



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
July 8, 2022**

<b>Agenda</b>	<b>1</b>
<b>June 2, 2022 BOD Meeting Minutes</b>	<b>2-6</b>
<b>Financials</b>	<b>7-16</b>
<b>BVRAC Budget Proposal FY 23</b>	<b>17-19</b>
<b>Board of Directors Participation Tracker 2022</b>	<b>20</b>

# **AGENDA**

## **Brazos Valley Regional Advisory Council**

### **Board of Directors Meeting**

1000 JULY 8, 2022

CENTER FOR REGIONAL SERVICES BUILDING

3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's June 2, 2022 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
  - A. EMS County Update
  - B. Nominations for BVRAC Chair and Secretary
- VI. Discussion and/or Action Items**
  - A. **Discuss BVRAC Trauma Systems Plan**
  - B. **Discuss Proposed BVRAC Budget**
- VII. Committee Reports**
  - A. Education
  - B. Pre-Hospital
  - C. Hospital Care and Management/Acute Care
  - D. Stroke
    - 1. Tenecteplase
  - E. System QI/Physician's Advisory
  - F. Injury Prevention
  - G. Disaster/Emergency Preparedness
  - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
  - A. General Assembly Meeting August 4, 2022
- X. Adjourn**

**Zoom Link for Participation -**  
**Topic: BVRAC Board of Directors Meeting**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82169770424?pwd=TVNQdktOSEl5MUpNYUtxcTBLT3BCUT09>

**Meeting ID: 821 6977 0424    Passcode: 122623**  
**Dial In +1 346 248 7799 US (Houston)**

**Minutes**  
 Brazos Valley Regional Advisory Council  
**Board of Directors Meeting – In Person & Web Conference Call**  
 900 June 2, 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	Present
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>
Program Manager	Cagan Baldree	BVCOG	Present
Deputy Director	Roger Sheridan	BVCOG	Present
Senior Accountant	Zeb Heckmann	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

**Guests Present**

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Rayce Richardson	CATRAC	Present

- I. **Call to Order** – The meeting was called to order at 9:06 A.M. by Vice Chair Kopech. Chairperson Rice participated virtually and asked Vice Chair Kopech to run the meeting.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of May 13, 2022 Meeting Minutes** – Members present reviewed the minutes. Mr. Giles motioned to approve the May 13, 2022 meeting minutes. Ms. Parks seconded; motion carried.
- IV. **Financial Report** – Mr. Baldree directed the board's attention to page 7 in the board packet for the roll up of the financials through April 30<sup>th</sup>. This is all processed and approved transactions for BVRAC contracts. The financials will be discussed in detail during the discussion/action item portion of the agenda.

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The unrestricted account sheet shows full detail and balances for the account.

The CHI St. Joseph EMS County request for reimbursement has been started and will be finished this month.

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

**V. Executive Directors Report –**

- A. **EMS County Update** – EMS County update was covered in the financial report.
- B. **Nominations for BVRAC Chair and Secretary** – According the BVRAC Bylaws, nominations are needed for BVRAC Chair and Secretary. Nominations should be submitted prior to the August General Assembly meeting for review and approval by members.
- C. **RAC Data Collaborative** – The BVRAC list for the RAC Data Collaborative will be submitted to STRAC in the coming weeks. If you have not already done so, please submit names and contact information to have the ability to enter and access the data.

**VI. Discussion and/or Action Items**

- A. **Consider for Approval Proposed Projects** – Mr. Baldree reviewed the previous discussions on proposed projects for the remaining BVRAC contract funds. These projects included laryngoscopes for Jewett EMS, HazMat equipment needs for CHI Grimes, thermometers for Bryan ISD and materials for hypertensive patients for CHI College Station. The costs for CHI Grimes may be able to be covered by the HPP committee funds this year or next year. The board decided not to cover the Bryan ISD requests since they are not a member of the RAC and there are requests from RAC members.

Mr. Richardson said that the current budget for HPP is fully expended and recommended that CHI Grimes submit a request next year. Mr. Sheridan recommended that HPP do a similar process as BVRAC in regard to projects and collect needs/requests from all interested members since more than one member may need the same items/support and it could be developed as a regional project. Mr. Richardson shared that HPP funds for the current budget were combined from all four regions to purchase Geiger counters.

Mr. Baldree displayed the following breakdown of proposed budget costs:

Needs:

McGrath Laryngoscopes (3 for Jewett, 20 for Rob. EMS)	\$12,754.25
FTEP Course	\$9,000.00/\$4080.67
St. Joseph – College Station – OB Hypertension Awareness	\$1,000.00

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Pre-Approved Travel Expense – Wanda Dias \$952.56

Total Costs/Costs Affecting Fiscal Year \$22,754.25/\$18,754.25

Utilized Fiscal Year Funding:

Education	\$5,033.23
Inj. Prevention	\$10,000.00
Acute Care/Hosp. Mgmt.	\$1,000.00
Perinatal	\$1,488.00
GETAC*	\$733.02
Unrestricted	\$4,919.13

\*Number based upon the amount moved from GETAC budget that will be moved to Inj. Prev. for Laryngoscopes. Does not reflect all remaining GETAC funds.

Mr. Sheridan recommended that the committee roll remaining funds into one or more budget lines that would cover the proposed project so there will be some flexibility in getting the funds expended by the end of the contract without further action by the board. Ms. Kopech asked if the budget adjustments affect the stroke symposium. Mr. Sheridan answered that the symposium expenses will come out of the unrestricted account.

Mr. Baldree shared that Mr. Deramus and Mr. Rice had submitted emails regarding the Pinnacle conference and reimbursements that may be available for expenses. Ms. Kopech brought up the idea that people who are sent to conferences with RAC funds should come back to the RAC and share the information that was learned.

Ms. Parks made a motion to approve the proposed projects listed. Mr. Giles

- B. **Consider for Approval Discuss Budget Adjustment** – Ms. Parks made a motion to approve the budget adjustments that are necessary by the end of August to expend grant funds. Mr. Giles seconded; motion carried.
- C. **Discuss Options for FTEP Course** – Participants from BVRAC member agencies can attend the training for free but participants from outside BVRAC will be charged tuition. The course will be August 16-18, 2022. Mr. Baldree shared that the class will be set up on Eventbrite and there can be a promo code for RAC members so they are not charged tuition, but their participation can be noted. Mr. Sheridan asked how many seats will be allocated to the RAC and outside agencies. Mr. Deramus suggested 20 seats open for RAC members and 15 seats open for paying attendees. Ms. Kopech suggested seeing how many agencies want to participate and divide up the available seats among those agencies. If the agency wants to send more people, they can pay for the additional seats. Mr. Sheridan suggested that if the training is comprised of mostly RAC members that any

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remaining funds for EMS RAC be used for the training to allow unrestricted funds to be utilized elsewhere.

Ms. Parks asked when education items should be discussed for next year. Mr. Sheridan suggested that the board develop a budget at the next meeting and adjust when contracts are received.

**VII. Committee Significant Items**

Stop the Bleed training was provided to 162 Anderson Shiro ISD middle school and high school students with help from local law enforcement in May. Mr. Sheridan provided a stop the bleed course in May with 12 participants with the state guard.

Ms. Terrell shared that CHI will be transitioning to Tenecteplase for Stroke patients.

**VIII. Open Forum**

Ms. Johse shared that the tents for CHI College Station and CHI Regional are in bad shape. Mr. Richardson reminded everyone that the available budget in HPP for BVRAC is usually around \$5,000 each year.

Mr. Sheridan recommended that General Assembly consider authorizing Mr. Baldree to spend the remaining balance of the funds on minor projects that would benefit the RAC. This would ensure funds are expended by the end of the grant year.

Ms. Kopech gave an update from the GETAC meeting:

- Funds will be reduced next year. Expecting a 20-50% loss.
- Discussion on keeping the rural trauma centers up and going.
- State representative will attend August meeting with more exact numbers
- Discussed the stroke rules and proposed maternal rules. Also discussed trauma rules that are projected to go live in September 2023. There are a lot of rules in there that will impact all trauma centers
- Senate Bill 8 – They are looking at pushing funds out to the RACs to bring in more paramedics and EMTs
- Want Pulsara to go in state-wide and are looking at updating the rules. Showed how the wristband project ties into Pulsara. Facilities that are not utilizing wristbands will have to answer to that decision.

Ms. Kopech received a request to host the Rural Trauma Course on December 9<sup>th</sup> with the RAC. CHI will do the advertising but asked if BVRAC could provide the facility and provide lunch.

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FCCS course is going on next week. Please make sure those from your facility that are signed up to attend do attend since RAC funds were used for this course.

**IX. Important Dates**

A. Board of Directors Meeting July 8, 2022

**X. Adjourn** – Meeting adjourned at 10:01 am.

**BVRAC Budget 01SEP21 to 31AUG22**

7/6/2022

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 23,241.24	\$ 26,605.76	53%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 11,769.77	\$ 23,521.23	67%
EMS County	EMS County	\$ 83,841.00	\$ 83,841.00	-	0%
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	\$ 148,471.95	\$ 51,789.05	25.86%

**BVRAC EMS RAC Budget 01SEP21 to 31AUG22**

7/6/2022

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	\$ 12,221.02		\$ 12,221.02	100%
Acute Care/Hosp. Mgt.	EMS RAC	\$ -		\$ -	
Stroke/Cardiac	EMS RAC	\$ -		\$ -	
Perinatal	EMS RAC	\$ 1,000.00		\$ 1,000.00	100%
GETAC	EMS RAC	\$ 4,266.98		\$ 4,266.98	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**

7/6/2022

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ 23,241.24	\$ 26,605.76	53%
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	\$ 23,241.24	\$ 26,605.76	53.37%

**BVRAC RAC EMS COUNTY 01SEP21 to 31AUG22**

7/6/2022

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	\$ 4,148.50	\$ 0.50	0%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00	\$ 9,955.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00	\$ 12,164.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00	\$ 7,160.00	\$ -	0%
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	\$ 83,841.00	\$ -	0.00%

**BVRAC Unrestricted Budget**

7/6/2022

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 5/31/2022

		Current Month Expenses
Revenue		
Other Revenue	4251	6,717.36
Annual Membership Dues	4511	8,600.00
Total Revenue		15,317.36
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)		(3,020.58)

## 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 5/31/2022

		Current Month Expenses
Revenue		
State Grant Revenue	4211	49,847.00
Total Revenue		49,847.00
Expense		
General Expenses		
Auto Allowance	5170	236.59
Total General Expenses		236.59
Salaries & Fringe		
Salaries		
Salaries	5110	14,027.55
Total Salaries		14,027.55
Fringe Benefits		
Payroll Taxes FICA	5151	843.30
Payroll Taxes Medicare	5152	197.23
Phone Stipends	5172	92.90
TCDRS Retirement Contribution	5180	985.25
Dental Insurance	5182	2.46
Vision Insurance (Vision Care)	5183	14.62
LTC Premium-ER	5184	6.35
Short Term Disability - ER	5186	40.25
Hospitalization	5192	404.60
Term Life Insurance	5194	65.53
Disability Insurance	5195	31.47
Unemployment Insurance	5196	107.64
Workers Compensation Ins	5197	3.90
Total Fringe Benefits		2,795.50
Total Salaries & Fringe		16,823.05
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,278.03
Third Party R.I.P.	5643	590.04
Third Party System Admin	5644	1,196.91
Total Fixed Rate ISF		3,064.98
Variable Rate ISF		
Third Party Postage	5647	5.10
Accounting Svc ISF	6150	2,685.58
Copy Fax Service ISF	6152	73.72
Human Resource Management ISF	6153	352.22
Total Variable Rate ISF		3,116.62
Total Indirect Expenses		6,181.60
Total Expense		23,241.24
Net Revenue (Expense)		26,605.76

## 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 5/31/2022

		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 5/31/2022

		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	16,594.00
BVRAC Burleson County	8006	9,955.00
BVRAC Grimes County	8007	12,164.00
BVRAC Leon County	8008	14,901.00
BVRAC Madison County	8009	7,160.00
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		83,841.00
Total Expense		83,841.00
Net Revenue (Expense)		0.00

## 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 5/31/2022

		<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 MAY 31, 2022**

		<u>Current Year-As Of</u> <u>5/31/2022</u>
Beginning Balance - May 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**  
**Revenue Ledger**  
**From 9/1/2021 - 5/31/2022**

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<b><u>8102 FY22 RAC SYSTEMS DEVELOPMENT</u></b>				
9/1/2021	49,847.00	AR09027-1	BVRAC FY22 RAC SYS DEV	21AR09027
<b><u>8103 FY22 EMS RAC</u></b>				
9/1/2021	35,291.00	AR09027-2	BVRAC FY22 EMS RAC	21AR09027
<b><u>8104 FY22 EMS County</u></b>				
9/1/2021	83,841.00	AR09027-3	BVRAC FY22 EMS COUNTY	21AR09027
<b><u>8105 FY21 EMS LOCAL PROJ GRANT</u></b>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<b>SUBTOTAL</b>	<b>180,261.00</b>			
<b><u>UNRESTRICTED</u></b>				
<b><u>BVWAC ANNUAL RADIO MAINTENANCE</u></b>				
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
2/28/2022	279.89	395102	CHI St Joseph BVWACS Radios	22CR05023
<b>SUBTOTAL</b>	<b>6,717.36</b>			
<b><u>BVRAC MEMBERSHIP DUES</u></b>				
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 Sanderma)	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
2/28/2022	500.00	395103	Record BVRAC dues Encompass Health	22CR05023
3/31/2022	50.00	395159	Record BVRAC dues Brazos County Health District	22CR06026
<b>SUBTOTAL</b>	<b>8,600.00</b>			
Report Total	195,578.36			

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Check/ Voucher Register**  
**From 9/1/2021 - 5/31/2022**

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
5/6/2022	143607	CHI ST JOSEPH EMS BRAZOS	4,148.50	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS BURLESON	9,955.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS GRIMES	12,164.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS LEON	4,967.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
5/6/2022	143607	CHI ST JOSEPH EMS MADISON	7,160.00	EMS COUNTY GRANT HHS000124600006 REIMBURSEMENT	061522PAYMENTS	OS
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			83,841.00			

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      **118,449.48**

**BVRAC Budget 01SEP22 to 31AUG23**

7/6/2022

Brazos Valley Regional Advisory Council

Expense	Category	FY23	FY22	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 49,847.00	\$ 49,847.00	\$ -	0%
EMS RAC	EMS RAC	\$ 35,291.00	\$ 35,291.00	\$ -	0%
EMS County	EMS County	\$ 83,841.00	\$ 83,841.00	\$ -	0%
EMS LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Unrestricted	Unrestricted	\$ 20,950.00	\$ 20,000.00	\$ 950.00	5%
Total Expenses		\$ 201,211.00	\$ 200,261.00	\$ 950.00	0.47%

**BVRAC EMS RAC Budget 01SEP22 to 31AUG23**

7/6/2022

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

Expense	Category	FY23	FY22	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 9,635.50	\$ 6,803.00	\$ 2,832.50	29%
Education	EMS RAC	\$ 9,377.75	\$ 10,000.00	\$ (622.25)	-7%
Injury Prevention	EMS RAC	\$ 9,377.75	\$ 10,000.00	\$ (622.25)	-7%
Acute Care/Hosp. Mgt.	EMS RAC	\$ 900.00	\$ 1,000.00	\$ (100.00)	-11%
Stroke/Cardiac	EMS RAC	\$ -	\$ -	\$ -	
Perinatal	EMS RAC	\$ 1,000.00	\$ 1,488.00	\$ (488.00)	-49%
GETAC	EMS RAC	\$ 4,000.00	\$ 5,000.00	\$ (1,000.00)	-25%
Staff Travel	EMS RAC	\$ 1,000.00	\$ 1,000.00	\$ -	0%
LPG	EMS LPG	\$ 11,282.00	\$ 11,282.00	\$ -	0%
Total Expenses		\$ 46,573.00	\$ 46,573.00	\$ -	0.00%

**BVRAC RAC System Development Budget 01SEP21 to 31AUG22**

7/6/2022

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

Expense	Category	FY23	FY22	Difference (\$)	Difference (%)
Management	RAC Sys Dev	\$ 49,847.00	\$ -	\$ 49,847.00	100%
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	\$ -	\$ 49,847.00	100.00%

**BVRAC RAC EMS COUNTY 01SEP22 to 31AUG23**

7/6/2022

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

Expense	Category	FY23	FY22	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County	\$ 4,148.00	\$ 4,148.00	\$ -	0%
CSFD EMS	EMS County	\$ 4,148.00	\$ 4,148.00	\$ -	0%
CHI ST Joseph EMS Brazos	EMS County	\$ 4,149.00	\$ 4,149.00	\$ -	0%
CHI ST Joseph EMS Burleson	EMS County	\$ 9,955.00	\$ 9,955.00	\$ -	0%
CHI ST Joseph EMS Grimes	EMS County	\$ 12,164.00	\$ 12,164.00	\$ -	0%
CHI ST Joseph EMS Leon	EMS County	\$ 4,967.00	\$ 4,967.00	\$ -	0%
CHI ST Joseph EMS Madison	EMS County	\$ 7,160.00	\$ 7,160.00	\$ -	0%
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	\$ 4,149.00	\$ -	0%
WCEMS	EMS County	\$ 10,048.00	\$ 10,048.00	\$ -	0%
Total Expenses		\$ 83,841.00	\$ 83,841.00	\$ -	0.00%

**BVRAC Unrestricted Budget**

7/6/2022

**Brazos Valley Regional Advisory Council**

<b>Expense</b>	<b>Category</b>	<b>FY23</b>	<b>FY22</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
BVRAC Radios	Unrestricted	\$ 10,000.00	\$ 9,500.00	\$ 500.00	5%
Taxes	Unrestricted	\$ 1,200.00	\$ 1,000.00	\$ 200.00	17%
TETAF Dues	Unrestricted	\$ 1,000.00	\$ 1,000.00	\$ -	0%
Stroke/Acute Care	Unrestricted	\$ 6,000.00	\$ 6,000.00	\$ -	0%
Insurance	Unrestricted	\$ 2,750.00	\$ 2,500.00	\$ 250.00	9%
Training & Meeting	Unrestricted	\$ -	\$ (5,364.13)	\$ 5,364.13	
	Unrestricted	\$ -	\$ -	\$ -	
<b>Total Expenses</b>		<b>\$ 20,950.00</b>	<b>\$ 14,635.87</b>	<b>\$ 6,314.13</b>	<b>30.14%</b>

# 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	X	X	X							
2	Ashley Kopech Vice Chair	X		X	X	X	X							
3	Secretary Lori Porter	X		X	X	X	X							
4	Patti Parks Treasurer	X		X	X	X	X							
1	Bryan Ruemke DEPC	X		?	X	X	X							
2	Jason Giles Education	X		X	X	X	X							
3	Dr. Vincent Ohaju Systems/ QI/PA	?		?	X	?	?							
4	Ashley Johse Injury Prevention	X		?	X	X	X							
5	Kevin Deramus Pre- Hospital	X		X	?	X	X							
6	Lacey Krchnak Hospital/Acute Care	X		X	X	X	X							
7	Paula Terrell Stroke	X		X	X	X	X							
8	David Lilly EMC at Large	?		X	?	X	?							
10	Dr. Dawson Perinatal	?		?	X	X	X							
	Cagan Baldree Program Manager				X	X	X							
	Roger Sheridan Deputy Director	X		X	X	X	X							
	Rebecca Hill Planner	X		X	X	X	X							
	Zeb Heckmann Senior Accountant			X	X	X	X							
			No Meeting											

X= Attended meeting.

\*\*= Call In

0=Substitution

?=Absent

New Appointments