



Brazos Valley Regional Advisory Council
General Assembly Meeting
June 2, 2022

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AGENDA

Brazos Valley Regional Advisory Council

General Assembly

1300 JUNE 2, 2022

In Person and Virtual

- I. Call to Order**
- II. Introductions**
- III. Approval of General Assembly's April 7, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Presentation – Adam Bradley, Center for Comm. Health – Health Assessment Presentation**
- VI. Education Presentation – Mr. Capener, Bryan Fire Department**
- VII. Executive Director Report**
 - A. EMS County Update
 - B. Nominations for BVRAC Chair and Secretary
- VIII. Discussion and/or Action Items**
 - A. **Consider for approval BVRAC Proposed Projects**
 - B. **Consider for approval BVRAC Budget Adjustments**
- IX. Committee Updates**
 - A. Disaster/Emergency Preparedness Committee (Bryan Riemke)
 - B. Education (Jason Giles/Ashley Kopech)
 - 1. EM Resource Update
 - C. Pre-Hospital (Kevin Deramus)
 - D. Hospital Care and Management/ Acute Care (Lacey Krchnak)
 - E. Stroke (Paula Terrell)
 - F. System QI/Physician's Advisory (Dr. Ohaju)
 - G. Injury Prevention (Ashley Johse)
 - H. Perinatal (Dr. Dawson)
- X. Open Forum**
- XI. Important Dates**
 - A. General Assembly Meeting August 4, 2022
- XII. Adjourn**

Topic: HCC / BVRAC General Assembly

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us06web.zoom.us/j/82386867689?pwd=cGZoaHhwVGNYSDluWTQxaFpOak1jQT09>

Meeting ID: 823 8686 7689

Passcode: 400553

One tap mobile

+13462487799,,82386867689#,,,,*400553# US (Houston)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 823 8686 7689

Passcode: 400553

Find your local number: <https://us06web.zoom.us/j/kcRM8DgXBj>

Minutes
Brazos Valley Regional Advisory Council
General Assembly Meeting – In Person and Zoom Call
 April 7, 2022 12:00 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	Absent
5	CHI St. Joseph – College Station	Present
6	CHI St. Joseph Health - Grimes	Present
7	CHI St. Joseph Health – Madison	Present
8	CHI St. Joseph Health – Regional	Present
9	Encompass Health	Absent
10	The Physicians Centre	Present
11	Promises Brazos Valley	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	Present
6	PHI, Inc	Present
7	Reach Air Medical	Present
8	Robertson County EMS	Present
9	Texas A&M University EMS	Present
10	Washington County EMS	Present
FRO'S/COLLEGES/OTHER INSTITUTIONS		
1	Blinn College	Present
2	Brazos County Health District	Present
3	Washington County OEM	Present
GUESTS		
	Connie Bryant, HCA	Present
	Katherine Faulk, Jewett EMS	Present
	Michelle Meade, Brazos County OEM	Present
	Brandi Mendez, Baylor Scott & White	Present
	Brooke Moore, CHI St. Joseph	Present
	Fenella Siangio, CHI St Joseph	Present
	Dr. Zac Stewart, Baylor Scott & White	Present
	Jason Ware, Brazos County OEM	Present

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OFFICERS/BOARD MEMBERS/STAFF	
Dr. Daniel Dawson	Present
Dr. Vincent Ohaju	Present
Roger Sheridan	Present
Cagan Baldree	Present
Zeb Heckman	Present
Rebecca Hill	Present

- I. Call to Order:** The meeting was called to order at 1:00 P.M. by Vice Chair Kopech.
- II. Introductions:** General Assembly conducted self-introductions.
- III. Approval of December 2, 2021 Minutes:** Members present reviewed the minutes from December 2nd. Mr. Gallagher motioned to approve the December 2, 2021 minutes. Mr. Middleton seconded; motion carried.
- IV. Financial Report:** Mr. Cagan directed the assembly's attention to page 7 of the packet. The financials are current through the month of February. Agency membership dues were received from Encompass Health, Brazos County Health District and CHI Madison that will be reflected on next month's report. Mr. Heckmann shared that there were membership dues recorded in March from Promises Brazos Valley, Jewett EMS and Baylor Scott and White that will be reflected next month as well.
- An unrestricted fund balance sheet will be included with the next report.
- Mr. Turek motioned to approve the financial report as presented. Ms. Johse seconded; motion carried.
- V. Executive Directors Report**
- Mr. Baldree introduced himself as the new Public Safety Program Manager and the Administrator for BVRAC. He is excited to work in this position and looks forward to working with everyone.

The tower projects in Burleson and Madison are moving forward. These projects will improve communications for all agencies in those areas and across the region.

Letters have been mailed out to non-participating entities regarding meeting attendance and membership in BVRAC. Often, there are explanations for the lack of attendance but in accordance with the bylaws, letters must be sent to any agency that is not participating in meetings.

Please send any budget amendment proposals in to Cagan Baldree by May 1st to ensure the items can be added to the May BVRAC Meeting Agenda. A reminder will be sent out after this meeting so please get your projects submitted. The BVRAC Goals and Mission

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should be reviewed when preparing the projects to ensure the targets are being addressed. The BVRAC budget is routinely adjusted throughout the year to ensure funds are expended and expectations are met for the region. The amendments will be reviewed and approved at the June General Assembly Meeting.

EM Resource – A revamp and refresh of EM Resource is in progress. Please be patient while the process is being done. Please place the form in the comments section when your facility is on caution or divert. You should continue to directly contact the agencies that need to know your status. The goal is that EM Resource is used across the region for communication and sharing of information.

- VI. Presentation – Tracee Rose – STRAC, Texas RAC Data Collaborative** – Ms. Rose presented on the RAC Data Collaborative (RDC) and why it is important to the region. The RDC is an acute healthcare data registry platform with business intelligence reporting tools designed specifically for the unique needs of hospitals and EMS delivering patient care. The collaborative was developed to address the rider that came out in 2015 that stated RACs must report stroke and cardiac data. The benefits include that the system can pivot and collect data as needed, is flexible in how the data is captured, each hospital/region's data is their data, and the RACs drive the RDC

VII. Discussion and/or Action Items

- A. Consider for approval authorizing signature authority to Cagan Baldree as the BVRAC Administrator** – Mr. Matthews made a motion to give Cagan Baldree authorizing signature authority as the BVRAC Administrator. Mr. Lamb seconded; motion carried.
- B. Consider for approval participation in the RAC Data Collaborative** – Chairman Rice shared that the BVRAC Board voted to move forward with this during their meeting this morning. The cost of \$1,800 covers full use of the collaborative. You get out what you put into the registry. The more information you put in, the more you can do with that data. Mr. Matthews made a motion to approve participation in the RAC Data Collaborative. Ms. Kopech seconded; motion carried.
- C. Consider for approval purchase of McGrath Laryngoscopes for Robertson County EMS and Jewett EMS** – Chairperson Rice shared that this item would get tabled until the next meeting to get input from the Pre-Hospital Committee.

VIII. Committee Reports

- A. Disaster/Emergency Preparedness (Bryan Ruemke):** Agencies should have received participating agency renewal agreements with CATRAC. If you haven't received those, please reach out to Mr. Richardson at richardson@catrac.org. The Radiation exercise planning committee will be meeting on April 12th. If you want to

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participate, please contact Mr. Richardson. The exercise will be at the CEOC on May 12th. BVRAC did support the TAMU Disaster Day by setting up one of the MMUs. Mr. Richardson will be sending out communication drill information.

- B. Education (Jason Giles):** Several Stop the Bleed Trainings have been held including College Station Citizens Academy (14), Jewish Synagogue (8). There is an upcoming course on May 13th in Anderson Shiro ISD. Jewett taught 350 people on February 23rd. There is a full ACLS course on June 3rd. Need a volunteer to do an education presentation for the June 2nd General Assembly Meeting. The FCCS Course will be held June 9th and 10th. If any of the original 10 participants do not want to or are unable to attend the training, please let Mr. Giles or Ms. Kopech know immediately so the seats can be filled.
- C. Pre-Hospital (Jason Giles for Kevin Deramus):** Pre-Hospital Committee met on March 31st and had representation from all EMS Agencies. Pulsara representatives gave a presentation on the system. All agencies agreed to move forward as a regional project. Discussed stroke protocol and agreed that the RAC should not force protocols on individual agencies. Wristband projects will be held off until region is migrated to Pulsara. RAC Chair stated that if you attend the Pre-Hospital Committee meeting, the agency gets credit for meeting attendance.
- D. Hospital Care and Management/ Acute Care (Ashley Kopech for Lacey Krchnak):** The committee is in the very early stages of planning the symposium. Please respond to any requests for help in a timely manner. The committee is finalizing Continuing Education Credit, Speakers, and other information. Please reach out to any vendors or sponsors that may be interested in the symposium. The symposium will be held on September 7th and 8th. Day one will be focused on Cardio and Stroke. Day two will be focused on trauma, pediatric and mass casualty.
- E. Stroke (Paula Terrell):** BEFAST shirts are available for all facilities. The shirts help with educating patients and families.
- F. System QI/Physician's Advisory (Dr. Ohaju/Wanda Diaz):** Transfers out of the region in 2021 went better. There are a lot of kids leaving the region which is to be expected. The facilities need to be mindful of what capabilities the region has. Dr. Ohaju shared a case study with the group.
- G. Injury Prevention (Ashley Johse):** There has been an increase in workplace violence in Emergency Rooms – staff getting assaulted, spit on, hit and other issues. The proposal is to bring in a course for the RAC for de-escalation techniques for EMS

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and nurses in the region. Please share contacts with Ms. Johse on anyone that can provide such training.

H. Perinatal (Dr. Dawson): Maternal levels of care are coming up for revisiting the levels of care with the state. There is a Texas Collaborative for Health Mom's and Babies Pilot Program that is addressing severe preeclampsia in the Emergency Department. There are areas for improvement in the region. If anyone is interested in participating in this, please contact Lor Abdala at lori.abdalla@commonsprit.org. Right now, there is no pre-hospital component, but Dr. Dawson hopes it is added in the future because there is some opportunity there.

Chairman Rice was asked to clarify a comment that was made on the Stroke Systems Plan from the Pre-Hospital Meeting two weeks ago. The recommendation is to table the Stroke Systems Plan and reevaluate the document with the Medical Directors before bringing it back to this group.

IX. Open Forum

Several facilities and EMS Agencies are going through surveys in the coming months.

May is Stop the Bleed Month and May 19th is Stop the Bleed Day. EMS Week is also in May.

HCA has a simulation ambulance available to agencies in the region.

X. Important Dates

A. General Assembly Meeting June 2, 2022

XI. Adjourn: The meeting was adjourned at 2:19 P.M.

BVRAC Budget 01SEP20 to 31AUG21

5/31/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 19,290.23	\$ 30,556.77	61%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 11,769.77	\$ 23,521.23	67%
EMS County	EMS County	\$ 83,841.00	\$ 45,446.50	\$ 38,394.50	46%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 18,337.94	\$ 1,662.06	8%
Total Expenses		\$ 200,261.00	\$ 106,126.44	\$ 94,134.56	47.01%

BVRAC EMS RAC Budget 01SEP21 to 31AUG22

5/31/2022

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	\$ 4,966.77	\$ 5,033.23	50%
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	\$ 23,051.77	\$ 23,521.23	50.50%

BVRAC RAC System Development Budget 01SEP21 to 31AUG22

5/31/2022

Brazos Valley Regional Advisory Council (RAC Sys Dev \$49,847))

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 19,290.23	\$ 30,556.77	61%
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	\$ 19,290.23	\$ 30,556.77	61.30%

BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22

5/31/2022

Brazos Valley Regional Advisory Council (\$83,841)

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ 4,148.50	\$ (0.50)	0%
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	\$ -	0%
Jewett EMS	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
RCEMS	EMS County	\$ 13,019.00	\$ 13,019.00	\$ -	0%
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	\$ 45,446.50	\$ 38,394.50	45.79%

BVRAC Unrestricted Budget

5/31/2022

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	\$ 900.00	\$ 100.00	10%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 4,875.00	\$ 1,125.00	19%
Insurance	Unrestricted	\$ 2,500.00	\$ 2,042.00	\$ 458.00	18%
Training & Meeting	Unrestricted	\$ -	\$ 445.00	\$ (445.00)	
	Unrestricted	\$ -	\$ -	\$ -	
Total Expenses		\$ 20,000.00	\$ 18,337.94	\$ 1,662.06	8.31%

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 4/30/2022

		Current Month Expenses
Revenue		
Other Revenue	4251	6,717.36
Annual Membership Dues	4511	8,550.00
Total Revenue		15,267.36
Expense		
General Expenses		
Supplies	5510	4,875.00
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,075.94
Training and Meeting Expense	5798	445.00
Total General Expenses		18,337.94
Total Expense		18,337.94
Net Revenue (Expense)		(3,070.58)

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 4/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	202.48
Total General Expenses		202.48
Salaries & Fringe		
Salaries		
Salaries	5110	11,243.55
Total Salaries		11,243.55
Fringe Benefits		
Payroll Taxes FICA	5151	674.03
Payroll Taxes Medicare	5152	157.63
Phone Stipends	5172	77.70
TCDRS Retirement Contribution	5180	785.17
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	11.61
LTC Premium-ER	5184	4.98
Short Term Disability - ER	5186	32.11
Hospitalization	5192	359.15
Term Life Insurance	5194	51.62
Disability Insurance	5195	25.11
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	3.14
Total Fringe Benefits		2,292.35
Total Salaries & Fringe		13,535.90
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,134.48
Third Party R.I.P.	5643	524.48
Third Party System Admin	5644	1,063.92
Total Fixed Rate ISF		2,722.88
Variable Rate ISF		
Third Party Postage	5647	5.10
Accounting Svc ISF	6150	2,454.63
Copy Fax Service ISF	6152	59.61
Human Resource Management ISF	6153	309.63
Total Variable Rate ISF		2,828.97
Total Indirect Expenses		5,551.85
Total Expense		19,290.23
Net Revenue (Expense)		30,556.77

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 4/30/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	35,291.00
Total Revenue		35,291.00
Expense		
General Expenses		
Auto Allowance	5170	25.00
Travel	5310	1,023.55
Training and Meeting Expense	5798	3,943.22
Total General Expenses		4,991.77
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	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		11,769.77
Net Revenue (Expense)		23,521.23

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 4/30/2022

		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	12,445.50
BVRAC Leon County	8008	9,934.00
BVRAC Robertson County	8010	13,019.00
BVRAC Washington County	8011	1,216.98
Training and Meeting Expense	5798	
BVRAC Washington County	8011	8,831.02
Total General Expenses		45,446.50
Total Expense		45,446.50
Net Revenue (Expense)		38,394.50

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 4/30/2022

		<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
Balance Sheet
As of 4/30/2022

**BRAZOS VALLEY REGIONAL ADVISORY COMMITTEE
BALANCE SHEET - FUND 8001 UNRESTRICTED
AS OF APRIL 30, 2022**

		<u>Current Year-As Of</u> <u>4/30/2022</u>
Beginning Balance - April 1, 2021		
General Operations-Cash	\$ 65,823.87	
Prepaid Expense	650.00	
TOTAL ASSETS		<u>\$ 66,473.87</u>
Accounts Payable-Vendors		<u>\$ 3.12</u>
TOTAL LIABILITIES		<u>\$ 3.12</u>
Changes in Fund Balance		
Fund Balance-September 1, 2021		\$ 69,491.33
Other Revenue (Radios)	\$ 6,717.36	
Annual Membership Dues	8,600.00	
TOTAL REVENUE		\$ 15,317.36
Supplies	4,875.00	
Insurance	2,042.00	
Membership Dues	900.00	
Other Expense	10,075.94	
Training and Meeting Expense	445.00	
TOTAL EXPENSE		\$ (18,337.94)
Total Liability & Fund Balance		<u>\$ 66,473.87</u>

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/ Voucher Register
From 9/1/2021 - 3/31/2022

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
3/16/2022	142950	MONOGRAMS AND MORE	4,695.00	500 T-Shirts printed w/ BVRAC logo & stroke info	031622PAYMENTS	OS
3/16/2022	142973	VFIS OF TEXAS	2,042.00	Policy Renewal- Acct # BRAZC-7	031622PAYMENTS	OS
3/8/2022	142903	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATI	900.00	TETAF 2022 RAC Subscription Fee	030822PAYMENTS	OS
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	8,956.38	BVRAC BVWACS 32 Radios Pmt-CATRAC, SJEMS, S&W-CS, & RCEMS	092221PAYMENTS	OS
Total 8001			18,359.71			
8102 - BVRAC FY22 RAC SYSTEMS DEVELOPMENT						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
Total 8102			0.00			
8103 - BVRAC FY22 EMS RAC						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
3/23/2022	143003	CHI ST JOSEPH HOSPITAL	3,000.00	FUNDAMENTAL CRITICAL CARE SUPPORT COURSE-10 PARTICIPANTS	032322PAYMENTS	OS
3/23/2022	143008	WILLIAM RICE	1,023.55	REIMBURSEMENT FOR GETAC EMS CONFERENCE 11/19-23/21	032322PAYMENTS	OS
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	607.86	Travel Expenses reimbursement RAC Summit 12/15-17/21	010522PAYMENTS	OS
Total 8103			4,966.77			
8104 - EMS COUNTY						
Effective			Check			
Date	Check Number	Payee	Amount	Transaction Description	Session ID	Status
4/26/2022	EFT-050422-13	JEWETT EMS INC	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/22/2022	EFT-050422-17	ROBERTSON COUNTY EMS	13,019.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	050422PAYMENTS	OS
4/8/2022	EFT-042022-17	HILLTOP LAKES FIRE DEPARTMENT	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	042022PAYMENTS	OS
3/23/2022	142981	BRYAN FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	032322PAYMENTS	OS
2/2/2022	EFT-020222-13	TEXAS A&M UNIVERSITY EMS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	OS
2/2/2022	EFT-020222-17	WASHINGTON COUNTY EMS	10,048.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	020222PAYMENTS	OS
12/14/2021	142361	COLLEGE STATION FIRE DEPARTMENT	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	121421PAYMENTS	OS
Total 8104			45,446.50			
8105 - LPG						
Effective			Check			
Date	Check Number	Payee	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	8,547.00	Order #4145 Purchase ORDER #3089	090121PAYMENT	OS
Total 8105			11,282.00			

Report Total Total 1012 - General Oper-BBT10302 **80,054.98**

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

Effective Date	Deposit Amount	Document Number	Deposit Description	Session ID
<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 BVRAC dues Robertson County EMS	22CR12019
11/24/2021	500.00	941002	Record BVRAC dues CommonSpirit	22CR12039
11/24/2021	500.00	941003	Record BVRAC dues Baylor Scott and White	22CR12039
11/30/2021	250.00	941022	Record BVRAC dues TAMU	22CR12043
12/1/2021	250.00	CR01003-01	Record BVRAC dues Hilltop Lakes VFD	22CR01003
12/1/2021	50.00	CR01003-01	Record BVRAC dues Bryan Ruemke	22CR01003
12/16/2021	500.00	941058	Record BVRAC dues Encompass Health	22CR03032
12/21/2021	500.00	1129	Record BVRAC dues Cameron House	22CR03042
1/6/2022	250.00	CR04001	Record BVRAC dues Jewett EMS	22CR04001
1/13/2022	500.00	941100	Record BVRAC dues Brenham Scott & White (Patti Parks)	22CR04013
1/18/2022	500.00	CR04016	Record BVRAC dues CHI St Joseph (Kurt Sanderman)	22CR04016
1/24/2022	500.00	CR04022	Record BVRAC dues CHI St Joseph-CS (Kristen Christian)	22CR04022
2/8/2022	250.00	741044	Record BVRAC dues PHI Group	22CR05004
3/31/2022	50.00		Record BVRAC dues Brazos County Health District	
SUBTOTAL	8,100.00			
Report Total	194,798.47			

**Brazos Valley Regional Advisory Council
2022 Member Agency Participation**

	February	April	June	August	October	December	Attendance 2022
Hospitals							
Baylor Scott & White Brenham		X					
Baylor Scott & White College Station		X					
CAPROCK		?					
CHI St. Joseph Burleson		?					
CHI St. Joseph College Station		X					
CHI St. Joseph Grimes		X					
CHI St. Joseph Madison		X					
CHI St. Joseph Regional Bryan		X					
Encompass Health		?					
The Physicians Centre		X					
Promises Brazos Valley		?					
EMS Agencies							
Bryan Fire Department		X					
CHI St. Joseph EMS		X					
College Station Fire Department		X					
Hilltop Lakes VFD		X					
Jewett		X					
PHI		X					
REACH Air Medical		X					
Robertson County EMS		X					
Texas A&M University EMS		X					
Washington County EMS		X					
FRO's/Other Institutions							
Washington County OEM		X					
**Brazos County Health Department		X					
Colleges							
**Blinn College		X					

X = Attended Meeting.

No Meeting

? = Absent

**** = Non Voting Agencies**