00%	35.01%
	52.965	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244	22.244
	65.600	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451	29.451

Note: Tobacco was awarded an additional \$8,926 to Injury Prevention (8004). Added to Budget.

S:\Bailey BVRAC\FY 17\Board Report 5-30-17\Board Report 5-2-17

4:41 PM 5/30/2017

# FY 17 BVRAC - UNRESTRICTED ACCOUNT

## EXPENDITURES/REVENUE to 5-30-17

						FUND CODE: 8001					TOTAL	
						Other 9999	BOBV 8024	Education 8001	Symposium 8002	PALS / ACLS 8014		
BEGIN CASH BALANCE.....											\$ 39,154.44	
REVENUES												
ANNUAL MEMBERSHIP DUES (4511)						7,650.00						
REGISTRATIONS							-	-				
SPONSORS												
PALS/ACLS Reg.												
OTHER (4251)								2,700.00	1,850.00			
TOTAL REVENUE						7,650.00	-	2,700.00	1,850.00	-		\$ 12,200.00
REV BUDGETED						6,950	4,000	-	3,305	150		14,405
NET Rev (Under) Over						\$ 700.00	\$ (4,000.00)	\$ 2,700.00	\$ (1,455.00)	\$ (150.00)		\$ (2,205.00)
EXPENDITURES												
Salaries (5110)												
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)												
3rd Party ISF (5645-5647, 5918, 6150, 6153)												
Fixed ISF (5411, 5643, 5644)												
Travel (5310)												
Training (5798)						401.25		3,570.00	75.00		1,150.08	
Prof Fees (5215)												
Supplies (5510)						463.37			112.00			
Phone (5648)												
Insurance (5771)						1,557.00						
Membership Dues (5790)						1,800.00						
Other (5791, 5762)						2,370.40	-	2,380.00	408.79			
Pass Thru (6178)												
Outreach (5722)												
TOTAL EXPENDED						\$ 6,592.02	\$ -	\$ 5,950.00		\$ 1,150.08		\$ 13,692.10
REV BUDGETED						10,400	4,000	-	3,000	1,000		18,400
NET Exp (Over) Under						\$ 3,807.98	\$ 4,000.00	\$ (5,950.00)	\$ 3,000.00	\$ (150.08)		\$ 4,707.90
NET REV/<EXPENSE>						1,057.98	-	(3,250.00)	1,850.00	(1,150.08)		(1,492.10)
											\$ 37,662.34	
											\$ 35,159.44	

Brazos Valley Council of Governments  
Check/Voucher Register  
From 9/1/2016 Through 5/30/2017

8001 - Brazos Valley Regional Advisory Committee Unrestricted

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
BARPROLCC	10/26/2016	119161	BARRIER PRODUCTS LLC .BioSeal s	313.87	Supplies to restock BVRAC BioSeal Sys Kits	CKIM102516
BRACEN	5/24/2017	120969	THE BRAZOS CENTER	75.00	BVRAC Stroke Symposium Beverage Service	CKIM052317
CHABETCOM	1/25/2017	119926	CHANNING BETE COMPANY	630.08	ACLS, BLS, & PALS Instructor Packages Order #31059437	CKIM012417
EMERGENCYNURSEASSOC	4/12/2017	120616	EMERGENCY NURSES ASSOCIATIO	1,215.00	Course #PP20170921-44A (Emergency Nursing Pediatric Course	CKIM041117
EMERGENCYNURSEASSOC	4/20/2017	120665	EMERGENCY NURSES ASSOCIATIO	1,080.00	Emergency Nursing Pediatric Course Provider Manual	CKIM041817
EMERGENCYNURSEASSOC	4/20/2017	120665	EMERGENCY NURSES ASSOCIATIO	1,275.00	Trauma Nurse Core Course Indirect Fees	CKIM041817
JCODRES	2/15/2017	120110	J. CODY'S RESTAURANTS, LP	401.25	BVRAC General Assembly Christmas Lunch	CKIM021417
NAEMT	10/12/2016	118060	NATIONAL ASSOC of EMERGENCY I	270.00	Provider Course Fee Qty 20	CKIM101116
NAEMT	3/22/2017	120458	NATIONAL ASSOC of EMERGENCY I	10.00	8th Edition Hybrid Provider Course Fee (PH-17-2074-18)	CK IM032117
NAEMT	4/5/2017	120571	NATIONAL ASSOC of EMERGENCY I	210.00	Course #PH-17-2312-03 Site ID #5854	CKIM040417
NAEMT	5/3/2017	120818	NATIONAL ASSOC of EMERGENCY I	120.00	Course # PH-16-8208-3 Combined Provider Course	CK IM050217
TETAF	2/8/2017	120069	TEXAS EMS TRAUMA & ACUTE CAR	1,800.00	TETAF 2017 Membership Dues	CKIM020717
VFIS	3/8/2017	120334	VFIS OF TEXAS	5,240.00	BVRAC Insurance Policy Renewal	CK IM030717
WASCOU	10/19/2016	119146	WASHINGTON COUNTY	7,547.10	23 BVWACS Radios for DEPC, SJEMS, S&W CS	CKIM101816
Total 8001 - Brazos Valley Regional Ad				20,187.30		

8042 - FY16 TOBACCO RAC

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
AMYRIC	9/7/2016	118695	AMY PONZIO	472.50	BVRAC GETAC Meeting Austin Aug 23-25, 2016	CKIM090616
BILRIC	9/7/2016	118701	BILLY RICE	453.60	GETAC Travel - Austin Sept 23-25, 2016	CKIM090616
CARGAR	9/14/2016	118747	CAROS GARCIA	1,600.00	Reimburse NAEMSE Symposium Pitt, PA 7.31.16 to 8.6.16	CKIM091316
FEDEXPCOR	9/28/2016	118918	FEDERAL EXPRESS CORPORATION	8.18	Mailing BVRAC contract to DSHS	CKIM092716
PATBROHIL	9/14/2016	118772	PATTILLO, BROWN & HILL, L.L.P.	900.00	2015 Non-Profit Tax Return BVRAC	CKIM091316
Total 8042 - FY16 TOBACCO RAC				3,434.28		

8052 - FY17 TOBACCO RAC

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
ABRTHO	5/24/2017	120958	ABRAHAM P. THOMAS	2,500.00	BVRAC Stroke Symposium Speaker Fees	CKIM052317
AMYRIC	12/7/2016	119495	AMY PONZIO	970.02	BVRAC GETAC Meeting Nov 18-22,2016	CKIM120616
AMYRIC	3/8/2017	120269	AMY PONZIO	391.30	BVRAC GETAC Meeting-Feb 21-23,2017	CK IM030717
AMYRIC	5/17/2017	120899	AMY PONZIO	488.80	BVRAC GETAC Meeting (May 8-11, 2017)-Austin	CKIM051617
ANGTEK	11/16/2016	119336	AGNITEK	64.95	BVRAC Domain Name	CKIM111516
BILRIC	1/11/2017	119794	BILLY RICE	941.56	BVRAC GETAC MEETING NOV 18-22	011017CKIM
BILRIC	1/11/2017	119794	BILLY RICE	486.23	BVRAC STATE RAC CHAIR MEETING DECEMBER 15-16 201	011017CKIM
BILRIC	3/29/2017	120494	BILLY RICE	590.05	BVRAC GETAC Meeting-Feb 20-22, 2017	CKIM 032817
BILRIC	3/29/2017	120494	BILLY RICE	157.35	State Workgroup RAC Meeting-2/28/2017	CKIM 032817
BOSEMEMEDEDU	2/8/2017	120042	BOSWELL EMERGENCY MEDICAL E	1,020.00	CEN Review Class	CKIM020717
BRACEN	5/24/2017	120869	THE BRAZOS CENTER	946.00	BVRAC Stroke Symposium Facility & Equipment Rental	CKIM052317
EMERGENCYNURSEASSOC	1/5/2017	119756	EMERGENCY NURSES ASSOCIATIO	1,360.00	trauma nurse core course education materials	010417BVCCG CHECKS
EVECOM	11/16/2016	119359	EVENFLO COMPANY,INC	1,481.63	Car Seat purchase to support Agrilife for injury prevention	CKIM111516
IQSOLINC	5/17/2017	120923	IQ SOLUTION INC	350.00	200 NIH Stroke Scales	CKIM051617
JCICUSEMBPRI	4/20/2017	120677	JCI CUSTOM EMBROIDERY & PRINT	500.00	Shattered Dreams T-Shirts	CKIM041817
PATPAR	5/24/2017	121011	PATTI PARKS	265.30	Texas Trauma Designation Education Course-5/8/17	CKIM052317
POSPLU	12/7/2016	119539	POSTAL PLUS	12.95	Mailing Payment for BVRAC report to DSHS	CKIM120616
ROGSHE	10/20/2016	EFT-102016-15	ROGER SHERIDAN	103.50	Travel to EMTF-7 Meeting Belton 10/11/16	EFT IM1011816-02
ROGSHE	10/20/2016	EFT-102016-16	ROGER SHERIDAN	45.36	Travel Mileage S&W Trauma Survey Designation Brenham, TX	EFT IM1011816-02
SCHEACOR	4/12/2017	120637	SCHOOL HEALTH CORPORATION	8,909.16	158 Basic Bleeding Kits Vaccumed Sealed	CKIM041117
SCOWHIBRE	5/24/2017	121014	SCOTT AND WHITE BRENNHAM	151.85	Reimb-Patti Parks Lodging for TX Trauma Education Course-5/8	CKIM052317
UTSWMEDCTR	10/12/2016	119078	UNIV OF TEXAS SOUTHWESTERN MI	4,544.00	Cadavers for Cadaver Lab Training	CKIM101116
Total 8052 - FY17 TOBACCO RAC				26,381.11		

8053 - FY167 EMS RAC

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
ANGTEK	12/14/2016	119559	AGNITEK	359.88	BVRAC Website Hosting 2016 - AgnITEK	CKIM121416
SECOFSTA	3/1/2017	120257	SECRETARY OF STATE	5.00	Form 802-Periodic Report of Nonprofit Corp. Filing Fee	CK IM022817
VERWIR	10/12/2016	119079	VERIZON WIRELESS	151.96	Verizon Acct#320449593 cycle 05/26/16-09/25/16	CKIM101116
VERWIR	11/9/2016	119332	VERIZON WIRELESS	151.96	Verizon Acct# 320449593 -0001 cycle 09/28/16-10/25/16	CKIM110816
VERWIR	12/14/2016	119613	VERIZON WIRELESS	151.96	Verizon ACCT#320449593-0001 9/28/16-10/25/16	CKIM121416
VERWIR	1/11/2017	119824	VERIZON WIRELESS	151.96	BVCOG PAID FOR CELL PHONES 11/28/16 - 12/25/16	011017CKIM
VERWIR	2/15/2017	120150	VERIZON WIRELESS	151.96	VERIZON WIRELESS CELL PHONE BILL 12/26/16 - 01/25/17	CKIM021417
VERWIR	3/15/2017	120413	VERIZON WIRELESS	151.96	Verizon Acct# 320449593-0001 Cycle 01/26/16-02/25/17	CKIM031417
VERWIR	4/12/2017	120643	VERIZON WIRELESS	151.96	Verizon Acct#320449593-0001 cycle 02/26/17 -03/25/17	CKIM041117
VERWIR	5/10/2017	120894	VERIZON WIRELESS	151.96	VERIZON ACCT #320449593-0001 CYCLE 03/29/17 -04/25/17	CKIM050917
Total 8053 - FY167 EMS RAC				1,580.56		

Brazos Valley Council of Governments  
 Check/Voucher Register  
 From 9/1/2016 Through 5/30/2017

8054 - FY17 County Funds						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID
BOUTREMED	10/12/2016	115026	BOUND TREE MEDICAL LLC	3,206.50	Lifebox 50 Digital Thermometers for Bryan FD - County Grant	CKIM101116
HILLAKFIRDEP	5/24/2017	120991	HILLTOP LAKES FIRE DEPARTMENT	5,993.50	EMS County Grant 2016-004116-00	CKIM052317
JEWEMSINC	4/5/2017	120569	JEWETT EMS INC	5,893.50	EMS County Grant 2016-004116-00 for Jewett EMS	CKIM040417
ROBCOUEMS	9/7/2016	118725	ROBERTSON COUNTY EMS	10,285.00	Reimburse eligible expenses on County Grant	CKIM090616
TEXAMUNI-EMS	10/26/2016	119191	TEXAS A&M UNIVERSITY EMS	3,206.50	EMS County Grant Raimburse eligible expenses	CKIM102516
WASCOUEMS	10/19/2016	119147	WASHINGTON COUNTY EMS	7,484.00	Reimburse eligible County grant expenditures	CKIM101816
Total 8054 - FY17 County Funds				<u>36,169.00</u>		

**Brazos Valley Council of Governments**  
**Statement of Revenues and Expenditures - Unposted Transactions Included In Report**  
**8054 - FY17 County Funds**  
**From 9/1/2016 Through 5/30/2017**

		Current Period Actual	
<b>Revenue</b>			
REVENUES	3		
State Grant Revenue	4211		
BVRAC STROKE Funds	8016		
Not Applicable	9999	13,260.00	
Total 3		13,260.00	
Total Revenue		13,260.00	
<b>Expenditures</b>			
OTHER	H		
Delegate Agency Costs	6178		
BVRAC Brazos County	8005		
Bryan Fire Department	8100	3,206.50	
Texas A&M EMS	8101	3,206.50	
BVRAC Leon County	8008		
Hilltop Lakes VFD	8104	5,993.50	
Jewett EMS	8105	5,993.50	
BVRAC Robertson County	8010		
Robertson County EMS	8108	10,285.00	
BVRAC Washington County	8011		
Washington County EMS	8109	7,484.00	
Total H		36,169.00	
Total Expenditures		36,169.00	
Net Revenue/(Expense)		(22,909.00)	

**Brazos Valley Regional Advisory Council  
Member Agency Participation**

**2017**

	2/2/2017	4/6/2017	6/1/2017	8/3/2017	10/5/2017	12/7/2017	Attendance 2017
<b>Hospitals</b>							
Baylor Scott & White College Station	X	X					
Baylor Scott & White Brenham	X	X					
College Station Medical Center	X	X					
CAPROCK		X					
CHI St. Joseph Regional Bryan	X	X					
CHI St. Joseph Burleson	X	X					
CHI St. Joseph Grimes	X	X					
CHI St. Joseph Madison	X	X					
The Physicians Centre	X	X					
<b>EMS Agencies</b>							
Bryan Fire Department	X	X					
College Station Fire Department	X	X					
Hilltop Lakes VFD	X						
Jewitt	X						
PHI	X	X					
Robertson County EMS		X					
St. Joseph EMS							
Texas A&M University EMS	X	X					
Washington County EMS	X	X					
<b>FRO's/Other Institutions</b>							
Washington County First Responders	X	X					
Washington County OEM	X	X					
**Brazos County Health Department							
<b>Colleges</b>							
Blinn College	X						

X= Attended Meeting.

?=Absent

\*\*= Non Voting Agencies