



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
December 2, 2021**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting
900 December 2, 2021
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX**

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's October 7, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. BVRAC Agency Dues and Representation Forms
 - B. Community Health Assessment
 - C. Texas Wristband Project
 - D. RAC Chairs Committee Updates
 - E. Discuss goals and objectives for FY2022
- VI. Discussion and/or Action Items**
 - A. Consider for approval FY2022 EMS County Distribution Plan
 - B. Consider for approval MMU Support for TAMU Disaster Day
 - C. Consider for approval BEFAST t-shirt order for community use
 - D. Discuss sponsorships for January Fundamentals of Critical Care Support Course
- VII. Committee Significant Items**
- VIII. Open Forum**
- IX. Important Dates**
 - A. Board of Directors meeting January 14, 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=TVNOdk0SEl5MUpNYUtxcTBLT3BCUT09>

Meeting ID: 821 6977 0424

Passcode: 122623

Meeting ID: 821 6977 0424

Passcode: 122623

Find your local number: <https://us06web.zoom.us/j/kccDxnw81u>

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting – In Person & Web Conference Call
 900 October 7, 2021
 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			---
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Present
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruenke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Bobby Kazmir	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Asst. EMC	Damon Cunningham	Washington County OEM	Present
Hospital Prep. Coord.	Rayce Richardson	CATRAC	Present
Trauma Coordinator	Brandi Wendoza	Baylor Scott & White - CS	Present

- I. Call to Order** – The meeting was called to order at 9:00 A.M. by Chairman Rice.
- II. Introductions** – All members introduced themselves.
- III. Approval of September 10, 2021 Meeting Minutes** – Members present reviewed the minutes. Ms. Parks motioned to approve the September 10, 2021 meeting minutes. Mr. Matthews seconded; motion carried.
- IV. Financial Report** – Ms. Spittler directed the board's attention to page 5 in the board packet where there is a roll up of the financials through August 31st. There are some funds remaining that will cover some travel expenses pending approval of board today. There have been no expenses out of the new contracts.

Minutes
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Ms. Kopech motioned to approve the financial report as presented. Ms. Porter seconded; motion carried.

V. Executive Directors Report

- A. Project Purchase Report** – All purchases have been made and equipment has been received. Equipment is being issued and

VI. Discussion and/or Action Items

- A. Consider for approval authorizing signature authority to Roger Sheridan as the BVRAC Administrator** – Mr. Matthews made a motion to give authorizing signature authority to Roger Sheridan as the BVRAC Administrator. Ms. Parks seconded; motion carried.
- B. Consider for approval new formula for determining EMS Agency Dues** – The discussion at the last meeting was to change the dues to \$50/ licensed ambulance for EMS Agencies. The intent is to make a fairer formula across the board. Mr. Matthews made a motion to change the EMS Agency RAC dues to \$50/licensed ambulance/year. Ms. Parks seconded; motion carried.
- C. Consider for approval expending remaining funds on Travel and Training Expenses to close out the contract year** – Ms. Parks made a motion to approve expending remaining funds on travel and training expenses to close out the contract year. Mr. Giles seconded; motion carried.
- D. Call for nominations of a new Hospital & Acute Care Committee Chair** – Ms. Kopech nominated Lacey Krchnak with CHI Grimes County to be the Hospital & Acute Care Committee Chair. Ms. Terrell seconded; motion carried.
- E. Finalize goals and objectives for FY2022** – Mr. Deramus will send in the objectives for Pre-Hospital and Chairperson Rice encouraged all other chairs to do the same by the next meeting.

- VII. Open Forum** – The infusion center is running 50 on the schedule for today. The challenges are that this was set up in three days and stuff that is being used daily at the center is on backorder. The hope is to alter the STAR request so that they are fully responsible for everything. The center will be open for thirty days and after that point it will be evaluated on a weekly basis

Mr. Richardson made the board members aware that the state will not be giving a 30-day window on state staffing being demobilized. Facilities should be prepared to act quickly.

Mr. Sheridan shared several BVRAC Management/Contract updates:

- Attestation Videos will need to be done in the coming months
- EMS County – Encourage agencies to submit requests

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- BVCOG is moving away from GoTo Meeting so future meetings will be offered on Zoom

Mr. Giles asked about the use of the wristbands. Mr. Rice shared that the state director of IT reached out and they had no idea it was going on. The IT component is one piece that will make it happen. The other piece is how to deploy from the operational perspective.

VIII. Important Dates

A. Board of Directors Meeting November 12, 2021

IX. Adjourn – Meeting adjourned at 9:31 am.

BVRAC Budget 01SEP20 to 31AUG21**11/30/2021**

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 387.07	\$ 49,459.93	99%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 6,075.74	\$ 29,215.26	83%
EMS County	EMS County	\$ 83,841.00	\$ -	\$ 83,841.00	100%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 9,136.38	\$ 10,863.62	54%
Total Expenses		\$ 200,261.00	\$ 26,881.19	\$ 173,379.81	86.58%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22**11/30/2021**

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	\$ 6,075.74	\$ 727.26	11%
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	\$ -	\$ 1,000.00	100%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 17,357.74	\$ 29,215.26	62.73%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22**11/30/2021****Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847))**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 387.07	\$ 49,459.93	99%
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	\$ 387.07	\$ 49,459.93	99.22%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22**11/30/2021****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	\$ -	\$ 4,148.00	100%
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	\$ -	\$ 4,149.00	100%
WCEMS	EMS County	\$ 10,048.00	\$ -	\$ 10,048.00	100%
Total Expenses		\$ 83,841.00	\$ -	\$ 83,841.00	100.00%

BVRAC Unrestricted Budget**11/30/2021****Brazos Valley Regional Advisory Council**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 8,956.38	\$ 543.62	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	\$ 180.00	\$ 5,820.00	97%
Insurance	Unrestricted	\$ 2,500.00	\$ -	\$ 2,500.00	100%
	Unrestricted	\$ -	\$ -	\$ -	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 9,136.38	\$ 10,863.62	54.32%

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
From 9/1/2021 Through 8/31/2022
8001 - Brazos Valley Regional Advisory Committee Unrestricted

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	<u>2,239.12</u>
Total Revenue		<u>2,239.12</u>
Expense		
General Expenses		
Supplies	5510	180.00
Other Expense	5791	<u>8,956.38</u>
Total General Expenses		<u>9,136.38</u>
Total Expense		<u>9,136.38</u>
Net Revenue (Expense)		<u>(6,897.26)</u>

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
From 9/1/2021 Through 8/31/2022
8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>49,847.00</u>
Total Revenue		<u>49,847.00</u>
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	<u>320.04</u>
Total Salaries		320.04
Fringe Benefits		
Payroll Taxes FICA	5151	16.82
Payroll Taxes Medicare	5152	3.93
TCDRS Retirement Contribution	5180	19.59
Vision Insurance (Vision Care)	5183	0.27
LTC Premium-ER	5184	0.17
Short Term Disability - ER	5186	0.99
Hospitalization	5192	23.12
Term Life Insurance	5194	1.27
Disability Insurance	5195	0.78
Workers Compensation Ins	5197	<u>0.09</u>
Total Fringe Benefits		<u>67.03</u>
Total Salaries & Fringe		<u>387.07</u>
Total Expense		<u>387.07</u>
Net Revenue (Expense)		<u>49,459.93</u>

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
From 9/1/2021 Through 8/31/2022
8103 - BVRAC FY22 EMS RAC

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>35,291.00</u>
Total Revenue		<u>35,291.00</u>
Expense		
General Expenses		
Auto Allowance	5170	25.00
Phone Stipends	5172	<u>18.06</u>
Total General Expenses		43.06
Salaries & Fringe		
Salaries		
Salaries	5110	<u>4,104.05</u>
Total Salaries		4,104.05
Fringe Benefits		
Payroll Taxes FICA	5151	251.14
Payroll Taxes Medicare	5152	58.73
TCDRS Retirement Contribution	5180	251.18
Dental Insurance (JP)	5182	13.46
Vision Insurance (Vision Care)	5183	4.92
LTC Premium-ER	5184	2.76
Short Term Disability - ER	5186	15.13
Hospitalization	5192	134.47
Term Life Insurance	5194	19.97
Disability Insurance	5195	11.90
Workers Compensation Ins	5197	<u>1.11</u>
Total Fringe Benefits		<u>764.77</u>
Total Salaries & Fringe		4,868.82
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	273.18
Third Party R.I.P.	5643	131.12
Third Party System Admin	5644	<u>265.98</u>
Total Fixed Rate ISF		670.28
Variable Rate ISF		
Third Party Postage	5647	1.06
Third Party Indirect	5918	63.57
Accounting Svc ISF	6150	366.88
Human Resource Management ISF	6153	<u>62.07</u>
Total Variable Rate ISF		<u>493.58</u>
Total Indirect Expenses		<u>1,163.86</u>
Total Expense		<u>6,075.74</u>
Net Revenue (Expense)		<u>29,215.26</u>

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
From 9/1/2021 Through 8/31/2022
8104 - BVRAC FY22 EMS COUNTY

		<u>Current Period Actual</u>
Revenue		
State Grant Revenue	4211	<u>83,841.00</u>
Total Revenue		<u>83,841.00</u>
Net Revenue (Expense)		<u>83,841.00</u>

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
From 5/1/2021 Through 8/31/2021

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

		<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

ID	Effective		Payee	Check		Transaction Description	Session ID	Status
	Date	Check Number		Amount				
FASSIG	9/29/2021	141826	FAST SIGNS	180.00		1,000 Ready to Apply BVRAC logo Stickers	092921PAYMENTS	OS
NORAMERESLLC	9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	21.77		(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092921PAYMENTS	OS
WASCOU	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	8,978.15				

8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT

ID	Effective		Payee	Check		Transaction Description	Session ID	Status
	Date	Check Number		Amount				
			Total 8092	0.00				

8103 - BVRAC FY22 EMS RAC

ID	Effective		Payee	Check		Transaction Description	Session ID	Status
	Date	Check Number		Amount				
			Total 8093	0.00				

8104 - BVRAC FY22 EMS COUNTY

ID	Effective		Payee	Check		Transaction Description	Session ID	Status
	Date	Check Number		Amount				
			Total 8094	0.00				

8105 - BVRAC FY22 EMS LOCAL PROJ GRANT (EMS/LPG)

ID	Effective		Payee	Check		Transaction Description	Session ID	Status
	Date	Check Number		Amount				
NORAMERESLLC	9/29/2021	EFT-092921-07	NORTH AMERICAN RESCUE LLC	2,735.00		(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
VIBE	9/1/2021	141644	VIBE INC	<u>8,547.00</u>		Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
			Total 8095	11,282.00				

Report Total

Total 1012 - General Oper-BBT10302 20,260.15

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

<u>Effective</u> <u>Date</u>	<u>Deposit</u> <u>Amount</u>	<u>Document</u> <u>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	<u>11,282.00</u>	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
SUBTOTAL	180,261.00			
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/20/2021	1,119.56	741234	record Baylor Scott & White pmt	22CR11026
10/29/2021	<u>1,119.56</u>	741247	BVRAC dues Robertson County EMS	22CR11037
SUBTOTAL	2,239.12			
<u>BVRAC MEMBERSHIP DUES</u>				
SUBTOTAL	<u>0.00</u>			

Report Total 182,500.12

AGENCY MEMBERSHIP DUES AND FORMS 2022

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>		<i>Date Rep Form Received</i>
Hospitals				
Baylor Scott & White Brenham				11/8/2021
Baylor Scott & White College Station				10/11/2021
CAPROCK				
CHI St. Joseph Health Burleson Hospital				
CHI St. Joseph Health College Station				10/20/2021
CHI St. Joseph Health Grimes Hospital				11/3/2021
CHI St. Joseph Health Madison Hospital				
CHI St Joseph Health Regional Hospital				
Encompass Health				
SignatureCare				
The Physicians Centre				10/20/2021
EMS Agencies				
AirMed 12				
Bryan Fire Department				
CHI St. Joseph EMS	11/18/2020	\$250.00		
College Station Fire Department				10/20/2021
Hilltop Lakes VFD				
Jewett EMS				
Reach Air Medical				11/8/2021
Robertson County EMS				10/20/2021
Texas A&M University EMS				10/22/2021
Washington County EMS				10/22/2021
FRO's/ Other Institutions				
Brazos County Health District				10/25/2021
Washington County OEM				
Colleges				
Blinn College EMS Program				10/20/2021

FY22
Brazos Valley Regional Advisory Council
EMS RAC Goals and Objectives
 9/1/2021 - 8/31/2022

RAC Name:	Brazos Valley Regional Advisory Council
Address:	3991 East 29 th St. Bryan TX 77802
Name of Person completing the form:	Roger Sheridan
Contract Number:	HHS000124600006
TSA Region:	TSA-N
<i>BVRAC Fiscal Year Objectives to be completed on or before 8.31.22</i>	<p>BVRAC</p> <ul style="list-style-type: none"> • BVRAC's primary objective is to provide educational opportunities for both individual and for the region that cover all medical professions that enhances the delivery of EMS and Trauma patient care. These opportunities include sending designated personnel to specified training and hosting regional training classes. • Continue to support COVID-19 prevention, protection, mitigation, response, and recovery activities through collaboration, coordination, information sharing, and planning initiatives. • Conduct at a minimum (10 out of 12) Board of Director's meetings and (4 out of 6) General Assembly meetings to ensure BVRAC objectives are implemented. • Met all contractual reporting and financial requirements throughout the fiscal year. • General Assembly approves the Trauma Systems plan NLT than the end of the fiscal year. <p>Injury Prevention</p> <ul style="list-style-type: none"> • Continue partnering with Education Committee to provide Stop the Bleed and other training to the Community • Provide Stop the Bleed Training to schools in the Brazos Valley as requested. • Provide an injury prevention update on the top (5) regional and state initiatives to General Assembly no later than JUN22 <p>Education</p> <ul style="list-style-type: none"> • Support (2) regional training courses in support of the regional medical community n later than 31AUG22 • Provide educational briefings during each General Assembly for FY22

FY22

Brazos Valley Regional Advisory Council

EMS RAC Goals and Objectives

9/1/2021 - 8/31/2022

	<ul style="list-style-type: none">• Provide training opportunity updates during each General Assembly meeting till 31AUG22• Provide a minimum of (1) AHA course to the community every quarter.• Provide “Stop The Bleed” training in partnership with Injury Prevention for the Brazos Valley <p>Pre-Hospital</p> <ul style="list-style-type: none">• Provide a lessons learned from decon and response to COVID-19 to General Assembly no later than MAY22• Conduct an EMS needs assessment no later than MAY22 to identify future projects• Provide a regional EMS Capability brief to General Assembly no later than 31AUG22• Provide leadership and development courses to EMS agency staff no later than 31AUG22 <p>DEPC</p> <ul style="list-style-type: none">• Present Equipment/Supplies capabilities brief to General Assembly NLT 31AUG22• Conduct a Medical COVID-19 Response AAR NLT 31AUG22 <p>Stroke</p> <ul style="list-style-type: none">• Help coordinate the 2022 Trauma/Stroke 2-day Symposium in September 2022• Provide a Stroke System Plan including Transfer algorithm to General Assembly no later than JUN22 <p>PA/SQI</p> <ul style="list-style-type: none">• Conduct no less than 3 case studies based on findings to General Assembly by 31AUG22 <p>Perinatal</p> <ul style="list-style-type: none">• Conduct two regional trainings to improve EMS response capabilities• Present Perinatal response plan to General Assembly NLT 31AUG22 <p>EMC at Large</p> <ul style="list-style-type: none">• Present to DEPC emergency regional capabilities NLT 31AUG22
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DISTRIBUTION PLAN

EMS/COUNTY

Date Completed:	11.1.2021	Person Completing Form:	Roger Sheridan
Grantee Name:	Brazos Valley Reginal Advisory Council		
Grantee Address:	3991 East 29th ST		
	Bryan, TX 77802		
Phone Number:	979.595.2800	Contract No. (Number is on your Contract):	HHS00012460006
Contract Year:	FY22	Contract Term:	09/01/2021 - 08/31/2022

EMS PROVIDER RECEIVING FUNDS	COUNTY	AMOUNT TO EMS PROVIDER (AMOUNT MUST BE A WHOLE NUMBER)
Bryan Fire Department	Brazos	\$4,148
College Statin Fire Department	Brazos	\$4,148
CHI St. Joseph Regional Health Center EMS	Brazos	\$4,149
Texas A&M Univesity EMS	Brazos	\$4,149
CHI St. Joseph Regional Health Center EMS	Burleson	\$9,955
CHI St. Joseph Regional Health Center EMS	Grimes	\$12,164
Hilltop Lakes VFD	Leon	\$4,967
Jewett EMS	Leon	\$4,967
CHI St. Joseph Regional Health Center EMS	Leon	\$4,967
CHI St. Joseph Regional Health Center EMS	Madison	\$7,160
Robertson County EMS	Robertson	\$13,019
Washington County EMS	Washington	\$10,048
		\$0
EMS Providers project period is from 9.1.21 to 8.31.22		\$0
Purpose: Keep funding streams separate		\$0
Provideers must submit for reimbursement		\$0
CHI (Brazos) and Texas A&M University EMS subtract .50		\$0
Bryan Fire and College Station Fire add .50		\$0
PAGE 1 TOTAL		\$83,841
PAGE 2 TOTAL		\$0
PAGE 3 TOTAL		\$0
PAGE 4 TOTAL		\$0
GRAND TOTAL (ALL PAGES)		\$83,841
EMS/COUNTY ALLOCATION - Enter your TOTAL EMS/CO Allocation (ATTACHMENT A-2 FY20 Statement of Work)		\$83,841
THIS AMOUNT MUST BE ZERO, any other amount requires revising of distribution amounts.		\$0

Brazos Valley Regional Advisory Council 2021

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	X	X	X	X	X	X	X	X			
2a	Ashley Kopech Vice Chair									X	X			
3	Secretary Lori Porter	X	?	X	?	X	X	?	X	X	X			
4	Patti Parks Treasurer	X	X	X	X	X	X	X	X	X	X			
1	Cory Matthews DEPC	X	X	X	X	X	X	X	X	X	X			
2	Jason Giles Education									?	X			
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O	X	?	X	?	?	?	?	X			
4	Ashley Johse Injury Prevention	X	X	X	X	X	X	X	X	X	X			
5	Kevin Deramus Pre- Hospital	X	X	X	X	X	X	X	X	X	X			
6	Lacey Krchnak Hospital/Acute Care													
7	Paula Terrell Stroke	?	?	X	?	?	?	?	X	X	X			
8	Bryan Ruemke EMC at Large	X	X	X	X	X	X	X	X	X	X			
10	Dr. Dawson Perinatal	X	X	?	X	?	?	X	X	X	X			
	Roger Sheridan Deputy Director	X	X	X	X	X	X	X	?	?	X			
	Bobby Kazmir Public Safety Manager							X	X	X	X			
	Rebecca Hill Planner	X	X	X	X	X	X	X	X	X	X			
	Michelle Spiller Senior Accountant	X	X	X	X	X	X	X	X	X	X			

X= Attended meeting.

**= Call In

O=Substitution

?=Absent

New Appointments

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No
Meeting