



Brazos Valley Regional Advisory Council
General Assembly Meeting
April 1, 2021

| | |
|--|-------------|
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| February 4, 2021 GA Meeting Minutes | 2-4 |
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AGENDA

Brazos Valley Regional Advisory Council

General Assembly

1300 April 01, 2021

In Person/Teleconference

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's February 4, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Presentation: Baylor Scott & White Brenham Case Study**
- VI. Executive Director Report**
 - A. EMS County Update
 - B. Healthcare Coalition Project Update
 - C. Perinatal Project Update
 - D. Trauma Service Plan
- VII. Discussion and/or Action Items**
- VIII. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Cory Matthews)
 - B. Education (Ashley Kopech)
 - 1. Fundamental Critical Care Support Training
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Debbie Burkhardt)
 - E. Stroke
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Ashley Johse)
 - H. Perinatal (Dr. Dawson)
- IX. Open Forum**
- X. Important Dates**
 - A. General Assembly Meeting June 03, 2021
- XI. Adjourn**

BVRAC General Assembly Meeting

Please join my meeting from your computer, tablet or smartphone.

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You can also dial in using your phone.

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Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – GoTo Meeting Webinar Call
 February 4, 2021 1:00 P.M.
 CENTER FOR REGIONAL SERVICES BUILDING
 3991 E. 29TH ST. BRYAN TX 77802

Members Present (Attendance Taken By Agency)

| | <u>Agency/Organization</u> | <u>Absent or Present</u> |
|--|--|---------------------------------|
| HOSPITALS | | |
| 1 | Baylor Scott & White - Brenham | Present |
| 2 | Baylor Scott & White – College Station | Present |
| 3 | CAPROCK Emergency | Absent |
| 4 | CHI St. Joseph Health - Burleson | Present |
| 5 | CHI St. Joseph – College Station | Present |
| 6 | CHI St. Joseph Health - Grimes | Absent |
| 7 | CHI St. Joseph Health – Madison | Absent |
| 8 | CHI St. Joseph Health – Regional | Present |
| 9 | Encompass Health | Present |
| 10 | The Physicians Centre | Absent |
| 11 | SignatureCare | Absent |
| EMS AGENCIES | | |
| 1 | Bryan Fire Department | Present |
| 2 | CHI St. Joseph EMS | Present |
| 3 | College Station Fire Department | Present |
| 4 | Hilltop Lakes VFD | Present |
| 5 | Jewett EMS | Absent |
| 6 | PHI, Inc | Absent |
| 7 | Reach Air Medical | Present |
| 8 | Robertson County EMS | Present |
| 9 | Texas A&M University EMS | Absent |
| 10 | Washington County EMS | Present |
| FRO'S/COLLEGES/OTHER INSTITUTIONS | | |
| 1 | Blinn College | Present |
| 2 | Brazos County Health District | Absent |
| 3 | Washington County OEM | Absent |
| OFFICERS/BOARD MEMBERS/STAFF | | |
| | Dr. Vincent Ohaju, Systems QI Chair | Present |
| | Dr. Daniel Dawson | Present |
| | Roger Sheridan | Present |
| | Rebecca Hill | Present |

I. Call to Order: The meeting was called to order at 1:00 P.M. by Mr. Sheridan.

II. Introductions: General Assembly conducted self-introductions.

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III. Approval of December 3, 2020 Minutes: Members present reviewed the minutes from December 3rd. Ms. Parks motioned to approve the December 3, 2020 minutes. Mr. Gallagher seconded; motion carried.

IV. Financial Report: Mr. Sheridan directed the board's attention to pages 6 – 18 of the packet to review the financial report. The report shows a roll-up of funds remaining in each fund source with the supporting documents for all expenses and revenues. There is 36% or \$27,000 of funding remaining in the budget to be allocated.

EMS County II funds have been opened and requests must be submitted by June 1st. Two EMS agencies have submitted requests and completed the reimbursement process so far.

GETAC and Staff Travel will probably not be utilized this year due to the continuing virtual meetings. Budget amendments to utilize these funds will be reviewed in the coming months. The perinatal committee is looking at projects and will bring a request to the board in the coming months.

In the unrestricted account, Tax preparation, TETAF dues and insurance premiums will be paid in the coming months.

Mr. Varner motioned to approve the financial report as presented. Ms. Johse seconded; motion carried.

V. Executive Directors Report – EMS County update covered in the Finance Report

VI. Discussion and/or Action Items – No items for discussion/action.

VII. Committee Reports

A. Disaster/Emergency Preparedness Committee (Cory Matthews): The consensus at the HPP Meeting was to spend the \$97,000 on vents. The continuing discussion and decisions will involve deciding what types of vents. Any remaining funds would be used on temperature kiosks to help local facilities.

B. Education (Ashley Kopech): BVRAC offered BLS, ACLS and PALS courses in the past on a monthly basis for free to ensure community members who needed it had access to it and is considering offering the courses again. Ms. Kopech will send out a survey to determine interest in the courses and find out who can be instructors.

C. Pre-Hospital (Kevin Deramus): Mr. Deramus discussed EMS initiated refusals. Dr. Buzzard has started a discussion of refusing low acuity patients due to increased ICU bed capacity. There are many questions with this including who does it include – what EMS agencies and facilities. Many EMS representatives offered to be on the workgroup to review the issues.

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- D. Hospital Care and Management/ Acute Care (Debbie Burkhardt):** No update.
 - E. Stroke (Paula Terrell):** No update
 - F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz):** No Update
 - G. Injury Prevention (Ashley Johse):** Several area school districts have reached out asking about stop the bleed training. The trainings will probably be a form of online/zoom training. Ms. Johse will reach out if help is needed.
 - H. Perinatal (Ms. Parks for Dr. Dawson):** St. Joseph Women's Services will be moving to College Station. All women and children services, except trauma, will be available at College Station.
- VIII. Case Study Presentation** – Dr. Jordan with Baylor Scott & White College Station shared a review of a case study from the facility. Opportunities for EMS and Hospital Facilities were gathered and shared from the experience.
- IX. Open Forum** – Ms. Parks expressed that a decision needs to be made about the symposium and whether it will be in person or virtual. Mr. Sheridan will reach out to Ms. Terrell regarding discussions on the symposium.
- X. Important Dates**
- A. General Assembly Meeting April 1, 2021**
- XI. Adjourn:** The meeting was adjourned at 1:38 P.M.

BVRAC Budget 01SEP20 to 31AUG21**3/29/2021****Brazos Valley Regional Advisory Council**

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|-----------------|---------------|---------------|---------------|-----------------|----------------|
| RAC Systems Dev | RAC Sys Dev | \$ 57,662.00 | \$ 37,427.98 | \$ 20,234.02 | 35% |
| EMS RAC | EMS RAC | \$ 67,022.00 | \$ 66,000.00 | \$ 1,022.00 | 2% |
| EMS County I | EMS County I | \$ 76,751.00 | \$ 76,751.00 | \$ - | 0% |
| EMS County II | EMS County II | \$ 76,751.00 | \$ 34,398.00 | \$ 42,353.00 | 55% |
| EMS LPG | EMS LPG | \$ 12,150.00 | \$ 12,150.00 | \$ - | 0% |
| SB500 | SB500 | \$ 27,184.00 | \$ 27,184.00 | \$ - | 0% |
| Unrestricted | Unrestricted | \$ 20,000.00 | \$ 10,200.77 | \$ 9,799.23 | 49% |
| Total Expenses | | \$ 337,520.00 | \$ 264,111.75 | \$ 73,408.25 | 21.75% |

BVRAC EMS RAC Budget 01SEP20 to 31AUG21**3/29/2021****Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)**

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|----------------|----------|---------------|--------------|-----------------|----------------|
| Management | EMS RAC | \$ 60,000.00 | \$ 22,586.00 | \$ 37,414.00 | 62% |
| Perinatal | EMS RAC | \$ 1,022.00 | | \$ 1,022.00 | 100% |
| GETAC Travel | EMS RAC | \$ 5,000.00 | | \$ 5,000.00 | 100% |
| Staff Travel | EMS RAC | \$ 1,000.00 | | \$ 1,000.00 | 100% |
| SB500 | SB500 | \$ 27,184.00 | \$ 27,184.00 | \$ - | 0% |
| EMS LPG | EMS LPG | \$ 12,150.00 | \$ 12,150.00 | \$ - | 0% |
| Total Expenses | | \$ 106,356.00 | \$ 61,920.00 | \$ 44,436.00 | 41.78% |

BVRAC RAC System Development Budget 01SEP20 to 31AUG21**3/29/2021**

Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662)

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|-----------------------|-------------|--------------|--------------|-----------------|----------------|
| Education | RAC Sys Dev | \$ 10,000.00 | | \$ 10,000.00 | 100% |
| Injury Prevention | RAC Sys Dev | \$ 47,622.00 | \$ 37,427.98 | \$ 10,194.02 | 21% |
| Acute Care/Hosp. Mgt. | RAC Sys Dev | \$ - | | \$ - | |
| Stroke/Cardiac | RAC Sys Dev | | | \$ - | |
| Perinatal | RAC Sys Dev | | | \$ - | |
| Other | RAC Sys Dev | | | \$ - | |
| Total Expenses | | \$ 57,622.00 | \$ 37,427.98 | \$ 20,194.02 | 35.05% |

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20**3/29/2021**

Brazos Valley Regional Advisory Council (\$76,751)

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|----------------------|--------------|--------------|--------------|-----------------|----------------|
| Bryan Fire Dept EMS | EMS County I | \$ 3,797.25 | \$ 3,797.25 | \$ - | 0% |
| CSFD EMS | EMS County I | \$ 3,797.25 | \$ 3,797.25 | \$ - | 0% |
| CHI ST Joseph EMS | EMS County I | \$ 30,601.25 | \$ 30,601.25 | \$ - | 0% |
| Hilltop Lake VFD EMS | EMS County I | \$ 6,820.50 | \$ 6,820.50 | \$ - | 0% |
| Jewett EMS | EMS County I | \$ 6,820.50 | \$ 6,820.50 | \$ - | 0% |
| RCEMS | EMS County I | \$ 11,918.00 | \$ 11,918.00 | \$ - | 0% |
| TAMU EMS | EMS County I | \$ 3,797.25 | \$ 3,797.25 | \$ - | 0% |
| WCEMS | EMS County I | \$ 9,199.00 | \$ 9,199.00 | \$ - | 0% |
| Other | EMS County I | | | \$ - | |
| Total Expenses | | \$ 76,751.00 | \$ 76,751.00 | \$ - | 0.00% |

BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21**3/29/2021****Brazos Valley Regional Advisory Council (\$76,751)**

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|----------------------|--------------|--------------|--------------|-----------------|----------------|
| Bryan Fire Dept EMS | EMS County I | \$ 3,797.25 | \$ 3,797.00 | \$ 0.25 | 0% |
| CSFD EMS | EMS County I | \$ 3,797.25 | | \$ 3,797.25 | 100% |
| CHI ST Joseph EMS | EMS County I | \$ 30,601.25 | \$ 30,601.00 | \$ 0.25 | 0% |
| Hilltop Lake VFD EMS | EMS County I | \$ 6,820.50 | | \$ 6,820.50 | 100% |
| Jewett EMS | EMS County I | \$ 6,820.50 | | \$ 6,820.50 | 100% |
| RCEMS | EMS County I | \$ 11,918.00 | | \$ 11,918.00 | 100% |
| TAMU EMS | EMS County I | \$ 3,797.25 | | \$ 3,797.25 | 100% |
| WCEMS | EMS County I | \$ 9,199.00 | | \$ 9,199.00 | 100% |
| Other | EMS County I | | | \$ - | |
| Total Expenses | | \$ 76,751.00 | \$ 34,398.00 | \$ 42,353.00 | 55.18% |

BVRAC Unrestricted Budget**3/29/2021****Brazos Valley Regional Advisory Council**

| Expense | Category | Budget | Actual | Difference (\$) | Difference (%) |
|-------------------|--------------|--------------|--------------|-----------------|----------------|
| BVRAC Radios | Unrestricted | \$ 9,500.00 | \$ 9,200.77 | \$ 299.23 | 3% |
| Taxes | Unrestricted | \$ 1,000.00 | | \$ 1,000.00 | 100% |
| TETAF Dues | Unrestricted | \$ 1,000.00 | | \$ 1,000.00 | 100% |
| Stroke/Acute Care | Unrestricted | \$ 6,000.00 | | \$ 6,000.00 | 100% |
| Insurance | Unrestricted | \$ 2,500.00 | \$ 1,000.00 | \$ 1,500.00 | 60% |
| | Unrestricted | \$ - | | \$ - | |
| | Unrestricted | \$ - | | \$ - | |
| | Unrestricted | \$ - | | \$ - | |
| Other | Unrestricted | | | \$ - | |
| Total Expenses | | \$ 20,000.00 | \$ 10,200.77 | \$ 9,799.23 | 49.00% |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8001 - Brazos Valley Regional Advisory Committee Unrestricted
From 9/1/2020 Through 2/28/2021

| | | Current Month Expenses |
|------------------------|------|---------------------------|
| Revenue | | |
| Other Revenue | 4251 | 9,200.64 |
| Annual Membership Dues | 4511 | 8,350.00 |
| Total Revenue | | 17,550.64 |
| Expense | | |
| General Expenses | | |
| Other Expense | 5791 | 10,200.77 |
| Total General Expenses | | 10,200.77 |
| Total Expense | | 10,200.77 |
| Net Revenue (Expense) | | 7,349.87 |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8092 - BVRAC FY21 RAC SYS DEV \$57,662

From 9/1/2020 Through 8/31/2021

| | | <u>Current Month Expenses</u> |
|----------------------------|------|-------------------------------|
| Expense | | |
| General Expenses | | |
| Supplies | 5510 | 4,636.98 |
| Equipment > \$500 < \$5000 | 5621 | 3,747.00 |
| Equipment > \$5000 | 5639 | 28,519.00 |
| Other Expense | 5791 | 525.00 |
| Total General Expenses | | <u>37,427.98</u> |
| Total Expense | | <u>37,427.98</u> |
| Net Revenue (Expense) | | <u>(37,427.98)</u> |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 8/31/2021

| | | Current Month Expenses |
|--------------------------------|------|------------------------|
| Revenue | | |
| State Grant Revenue | 4211 | 33,511.00 |
| Total Revenue | | 33,511.00 |
| Expense | | |
| General Expenses | | |
| Phone Stipends | 5172 | 11.54 |
| Workers Compensation Ins | 5197 | 1.20 |
| Third Party Telephone | 5648 | 151.96 |
| Total General Expenses | | 164.70 |
| Salaries & Fringe | | |
| Salaries | | |
| Salaries | 5110 | 16,072.07 |
| Total Salaries | | 16,072.07 |
| Fringe Benefits | | |
| Payroll Taxes FICA | 5151 | 919.86 |
| Payroll Taxes Medicare | 5152 | 215.11 |
| TCDRS Retirement Contribution | 5180 | 999.64 |
| Dental Insurance (JP) | 5182 | 13.39 |
| Vision Insurance (Vision Care) | 5183 | 11.91 |
| LTC Premium-ER | 5184 | 4.67 |
| Short Term Disability - ER | 5186 | 27.59 |
| Hospitalization | 5192 | 966.49 |
| Term Life Insurance | 5194 | 27.62 |
| Disability Insurance | 5195 | 21.62 |
| Unemployment Insurance | 5196 | 68.04 |
| Total Fringe Benefits | | 3,275.94 |
| Total Salaries & Fringe | | 19,348.01 |
| Indirect Expenses | | |
| Fixed Rate ISF | | |
| Space Costs | 5411 | 546.36 |
| Third Party R.I.P. | 5643 | 262.24 |
| Third Party System Admin | 5644 | 531.96 |
| Total Fixed Rate ISF | | 1,340.56 |
| Variable Rate ISF | | |
| Third Party Copy/Fax | 5645 | 0.16 |
| Third Party Accounting Service | 5646 | 21.60 |
| Third Party Postage | 5647 | 29.60 |
| Third Party Indirect | 5918 | 324.04 |
| Accounting Svc ISF | 6150 | 384.15 |
| Human Resource Management ISF | 6153 | 973.18 |
| Total Variable Rate ISF | | 1,732.73 |
| Total Indirect Expenses | | 3,073.29 |
| Total Expense | | 22,586.00 |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 8/31/2021

| | |
|-----------------------|-------------------------------|
| | <u>Current Month Expenses</u> |
| Net Revenue (Expense) | <u>10,925.00</u> |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8094 - BVRAC FY21 EMS COUNTY \$76,751

From 9/1/2020 Through 7/31/2021

| | | <u>Current Period Actual</u> |
|------------------------|------|------------------------------|
| Expense | | |
| General Expenses | | |
| Supplies | 5510 | |
| BVRAC Brazos County | 8005 | |
| Bryan Fire Department | 8100 | 3,797.00 |
| St Joseph Regional EMS | 8103 | 3,797.00 |
| BVRAC Burleson County | 8006 | |
| St Joseph Regional EMS | 8103 | 9,113.00 |
| BVRAC Grimes County | 8007 | |
| St Joseph Regional EMS | 8103 | 11,136.00 |
| BVRAC Madison County | 8009 | |
| St Joseph Regional EMS | 8103 | 6,555.00 |
| Total General Expenses | | <u>34,398.00</u> |
| Total Expense | | <u>34,398.00</u> |
| Net Revenue (Expense) | | <u>(34,398.00)</u> |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150

From 5/1/2020 Through 12/31/2020

| | | <u>Current Month Expenses</u> |
|------------------------|------|-------------------------------|
| Revenue | | |
| State Grant Revenue | 4211 | <u>12,150.00</u> |
| Total Revenue | | <u>12,150.00</u> |
| Expense | | |
| General Expenses | | |
| Equipment > \$5000 | 5639 | <u>12,150.00</u> |
| Total General Expenses | | <u>12,150.00</u> |
| Total Expense | | <u>12,150.00</u> |
| Net Revenue (Expense) | | <u>0.00</u> |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS

From 1/1/2020 Through 6/30/2021

| | | <u>Current Month Expenses</u> |
|------------------------|------|-------------------------------|
| Expense | | |
| General Expenses | | |
| Equipment > \$5000 | 5639 | <u>27,184.00</u> |
| Total General Expenses | | <u>27,184.00</u> |
| Total Expense | | <u>27,184.00</u> |
| Net Revenue (Expense) | | <u>(27,184.00)</u> |

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751

From 5/1/2020 Through 7/31/2021

| | | Current Period Actual |
|---------------------------------|------|-----------------------|
| Revenue | | |
| State Grant Revenue | 4211 | |
| Not Applicable | 9999 | |
| Not Applicable | 9999 | 76,751.00 |
| Total Revenue | | 76,751.00 |
| Expense | | |
| General Expenses | | |
| Supplies | 5510 | |
| BVRAC Brazos County | 8005 | |
| Bryan Fire Department | 8100 | 3,797.25 |
| Texas A&M EMS | 8101 | 3,797.25 |
| BVRAC Leon County | 8008 | |
| St Joseph Regional EMS | 8103 | 30,601.25 |
| Jewett EMS | 8105 | 6,820.50 |
| BVRAC Robertson County | 8010 | |
| Robertson County EMS | 8108 | 11,918.00 |
| BVRAC Washington County | 8011 | |
| Washington County EMS | 8109 | 9,199.00 |
| Delegate Agency Costs | 6178 | |
| BVRAC Brazos County | 8005 | |
| College Station Fire Department | 8102 | 3,797.25 |
| BVRAC Leon County | 8008 | |
| Leon County | 903 | 6,820.50 |
| Total General Expenses | | 76,751.00 |
| Total Expense | | 76,751.00 |
| Net Revenue (Expense) | | 0.00 |

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 5/1/2020 - 2/28/2021

| 8001 - Brazos Valley Regional Advisory Committee Unrestricted | | | | | | | |
|---|-----------|---------------|------------------------|-----------------|---|----------------|----------------|
| ID | Effective | Check Number | Payee | Check | Transaction Description | Session ID | Cleared Status |
| | Date | | | Amount | | | |
| BRA2020VIS | 1/20/2021 | EFT-012021-02 | BRAZOS 2020 VISION INC | 1,000.00 | HealthCare Worker Thank You Gift Baskets Senior Christmas2020 | 012021PAYMENTS | OS |
| WASCOU | 10/7/2020 | 130307 | WASHINGTON COUNTY | <u>9,200.77</u> | BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS | 100720PAYMENTS | OS |
| Total 8001 | | | | 10,200.77 | | | |

| 8092 - BVRAC FY21 RAC SYS DEV \$57,662 | | | | | | | |
|--|------------|---------------|---------------------------|-----------------|--|----------------|----------------|
| ID | Effective | | Payee | Check | | Session ID | Cleared Status |
| | Date | Check Number | | Amount | Transaction Description | | |
| AERCLA | 12/16/2020 | EFT-121620-02 | AEROCLAVE, LLC | 36,355.00 | AeroClave Room Decontamination System | 121620PAYMENTS | OS |
| NORAMERESLLC | 12/16/2020 | EFT-121620-32 | NORTH AMERICAN RESCUE LLC | <u>1,072.98</u> | Bleeding Control Skills Training Kit Freight shipping cost | 121620PAYMENTS | OS |
| Total 8092 | | | | 37,427.98 | | | |

| 8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022 | | | | | | | |
|--|------------|--------------|------------------|--------------|---|--------------------|----------------|
| ID | Effective | | Payee | Check | | Session ID | Cleared Status |
| | Date | Check Number | | Amount | Transaction Description | | |
| VERWIR | 2/9/2021 | 131854 | VERIZON WIRELESS | 37.99 | VERIZON ACCT#320449593-0001 CYCLE 12/26/20-1/25/21 | 020921PAYMENTS | OS |
| VERWIR | 1/12/2021 | 131686 | VERIZON WIRELESS | 37.99 | VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20 | 011221PAYMENTS | OS |
| VERWIR | 12/8/2020 | 131527 | VERIZON WIRELESS | 37.99 | VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20 | 120820PAYMENTS | OS |
| VERWIR | 11/11/2020 | 131129 | VERIZON WIRELESS | <u>37.99</u> | VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20 | 110920 BVCOG PYMTS | OS |
| Total 8093 | | | | 151.96 | | | |

| 8094 - BVRAC FY21 EMS COUNTY \$76,751 | | | | | | | |
|---------------------------------------|------------|--------------|-----------------------|------------------|----------------------------------|----------------|----------------|
| ID | Effective | | Payee | Check | | Session ID | Cleared Status |
| | Date | Check Number | | Amount | Transaction Description | | |
| BRYFIRDEP | 12/16/2020 | 131538 | BRYAN FIRE DEPARTMENT | 3,797.00 | EMS County Grant HHS000124600006 | 121620PAYMENTS | OS |
| STJOSEMS | 12/16/2020 | 131577 | ST JOSEPH EMS | <u>30,601.00</u> | EMS County Grant HHS000124600006 | 121620PAYMENTS | OS |
| Total 8094 | | | | 34,398.00 | | | |

| 8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150 | | | | | | | |
|---|-----------|---------------|----------------|------------------|---------------------------------------|---------------|----------------|
| ID | Effective | | Payee | Check | Transaction Description | Session ID | Cleared Status |
| | Date | Check Number | | Amount | | | |
| AERCLA | 9/3/2020 | EFT-090320-01 | AEROCLAVE, LLC | <u>12,150.00</u> | AeroClave Room Decontamination System | 090320PAYMENT | CL |
| | | | Total 8095 | 12,150.00 | | | |

| 8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS | | | | | | | |
|---|------------|---------------|----------------|------------------|---------------------------------------|----------------|----------------|
| ID | Effective | | Payee | Check | | Session ID | Cleared Status |
| | Date | Check Number | | Amount | Transaction Description | | |
| AERCLA | 12/16/2020 | EFT-121620-02 | AEROCLAVE, LLC | 13,478.00 | AeroClave Room Decontamination System | 121620PAYMENTS | OS |
| AERCLA | 9/3/2020 | EFT-090320-01 | AEROCLAVE, LLC | <u>13,706.00</u> | AeroClave Room Decontamination System | 090320PAYMENT | CL |
| | | | Total 8096 | 27,184.00 | | | |

| 8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751 | | | | | | | |
|---|------------|---------------|-------------------------------|------------------|---|-----------------------|----------------|
| ID | Effective | | Payee | Check | | Session ID | Cleared Status |
| | Date | Check Number | | Amount | Transaction Description | | |
| BRYFIRDEP | 8/27/2020 | 129984 | BRYAN FIRE DEPARTMENT | 3,797.25 | EMS County Grant HHS 00012400006 Reimbursement | 082420GEN Pay BryanFD | CL |
| COLSTAFIRDEP | 6/10/2020 | 129458 | COLLEGE STATION FIRE DEPARTME | 3,797.25 | EMS County Great HHS000124600006 | 061020PAYMENTS | CL |
| JEWEMSINC | 8/27/2020 | EFT-082720-08 | JEWETT EMS INC | 6,820.50 | EMS County Grant HHS 000124600006 Reimbursement | 082620PMT Jewett | CL |
| HILLAKFIRDEP | 9/9/2020 | EFT-090920-13 | HILLTOP LAKES FIRE DEPARTMENT | 6,820.50 | EMS County Grant HHS 000124600006 | 090920PAYMENTS | CL |
| ROBCOUEMS | 9/17/2020 | EFT-091720-16 | ROBERTSON COUNTY EMS | 11,918.00 | EMS County Grant HHS000124600006 | 091720PAYMENT | CL |
| STJOSEMS | 9/9/2020 | 130120 | ST JOSEPH EMS | 30,601.25 | EMS County Grant | 090920PAYMENTS | OS |
| TEXAMUNI-EMS | 9/17/2020 | EFT-091720-18 | TEXAS A&M UNIVERSITY EMS | 3,797.25 | EMS County Grant HHS 000124600006 | 091720PAYMENT | CL |
| WASCOUEMS | 11/11/2020 | EFT110920-025 | WASHINGTON COUNTY EMS | <u>9,199.00</u> | EMS COU Grant HHS000124600006 Reimb Elig 9,199 of 9,494.5 | 110920 BVCOG PYMTS | OS |
| Total 8098 | | | | <u>76,751.00</u> | | | |

| | | |
|--------------|------------------------------------|------------|
| Report Total | Total 1012 - General Oper-BBT10302 | 198,263.71 |
|--------------|------------------------------------|------------|

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 2/28/2021

| | Deposit Document | | | | Cleared |
|--|------------------|-------------|--|------------|---------|
| Effective Date | Amount | Number | Deposit Description | Session ID | Status |
| <u>BVWAC ANNUAL RADIO MAINTENANCE</u> | | | | | |
| 10/7/2020 | 1,150.08 | 890063 | BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou | 21CR10036 | OS |
| 10/16/2020 | 1,150.08 | CR11001-008 | Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance | 21CR11001 | OS |
| 10/22/2020 | 4,312.80 | CR11002-001 | BVRAC CATRAC Inv#112182 BVWAC Radios | 21CR11002 | OS |
| 11/18/2020 | <u>2,587.68</u> | CR11047-005 | Common Spirit BVRAC Inv#212181 9.25.2020 | 21CR11047 | OS |
| SUBTOTAL | 9,200.64 | | | | |
| <u>BVRAC MEMBERSHIP DUES</u> | | | | | |
| 9/29/2020 | 250.00 | 651 | 2021 BVRAC Dues - Kevin Deramus | 21CR10014 | CL |
| 10/2/2020 | 50.00 | CR01001-002 | Wash Co OEM/Bryan Ruenke BVRAC Member Dues CC Pmt | 21CR01001 | OS |
| 10/2/2020 | 250.00 | CR01001-001 | Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt | 21CR01001 | OS |
| 10/5/2020 | 250.00 | CR01002-001 | CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt | 21CR01002 | OS |
| 10/6/2020 | 500.00 | CR01003-001 | CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt | 21CR01003 | OS |
| 10/7/2020 | 500.00 | 890064 | BVRAC - Physicians Centre Hospital Membership Dues | 21CR10036 | OS |
| 10/16/2020 | 250.00 | CR11001-009 | Blinn College BVRAC Membership Dues FY21 | 21CR11001 | OS |
| 10/16/2020 | 250.00 | CR11001-010 | Hilltop Lakes VFD BVRAC Membership Dues FY21 | 21CR11001 | OS |
| 10/22/2020 | 500.00 | CR11002-005 | BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues | 21CR11002 | OS |
| 10/22/2020 | 500.00 | CR11003-004 | BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues | 21CR11003 | OS |
| 10/27/2020 | 500.00 | CR01004-001 | Signature Care/Kristen Ely BVRAC Member Dues CC Pmt | 21CR01004 | OS |
| 11/12/2020 | 500.00 | CR11042-001 | Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues | 21CR11042 | OS |
| 11/12/2020 | 500.00 | CR11042-002 | Encompass Health FY21 Membership Dues Inv#12126 BVRAC | 21CR11042 | OS |
| 11/12/2020 | 50.00 | CR11042-003 | Brazos County BVRAC Fy21 Membership Dues Inv#01-21-15 | 21CR11042 | OS |
| 11/18/2020 | 250.00 | CR11047-006 | Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS | 21CR11047 | OS |
| 11/20/2020 | 250.00 | CR01005-001 | CSFD/Joshua Varner BVRAC Member Dues CC Pmt | 21CR01005 | OS |
| 12/2/2020 | 250.00 | CR01006-001 | Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt | 21CR01006 | OS |
| 12/4/2020 | 250.00 | CR01007-001 | TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt | 21CR01007 | OS |
| 12/4/2020 | 250.00 | CR01007-002 | Rob Co EMS BVRAC Member Dues CC Pmt | 21CR01007 | OS |
| 12/23/2020 | 250.00 | CR12014-001 | 2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt | 21CR12014 | OS |
| 1/1/2021 | 500.00 | CR03016-004 | BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit | 21CR03016 | OS |
| 1/12/2021 | 500.00 | CR02000-007 | CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt | 21CR02000 | OS |
| 1/29/2021 | 250.00 | CR03017-007 | BVRAC FY21 Mem Dues Jewett EMS | 21CR03017 | OS |
| 1/29/2021 | 250.00 | CR03017-008 | BVRAC FY21 Mem Dues PHI, Inc. | 21CR03017 | OS |
| 2/22/2021 | <u>500.00</u> | CR03018-014 | BVRAC Mem Dues FY 21 Common Spirit | 21CR03018 | OS |
| SUBTOTAL | 8,350.00 | | | | |

Report Total 17,550.64

AGENCY MEMBERSHIP DUES AND FORMS 2021

| <i>Entity</i> | <i>Date Paid</i> | <i>Amount</i> | | <i>Date Rep Form Received</i> |
|---|------------------|---------------|--|-------------------------------|
| Hospitals | | | | |
| Baylor Scott & White Brenham | 10/22/2020 | \$500.00 | | 9/19/2020 |
| Baylor Scott & White College Station | 10/22/2020 | \$500.00 | | 10/1/2020 |
| CAPROCK | 1/12/2021 | \$500.00 | | 1/7/2021 |
| CHI St Joseph Health Regional Hospital | 10/5/2020 | \$500.00 | | 10/5/2020 |
| CHI St. Joseph Health Burleson Hospital | 2/22/2021 | \$500.00 | | 12/22/2020 |
| CHI St. Joseph Health College Station | 2/10/2021 | \$500.00 | | 10/1/2020 |
| CHI St. Joseph Health Grimes Hospital | 1/1/2021 | \$500.00 | | 11/6/2020 |
| CHI St. Joseph Health Madison Hospital | 11/12/2020 | \$500.00 | | 1/4/2021 |
| Encompass Health | 11/12/2020 | \$500.00 | | 1/5/2021 |
| SignatureCare | 10/26/2020 | \$500.00 | | 9/30/2020 |
| The Physicians Centre | 10/6/2020 | \$500.00 | | 9/30/2020 |
| EMS Agencies | | | | |
| Bryan Fire Department | 10/1/2020 | \$250.00 | | 9/29/2020 |
| College Station Fire Department | 11/19/2020 | \$250.00 | | |
| Hilltop Lakes VFD | 10/16/2020 | \$250.00 | | 12/3/2020 |
| Jewett EMS | 1/29/2021 | \$250.00 | | 12/29/2020 |
| PHI, Inc | 1/29/2021 | \$250.00 | | 2/5/2021 |
| Robertson County EMS | 12/3/2020 | \$250.00 | | 12/3/2020 |
| CHI St. Joseph EMS | 11/18/2020 | \$250.00 | | 1/2/2021 |
| Texas A&M University EMS | 12/4/2020 | \$250.00 | | 12/3/2020 |
| Reach Air Medical | 12/2/2020 | \$250.00 | | 9/30/2020 |
| Washington County EMS | 9/29/2020 | \$250.00 | | 9/29/2020 |
| FRO's/ Other Institutions | | | | |
| Brazos County Health District | 11/12/2020 | \$50.00 | | 1/4/2021 |
| Washington County OEM | 10/1/2020 | \$50.00 | | 12/23/2020 |
| Colleges | | | | |
| Blinn College EMS Program | 10/16/2020 | \$250.00 | | 9/29/2020 |

**Brazos Valley Regional Advisory Council
2021 Member Agency Participation**

| | February | April | June | August | October | December | Attendance 2021 |
|--------------------------------------|----------|-------|------|--------|---------|----------|-----------------|
| Hospitals | | | | | | | |
| Baylor Scott & White Brenham | X | | | | | | |
| Baylor Scott & White College Station | X | | | | | | |
| CAPROCK | ? | | | | | | |
| CHI St. Joseph Burleson | X | | | | | | |
| CHI St. Joseph College Station | X | | | | | | |
| CHI St. Joseph Grimes | ? | | | | | | |
| CHI St. Joseph Madison | ? | | | | | | |
| CHI St. Joseph Regional Bryan | X | | | | | | |
| Encompass Health | X | | | | | | |
| The Physicians Centre | ? | | | | | | |
| Signature Care | ? | | | | | | |
| EMS Agencies | | | | | | | |
| Bryan Fire Department | X | | | | | | |
| CHI St. Joseph EMS | X | | | | | | |
| College Station Fire Department | X | | | | | | |
| Hilltop Lakes VFD | X | | | | | | |
| Jewett | ? | | | | | | |
| PHI | ? | | | | | | |
| REACH Air Medical | X | | | | | | |
| Robertson County EMS | X | | | | | | |
| Texas A&M University EMS | ? | | | | | | |
| Washington County EMS | X | | | | | | |
| FRO's/Other Institutions | | | | | | | |
| Washington County OEM | ? | | | | | | |
| **Brazos County Health Department | ? | | | | | | |
| Colleges | | | | | | | |
| **Blinn College | X | | | | | | |

X= Attended Meeting.

?=Absent

**= Non Voting Agencies