



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
April 7, 2022**

Agenda	1
March 11, 2022 BOD Meeting Minutes	2-6
Financials	7-16
Board of Directors Participation Tracker 2022	17

AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 APRIL 7, 2022
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's March 11, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
- VI. Discussion and/or Action Items**
 - A. Consider for approval participation in RAC Data Collaborative
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors meeting May 13, 2022
- X. Adjourn**

Zoom Link for Participation -

Topic: BVRAC Board of Directors Meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUUpNYUtxcTBLT3BCUT09>

Meeting ID: 821 6977 0424

Passcode: 122623

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Passcode: 122623

Find your local number: <https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUUpNYUtxcTBLT3BCUT09>

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 1000 March 11, 2022
 Brazos Valley Council of Governments Building
 3991 E. 29th Street, Bryan, Texas 77802

\Members Present

<u>Position</u>	<u>Board Member</u>	<u>Agency</u>	<u>Absent/ Present</u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	CHI St. Joseph Health – CS	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	Present
Stroke	Paula Terrell	CHI St Joseph Regional	Present
Education	Jason Giles	College Station Fire Department	Present
Hospital & Acute Care	Lacey Krchnak	CHI St. Joseph Grimes	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC	Bryan Ruemke	Washington County OEM	Absent
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	David Lilly	Grimes County OEM	Absent

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Assistant Chief	Corey Matthews	Bryan Fire Department	Present
Hospital Prep. Coord.	Rayce Richardson	CATRAC	Present

- I. Call to Order** – The meeting was called to order at 10:00 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of January 14, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the January 14, 2022 meeting minutes. Ms. Porter seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to page 5 in the board packet where there is a roll up of the financials through January 31st. Reimbursements that are not included in this report include:

Minutes
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1. Travel reimbursements for Ms. Kopech and Ms. Parks
2. TETAF dues
3. Payment to Washington County for three additional BVWACS radios that were not included in the original invoice. Most agencies have reimbursed BVRAC for this expense and the others have received a reminder.

College Station Fire Department, TAMU EMS and Washington County EMS have submitted requests and received reimbursement through the EMS County grant. Bryan Fire has requested reimbursement and the request is in process.

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

V. Executive Directors Report

- A. **BVRAC Agency Dues and Representation Forms** – There is one agency, Caprock, that has not submitted a representation form and there are several that have not paid their dues. If dues are not paid by the next General Assembly, the Board will discuss further action towards the agencies.

Mr. Sheridan displayed the 2021 attendance record for the General Assembly and Board of Directors. The following agencies have not met participation requirements for General Assembly:

- a. Caprock
- b. CHI Madison
- c. PHI
- d. REACH
- e. Washington County EMS
- f. Brazos County Health Department

- B. **EMS County Update** – Agencies that have not submitted a request for reimbursement will be sent a reminder this month.
- C. **TAMU Disaster Day** – Several board members were able to attend the disaster day and their presence at the event is important. An actual response or transport is not in the core mission of the event. It may be possible to shift the focus a little and provide opportunity for agencies in the area to meet regional objectives and deliverables. Interested agencies need to start early and get involved in the planning process.

VI. Discussion and/or Action Items

- A. **Consider for approval authorizing signature authority to Cagan Baldree as the BVRAC Administrator** – Mr. Baldree is the new Public Safety Planning Program

Minutes
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Manager and will be assume the role of BVRAC Administrator. Mr. Sheridan asked that his signature authority remain to ensure continuity and have redundancy. Ms. Johse made a motion to approve authorizing signature authority for Cagan Baldree as BVRAC Administrator. Mr. Giles seconded; motion carried.

- B. **Consider for approval waiving General Assembly Meeting Requirements for 2021 due to COVID** – Members present discussed possible actions towards the agencies that have not met the meeting requirements to include removal, losing voting rights, or submitting an action plan. Mr. Deramus pointed out that he was present for the Board meetings and it was agreed that it counts as credit towards the General Assembly attendance. Ms. Brooks made a motion to send letters to agencies that are deficient with an action plan to bring the agency into compliance. Mr. Giles seconded; motion carried.
- C. **Consider for approval purchase of McGrath Laryngoscopes for Robertson County EMS and Jewett EMS** – The quotes for the laryngoscopes were displayed and the total is \$25,957.36 for a total of 8. Mr. Rice suggested to take off the extra blades and other items. That lowers it to about \$20,000. The issue is finding the funds to purchase them. Board members asked if there were other EMS agencies that needed this equipment. Mr. Deramus pointed out that this would be a great LPG project. Requests for needs and projects are sent out and no responses are given. This is a good project to have prepped with quotes and other information ready for the end of the year when funds are remaining. If there is an urgent need for something, this is why BVRAC is here. Ms. Kopech made a motion to table this action item for a later time. Mr. Giles seconded; motion passed.
- D. **Discussion on Polo Shirts for BVRAC Board of Directors** – Mr. Giles asked if board members would like polo shirts. Ms. Kopech stated that it would be nice to have something that would identify board members at events as representing BVRAC. Mr. Giles will collect sizes and get quotes. Mr. Giles made a motion to purchase polo shirts for under \$500. If the quote is over \$500, Mr. Giles will come back to the board with a quote for approval. Ms. Brooks seconded; motion carried.

VII. Committee Reports

- A. Education (Jason Giles/Ashley Kopech) – FCCS Course is coming up June 9-10 with CHI. The attendees already received books since the course was supposed to be held in January but got cancelled due to COVID. Five people completed the ACLS renewal course in February and the committee is thinking about hosting a full ACLS course in May.
- B. Pre-Hospital (Kevin Deramus) – A pre-hospital committee meeting should be held outside the RAC with the EMS Directors. Directors need to work on the wish / priority list for any funds remaining at the end of the contract and LPG is coming up.

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During that meeting, agencies can get an update on Pulsara. Chairman Rice shared that CHI was hoping to start a trial with Pulsara the first week of April. They are using the free version and everything St. Joes will be connected and onboard.

- C. Hospital Care and Management/ Acute Care (Lacey Krchnak) – No report
- D. Stroke (Paula Terrell) – The BEFAST shirts have been picked up. The shirts will be distributed during the April Meeting to facilities to distribute to patients and during events. The bigger hospitals will get more shirts.

The Stroke Systems Plan is ready except for the transport piece. Chairman Rice suggested that the draft plan be distributed to all the EMS Directors so it can be reviewed and discussed. It could also be discussed during the pre-hospital meeting.

Symposium - Ms. Kopech will send out the list of people that were set up for the last planned symposium. There are some blocks that need to be confirmed. Ms. Parks shared that the group set up to do the CMEs will not be doing them so they will have to move to plan B. The planning committee needs to meet at the next RAC meeting. The vendor list will need to be updated as well.

- E. System QI/Physician's Advisory (Dr. Ohaju) - No Report
- F. Injury Prevention (Lori Porter reporting for Ashley Johse) – Trauma facilities reported their top three mechanisms of injury as falls, MVCs, ejections from livestock, ATVs, etc.
- G. Disaster/Emergency Preparedness Committee (Rayce Richardson for Bryan Ruemke) – Mr. Matthews is retiring so the committee needs a new vice chair. The radiation tabletop is coming up and there will be a workgroup set up to develop the exercise. It will be a dirty bomb so the region will copy what Austin is doing so the planning will not be too extensive. Let Mr. Richardson know if you want to participate.
- H. Perinatal (Dr. Dawson) – No Report

VIII. Open Forum

EMResource – The group is working on EMResource to get updates and make it work better for the region. Ms. Kopech shared that the person that was helping is no longer available. It would be helpful to have options to identify diverts for facilities for different reasons so the partners can see it. There will be emails and phone calls to agencies affected but want it to be up on EMResource as well. There should be a local person that can update EMResource and has administrative rights. HOTRAC had administrative rights and did this when Hospital

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Preparedness funds went to that RAC. There is a meeting with CATRAC on March 23rd where it will be discussed. There needs to be an administrator for our region. Mr. Richardson can add logins to EMResource as needed.

Ms. Krchnak shared that Grimes CHI has looked at the Hazmit and Decon equipment and batteries are expired or missing, and other equipment needs to be updated. Is this something we can go through the RAC for or are we on our own? Ms. Parks asked if people from Austin went through and inventoried equipment across the region? Mr. Sheridan asked Mr. Richardson to do site visits across the region and see what needs there are that can be addressed with the next funding cycle.

Is there an update on the Texas RAC Data Collaborative? Ms. Parks will find out if she is able to present at the next meeting on April 7th. The region should not agree to pay for anything until the entire group has had a chance to hear about it.

If you have job fairs or special requirements, the Texas Workforce Commission can pay for nursing school in some cases including switching careers and other areas. Please reach out to Mr. Sheridan for more information.

Wristband project – Most big hospital systems are not participating yet. None of our hospitals are ready to integrate the number into their patient systems. There is a section in the Baylor Scott and White system to manually enter the number. The EMS agencies need to know where to purchase arm bands because the number they have will be used in a month. Spending money will be an issue for many agencies without a mandate from the state.

Madison CHI has tried to pay BVRAC dues, but the online option is not available. They will ask for a demand check to be sent for the dues. Need to make sure everyone is on the contact list for meetings.

IX. Important Dates

A. General Assembly Meeting April 7, 2022

X. Adjourn – Meeting adjourned at 11:28 am.

BVRAC Budget 01SEP21 to 31AUG22

4/4/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 11,268.25	\$ 38,578.75	77%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 7,746.22	\$ 27,544.78	78%
EMS County	EMS County	\$ 83,841.00	\$ 18,345.00	\$ 65,496.00	78%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 15,395.94	\$ 4,604.06	23%
Total Expenses		\$ 200,261.00	\$ 64,037.41	\$ 136,223.59	68.02%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

4/4/2022

Brazos Valley Regional Advisory Council (EMS RAC \$35,291 + EMS LPG \$11,282 = \$46,573)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 6,803.00	\$ 6,803.00	\$ -	0%
Education	EMS RAC	\$ 10,000.00		\$ 10,000.00	100%
Injury Prevention	EMS RAC	\$ 10,000.00		\$ 10,000.00	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Cardiac	EMS RAC	\$ -		\$ -	
Perinatal	EMS RAC	\$ 1,488.00		\$ 1,488.00	100%
GETAC	EMS RAC	\$ 5,000.00		\$ 5,000.00	100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ 943.22	\$ 56.78	6%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 19,028.22	\$ 27,544.78	59.14%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22**4/4/2022****Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847))**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 11,268.25	\$ 38,578.75	77%
Injury Prevention	RAC Sys Dev	\$ -	\$ -	\$ -	
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 49,847.00	\$ 11,268.25	\$ 38,578.75	77.39%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22**4/4/2022****Brazos Valley Regional Advisory Council (\$83,841)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ -	\$ 4,148.00	100%
CSFD EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ -	\$ 4,149.00	100%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00		\$ 9,955.00	100%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00		\$ 12,164.00	100%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00		\$ 4,967.00	100%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00		\$ 7,160.00	100%
Hilltop Lake VFD EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
Jewett EMS	EMS County	\$ 4,967.00	\$ -	\$ 4,967.00	100%
RCEMS	EMS County	\$ 13,019.00	\$ -	\$ 13,019.00	100%
TAMU EMS	EMS County	\$ 4,149.00	\$ 4,148.50	\$ 0.50	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 18,345.00	\$ 65,496.00	78.12%

BVRAC Unrestricted Budget**4/4/2022****Brazos Valley Regional Advisory Council**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 10,075.94	\$ (575.94)	-6%
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	\$ 4,875.00	\$ 1,125.00	19%
Insurance	Unrestricted	\$ 2,500.00	\$ -	\$ 2,500.00	100%
Training & Meeting	Unrestricted	\$ -	\$ 445.00	\$ (445.00)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 15,395.94	\$ 4,604.06	23.02%

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2021 Through 2/28/2022

		Current Month Expenses
Revenue		
Other Revenue	4251	6,437.47
Annual Membership Dues	4511	6,050.00
Total Revenue		12,487.47
Expense		
General Expenses		
Supplies	5510	4,875.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	445.00
Total General Expenses		15,395.94
Total Expense		15,395.94
Net Revenue (Expense)		(2,908.47)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT

From 9/1/2021 Through 2/28/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	163.41
Total General Expenses		163.41
Salaries & Fringe		
Salaries		
Salaries	5110	6,020.91
Total Salaries		6,020.91
Fringe Benefits		
Payroll Taxes FICA	5151	356.94
Payroll Taxes Medicare	5152	83.48
Phone Stipends	5172	47.25
TCDRS Retirement Contribution	5180	411.56
Dental Insurance (JP)	5182	1.74
Vision Insurance (Vision Care)	5183	5.92
LTC Premium-ER	5184	2.63
Short Term Disability - ER	5186	17.10
Hospitalization	5192	260.24
Term Life Insurance	5194	25.97
Disability Insurance	5195	13.37
Unemployment Insurance	5196	100.30
Workers Compensation Ins	5197	1.68
Total Fringe Benefits		1,328.18
Total Salaries & Fringe		7,349.09
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	847.38
Third Party R.I.P.	5643	393.36
Third Party System Admin	5644	797.94
Total Fixed Rate ISF		2,038.68
Variable Rate ISF		
Third Party Postage	5647	4.57
Accounting Svc ISF	6150	1,533.49
Copy Fax Service ISF	6152	23.23
Human Resource Management ISF	6153	155.78
Total Variable Rate ISF		1,717.07
Total Indirect Expenses		3,755.75
Total Expense		11,268.25
Net Revenue (Expense)		38,578.75

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8103 - BVRAC FY22 EMS RAC

From 9/1/2021 Through 2/28/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Training and Meeting Expense	5798	943.22
Total General Expenses		968.22
Salaries & Fringe		
Salaries		
Salaries	5110	5,453.65
Total Salaries		5,453.65
Fringe Benefits		
Payroll Taxes FICA	5151	334.68
Payroll Taxes Medicare	5152	78.26
Phone Stipends	5172	8.96
TCDRS Retirement Contribution	5180	333.79
Dental Insurance (JP)	5182	15.62
Vision Insurance (Vision Care)	5183	5.66
LTC Premium-ER	5184	3.06
Short Term Disability - ER	5186	16.75
Hospitalization	5192	196.00
Term Life Insurance	5194	21.65
Disability Insurance	5195	13.19
Unemployment Insurance	5196	12.86
Workers Compensation Ins	5197	1.48
Total Fringe Benefits		1,041.96
Total Salaries & Fringe		6,495.61
Indirect Expenses		
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	126.00
Accounting Svc ISF	6150	21.06
Copy Fax Service ISF	6152	11.33
Human Resource Management ISF	6153	122.94
Total Variable Rate ISF		282.39
Total Indirect Expenses		282.39
Total Expense		7,746.22
Net Revenue (Expense)		27,544.78

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8104 - BVRAC FY22 EMS COUNTY

From 9/1/2021 Through 2/28/2022

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	83,841.00
Total Revenue		83,841.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	8,297.00
BVRAC Washington County	8011	1,216.98
Training and Meeting Expense	5798	
BVRAC Washington County	8011	8,831.02
Total General Expenses		18,345.00
Total Expense		18,345.00
Net Revenue (Expense)		65,496.00

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG)

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

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>11,282.00</u>
Total Revenue		<u>11,282.00</u>
Expense		
General Expenses		
Supplies	5510	2,735.00
Equipment > \$500 < \$5000	5621	<u>8,547.00</u>
Total General Expenses		<u>11,282.00</u>
Total Expense		<u>11,282.00</u>
Net Revenue (Expense)		<u>0.00</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS

Check/ Voucher Register

From 9/1/2021 - 8/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
1/19/2022	142588	WASHINGTON COUNTY	1,119.56	BVRAC/BVWAC Radios 103121-103022	011922PAYMENTS	OS
12/7/2021	142307	J. CODY'S RESTAURANTS, LP	445.00	Fajita Lunch (30) for BVRAC General Assembly Members	120721PAYMENTS	OS
9/29/2021	141826	FAST SIGNS	180.00	1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	OS
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	OS
9/22/2021	141796	WASHINGTON COUNTY	<u>8,956.38</u>	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	OS
		Total 8001	10,722.71			

8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
		Total 8102	0.00			

8103 - BVRAC FY22 EMS RAC						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
1/19/2022	142580	PATTI PARKS	335.36	Reimburse Travel Exp to RAC Summit 12/15-12/17/21	011922PAYMENTS	OS
1/5/2022	142443	Ashley Kopeck	<u>607.86</u>	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	OS
		Total 8103	943.22			

8104 - EMS COUNTY						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006	020222PAYMENTS	OS
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006	020222PAYMENTS	OS
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	<u>4,148.50</u>	EMS County Grant HHS000124600006 Reimbursement	121421PAYMENTS	OS
		Total 8104	18,345.00			

8105 - LPG						
Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	2,735.00	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
9/1/2021	141644	VIBE INC	<u>8,547.00</u>	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
		Total 8105	11,282.00			

Report Total Total 1012 - General Oper-BBT10302 **41,292.93**

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 9/1/2021 - 8/31/2022

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<u>8103 FY22 EMS RAC</u>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<u>8104 FY22 EMS County</u>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
SUBTOTAL	180,261.00			
<u>UNRESTRICTED</u>				
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/20/2021	1,119.56	741234	record Baylor Scott & White pmt	22CR11026
10/29/2021	1,119.56	741247	BVRAC dues Robertson County EMS	22CR11037
11/5/2021	4,198.35	01	Record CATRAC pmt	22CR12008
SUBTOTAL	6,437.47			
<u>BVRAC MEMBERSHIP DUES</u>				
11/5/2021	250.00	741268	Record BVRAC membership dues City of Bryan	22CR12008
11/5/2021	250.00	741269	Record BVRAC membership dues Blinn College	22CR12008
11/5/2021	500.00	741270	Record BVRAC membership dues - Physicians Center	22CR12008
11/8/2021	250.00	CR12009	Record BVRAC membership dues College Station Fire Dept	22CR12009
11/8/2021	500.00	CR12009	Record BVRAC membership dues St Joseph Health	22CR12009
11/8/2021	250.00	CR12009	Record BVRAC membership dues Washington County	22CR12009
11/9/2021	500.00	CR12011	Record BVRAC membership dues pmt Caprock Health	22CR12011
11/9/2021	250.00	CR12011	Record BVRAC membership dues pmt Jeff Cross EMS provider	22CR12011
11/12/2021	500.00	CR12014	Record BVRAC membership dues The Physicians Centre	22CR12014
11/16/2021	250.00	CR12019	Record Robertson County EMS BVRAC dues	22CR12019
11/24/2021	500.00	941002	CommonSpirit BVRAC pmt	22CR12039
11/24/2021	500.00	941003	Baylor Scott and White BVRAC pmt	22CR12039
11/30/2021	250.00	941022	Record TAMU BVRAC pmt	22CR12043
12/1/2021	300.00	CR01003-01	Record BVRAC dues	22CR01003
SUBTOTAL	5,050.00			
Report Total	<u>191,748.47</u>			

Brazos Valley Regional Advisory Council 2022

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X		X										
2	Ashley Kopech Vice Chair	X		X										
3	Secretary Lori Porter	X		X										
4	Patti Parks Treasurer	X		X										
1	Bryan Ruemke DEPC	X		?										
2	Jason Giles Education	X		X										
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?										
4	Ashley Johse Injury Prevention	X		X										
5	Kevin Deramus Pre- Hospital	X		X										
6	Lacey Krchnak Hospital/Acute Care	X		X										
7	Paula Terrell Stroke	X		X										
8	David Lilly EMC at Large	?		?										
10	Dr. Dawson Perinatal	?		?										
	Roger Sheridan Deputy Director	X		X										
	Rebecca Hill Planner	X		X										
	Zeb Heckmann Senior Accountant			X										
	Michelle Eckert Senior Accountant	X		?										
			No Meeting											

X= Attended meeting.

**= Call In

0=Substitution

?=Absent

Page 17 of 17
New Appointments