



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
May 10, 2019**

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Financials	5-20
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AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 May 10, 2019

CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's April 4, 2019 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. Trauma System Plan Update
 - B. Budget Amendment
- VI. Discussion and/or Action Items**
 - A. Consider for approval the EMS RAC County Distribution Plan
 - B. Consider for approval the LPG Project Plan
 - C. Consider for approval Budget Amendment
- VII. Committee Reports**
 - A. Education
 - 1. Education Opportunities
 - 2. Mid-Manager Training
 - 3. Sponsors/Presenters for General Assembly Meetings
 - B. Pre-Hospital
 - 1. LPG Project Development
 - 2. EMS Conference
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - 1. Symposium Update
 - 2. 2020 Acute Care Symposium
 - 3. Stroke Guideline
 - 4. Brazos Valley Heart Hero's Fund Raiser
 - 5. BVRAC community education outreach
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - 1. Budget-Education Opportunities (\$2,000)
 - 2. Exercise Concepts
 - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
 - A. General Assembly meeting June 6, 2018
- X. Adjourn**

Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting
 0900 April 4, 2019
 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	Amanda Lugar	CAPROCK	Present
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Present
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	College Station Medical Center	Present
Stroke	Rebecca Hickman	CHI St. Joseph Health Regional	Absent
Education	Ashley Kopech	Baylor Scott & White-Brenham	Present
Hospital & Acute Care	Erin Gaas	CHI St. Joseph Health Regional	Present
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Absent
DEPC/BVHCC*	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Absent
Perinatal	Dr. Reddy	CHI St. Joseph Health Regional	Absent
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Program Manager	Roger Sheridan	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guest Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Transfer Coordinator	Chelsa Elmore	CHI St. Joseph Health Regional	Present
Stroke Vice Chair	Amy Jackson	CHI St. Joseph Health Regional	Present
Stroke Coordinator	Nancy Smith	College Station Medical Center	Present

- I. **Call to Order** – The meeting was called to order at 9:03 A.M. by Mr. Rice
- II. **Introductions** – All members introduced themselves.
- III. **Approval of March 8, 2019 Meeting Minutes** – Ms. Parks motioned to approve the March 8, 2019 meeting minutes. Ms. Johse seconded; motion carried.
- IV. **Financial Report** – Ms. Parks presented the financial reports as referenced in the Board of Directors packet on pages 9 – 24. The only new expenses that are on the report are Ms. Parks reimbursement of expenses to attend GETAC, purchase of eighty-five Stop the Bleed kits, insurance, and an EMS County reimbursement for Texas A&M EMS. Budgets will be

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worked on during the May meeting for the next year. Supporting documents for all expenses are included in the report.

Ms. Parks shared that she got a quote for El Paso RAC to come and do the CEs and CMEs for the symposium next year. They charge \$2,000 for the CMEs, \$200 or \$250 per 50 for nurses and EMS participants, and travel expenses for the person to come administer it. The Board will need to start discussions on this once the current symposium is finished. Ms. Parks figured that the total would be close to \$4,000.

Mr. Matthews motioned to approve the financial report as presented. Ms. LaPaglia seconded; motion carried.

V. Executive Directors Report

- A. Report Updates – 2nd & 3rd Financial Report and B13 Submitted** – Ms. Hill reported that all reports have been submitted as required.
- B. RAC Contracts** – Ms. Hill updated the members on the new contracts that have been received. Contract covers two years and starts on May 1 2018 – August 31, 2020. Funding amounts are pretty level with a slight decrease overall. The RAC System Development portion for this year is included in the contract but has not been approved yet.

VI. Discussion/Action Items – No Items

VII. Open Forum

- A.** Ms. LaPaglia asked if anyone wanted to volunteer some time to review the Trauma System Plan. Mr. Matthews recommended that the plan be sent out by email or uploaded from the website and if it is determined that a meeting is needed to review, it will be scheduled later.
- B.** Mr. Matthews shared that Bryan Fire Department had their CAST site review last week and found no deficiencies. They have been recommended to the board and should be CAST certified on the 29th. Bryan Fire Department is the second fire-based EMS agency to receive the certification in Texas. Plano is the only other fire-based agency.
- C.** Mr. Rice asked if anyone had a good medical simulation mannequin. Mr. Ruemke said Washington County EMS has one but it is probably not what he is needed. Blinn and A&M have them but they cannot leave the facility. There are two big things coming up in May for the region. The Regional SIM competition will be 3 days for teams of two on May 20-22. A multi-disciplinary judges team will be put

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together and needs to be there all three days. As soon as everything is confirmed, information will be sent out. The winning team gets to go to the EMS Conference.

There will be a cadaver lab on May 10th. The EMS section always fills up. There will be a Law Enforcement and Volunteer Fire Department section available as well. The EMS section will be from 8:00 – 12:00. The Law Enforcement section will start at 10:00 and the Volunteer Fire Department section will start at 11:30. There is some overlap because they spend about 90 minutes in class and then go to the lab. Mr. Rice shared that he could use some help promoting to Law Enforcement and Fire Department personnel.

VIII. Important Dates

A. BVRAC Board Meeting May 10, 2019

B. BVRAC General Assembly June 6, 2019

IX. Adjourn – Meeting adjourned at 9:23 am.

BVRAC FY 19 EXPENDITURES 9-1-18 to 4-30-19

	TOBACCO (FUND 8072 - \$60,316)									EMS RAC (FUND 8073 - \$22,629)	COUNTY (FUND 8074)	UNRESTRICTED FUNDS (FUND 8001)						
	8072	8072	8072	8072	8072	8072	8072	8072	TOTAL 8072			Total 8074	8001	8001	8001	8001	8001	TOTAL UNRES. 8001
	NOT APPLICABLE	EDUCATION	INJURY PREVENTION	STROKE SYMPOSIUM	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE HOSPITAL COMMITTEE				COUNTY FUNDS	NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
	9999	8001	8004	8016	8017	8018	8019	8022	TOTAL			8005-8011	9999	8023	8001	8016	8014	TOTAL
REVENUES																		
State Grant Revenue (4211)	30,158.00																	
Other Revenue (4251)																		
TOTAL REVENUES	\$ 30,158.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
EXPENDITURES																		
Salaries (5110)	15,061.26																	
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	3,038.55																	
3rd Party ISF (5645-5647, 5918, 6150, 6153)																		
Fixed ISF (5411,5643,5644)																		
Travel (5310)	106.75	3,325.31						490.43										
Training (5798)		450.00																
Prof Fees (5215)																		
Supplies (5510)		4,999.35	996.64															
Phone (5648)																		
Insurance (5771)																		
Membership Dues (5790)																		
Other (5791, 5762, 5950)																		
Pass Thru (6178)																		
Outreach (5722)																		
TOTAL EXPENDITURES	\$ 18,206.56	\$ 8,774.66	\$ 996.64	\$ -	\$ -	\$ -	\$ -	\$ 490.43	\$ -	\$ 28,468.29	\$ 9,246.67	\$ 28,633.50	\$ -	\$ 11,482.19	\$ 399.10	\$ 2,487.50	\$ -	\$ 14,368.79
NET INCOME (LOSS)	11,951.44	(8,774.66)	(996.64)	-	-	-	-	-	-	1,689.71	(9,246.67)	(28,633.50)	15,152.22	(11,482.19)	(399.10)	5,612.50	-	8,883.43
BUDGET	33,316	10,000	8,000	2,000	510	4,500	490	1,500	60,316	22,629	61,889	-	-	-	-	-	-	-
TOTAL EXPENSES FROM ABOVE	\$ (18,207)	\$ (8,775)	\$ (997)	\$ -	\$ -	\$ (490)	\$ -	\$ -	\$ (28,468)	\$ (9,247)	\$ (28,634)	\$ -	\$ (11,482)	\$ (399)	\$ (2,488)	\$ -	\$ -	\$ -
TOTAL NET REMAINING	\$ 15,109	\$ 1,225	\$ 7,003	\$ 2,000	\$ 510	\$ 4,500	\$ -	\$ 1,500	\$ 31,848	\$ 13,382	\$ 33,256	\$ -	\$ (11,482)	\$ (399)	\$ (2,488)	\$ -	\$ -	\$ -
PENDING CHECK REQUESTS																		
TOTAL REMAINING AFTER PENDING REQUESTS	\$15,109.44	\$1,225.34	\$7,003.36	\$2,000.00	\$510.00	\$4,500.00	\$ -	\$1,500.00	\$ 31,848	\$ 13,382	\$ 33,256	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

FY 19 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 04-30-2019

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	\$ 44,595.33

BEGIN CASH BALANCE.....

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	7,650.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	7,502.22			8,100.00		
TOTAL REVENUE	15,152.22	-	-	8,100.00	-	\$ 23,252.22
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 15,152.22	\$ -	\$ -	\$ 8,100.00	\$ -	\$ 23,252.22

EXPENDITURES

Salaries (5110)	-	-	-	-	-	-
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	-	-	-	-	-	-
3rd Party ISF (5645-5647, 5918, 6150, 6153)	-	-	-	-	-	-
Fixed ISF (5411,5643,5644)	-	-	-	-	-	-
Travel (5310)	-	-	-	-	-	-
Training (5798)	-	-	399.10	2,487.50	-	-
Prof Fees (5215)	-	-	-	-	-	-
Supplies (5510)	-	-	-	-	-	-
Phone (5648)	-	-	-	-	-	-
Insurance (5771)	-	2,065.00	-	-	-	-
Membership Dues (5790)	-	900.00	-	-	-	-
Other (5791, 5762, 5950)	-	8,517.19	-	-	-	-
Pass Thru (6178)	-	-	-	-	-	-
Outreach (5722)	-	-	-	-	-	-
TOTAL EXPENDED	\$ -	\$ 11,482.19	\$ 399.10	\$ 2,487.50	\$ -	\$ 14,368.79
NET Exp (Over) Under	\$ -	\$ (11,482.19)	\$ (399.10)	\$ (2,487.50)	\$ -	\$ (14,368.79)
NET REV/<EXPENSE>	15,152.22	(11,482.19)	(399.10)	5,612.50	-	8,883.43
						\$ 53,478.76

8001 - Brazos Valley Regional Advisory Committee Unrestricted

ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Cleared Status
BRACOUEXP	3/6/2019	126107	BRAZOS COUNTY EXPO	2,487.50	BVRAC Stroke Symposium Venue Rental for May 16, 2019	030619PAYMENTS	OS
CHISTJOSEPH	1/30/2019	125805	CHI ST. JOSEPH HEALTH	500.00	REIMB. FOR DUPLICATE PAYMENT FOR BVRAC DUES	013019PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	212.44	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	OS
JASDEL	1/30/2019	125820	JASON'S DELI	186.66	Box Lunches for Stroke Certification Review Class	013019PAYMENTS	OS
PATBROHIL	12/19/2018	125525	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2017	121918PAYMENTS	CL
SECOFSTA	10/10/2018	124994	SECRETARY OF STATE	15.00	SOS Directory Address Change	101018PAYMENTS	CL
TETAF	2/21/2019	125990	TEXAS EMS TRAUMA & ACUTE CARE FC	900.00	TETAF Subscription Fees-2019	022119PAYMENTS	OS
VFIS	4/3/2019	126369	VFIS OF TEXAS	2,065.00	BVRAC Insurance Policy Renewals ACCOUNT #BRAZC-7	040319PAYMENT	OS
WASCOU	10/10/2018	125005	WASHINGTON COUNTY	<u>7,502.19</u>	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				14,868.79			

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

AMADIR	3/6/2019	126087	AMANDA DIRICKSON	678.21	Instructor for SCRN Course (1/17-18/2019)	030619PAYMENTS	OS
AMYRIC	12/12/2018	125401	AMY PONZIO	966.56	Attended GETAC/EMS Conference in Fort Worth (11/16-20/18)	121218PAYMENTS	CL
BRANICLAP	1/3/2019	125572	BRANDY NICOLE LAPAGLIA	370.93	TETAF Annual Meeting & RAC Development-San Antonio-12/13-14	010318PAYMENTS	CL
EVECOM	3/6/2019	126119	EVENFLO COMPANY,INC	996.64	Infant Car Seats for The Prenatal Clinic	030619PAYMENTS	OS
KATFAULK	1/3/2019	125595	KATHERINE FAULK	882.31	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
MARTUR	1/3/2019	125598	MARCUS TUREK	627.05	Texas EMS Conference-Fort Worth-November 18-21, 2018	010318PAYMENTS	CL
PATPAR	3/20/2019	126249	PATTI PARKS	621.18	GETAC / RAC Chairs-Austin-(2/26/19-3/1/19)	032019PAYMENTS	OS
ROGSHE	11/7/2018	EFT110718-27	ROGER SHERIDAN	106.75	Attended Preparedness Symposium in Galveston-10/23-26,2018	EFT110718ROGER	CL
ROGSHE	2/21/2019	EFT-022119-23	ROGER SHERIDAN	119.50	Attended EMTF-7 Meeting in Belton-Feb 12, 2019	022119PAYMENTS	OS
SCHHEACOR	4/10/2019	126416	SCHOOL HEALTH CORPORATION	<u>4,999.35</u>	85 Basic Bleeding Kits-Vacuum Sealed-Individual-\$57.11/each	041019PAYMENT	OS
Total 1012 - General Oper-BBT10302				10,368.48			

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

VERWIR	12/12/2018	125461	VERIZON WIRELESS	151.96	VERIZON BILLING CYCLE 10/26/18 - 11/25/18	121218PAYMENTS	CL
VERWIR	1/9/2019	125671	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 11/26/18 - 12/25/18	CKIM010919	CL
VERWIR	2/13/2019	125942	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 12/26/18 - 01/25/19	021319PAYMENTS	OS
VERWIR	3/13/2019	126201	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 01/26/19 - 02/25/19	031319PAYMENTS	OS
VERWIR	4/10/2019	126432	VERIZON WIRELESS	<u>151.96</u>	VERIZON ACCT # 320449593-0001 CYCLE 02/26/19 - 03/25/19	041019PAYMENT	OS
Total 1012 - General Oper-BBT10302				759.80			

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

BOUTREMED	12/12/2018	125417	BOUND TREE MEDICAL LLC	2,811.00	For EMS/County Grant HHS000124600006-Medical Supplies	121218PAYMENTS	CL
JEWEMSINC	3/13/2019	126178	JEWETT EMS INC	5,742.50	EMS County Grant HHS000124600006	031319PAYMENTS	OS
ROBCOUEMS	1/3/2019	125602	ROBERTSON COUNTY EMS	9,667.00	EMS County Grant HHS000124600006	010318PAYMENTS	CL
TEXAMUNI-EMS	4/10/2019	126428	TEXAS A&M UNIVERSITY EMS	2,811.00	EMS County Grant HHS000124600006	041019PAYMENT	OS
WASCOUEMS	10/10/2018	125007	WASHINGTON COUNTY EMS	<u>7,602.00</u>	EMS County Grant HHS000124600006 Reimbursement	101018PAYMENTS	CL
Total 1012 - General Oper-BBT10302				28,633.50			

Report Total

54,630.57

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316
8001 - BVRAC Education Committee (8001)
From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	3,325.31
Supplies	5510	4,999.35
Training and Meeting Expense	5798	450.00
Total General Expenses		<u>8,774.66</u>
Total Expense		<u>8,774.66</u>
Net Revenue (Expense)		<u>(8,774.66)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8004 - BVRAC Injury Prevention (8004)

From 9/1/2018 Through 4/30/2019

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	<u>996.64</u>
Total General Expenses		<u>996.64</u>
Total Expense		<u>996.64</u>
Net Revenue (Expense)		<u>(996.64)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

8019 - BVRAC Staff Travel (8019)

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	<u>490.43</u>
Total General Expenses		<u>490.43</u>
Total Expense		<u>490.43</u>
Net Revenue (Expense)		<u>(490.43)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316

9999 - Not Applicable

From 9/1/2018 Through 4/30/2019

			Current Month Expenses
Revenue			
State Grant Revenue	4211		30,158.00
Total Revenue			30,158.00
Expense			
Salaries & Fringe Benefits			
Salaries			
Salaries	5110		15,061.26
Total Salaries			15,061.26
Fringe Benefits			
Payroll Taxes FICA	5151		878.83
Payroll Taxes Medicare	5152		205.52
TCDRS Retirement	5180		943.37
Contribution Expense			
Dental Insurance (JP)	5182		3.84
Vision Insurance (Vision Care)	5183		12.98
Hospitalization	5192		929.12
Term Life Insurance	5194		64.89
Total Fringe Benefits			3,038.55
Total Salaries & Fringe Benefits			18,099.81
General Expenses			
Travel	5310		106.75
Total General Expenses			106.75
Total Expense			18,206.56
Net Revenue (Expense)			11,951.44

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8073 - FY19 EMS RAC HHS000124600006 - \$22,629

9999 - Not Applicable

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
<hr/>		
Expense		
General Expenses		
Third Party Telephone	5648	1,063.72
Total General Expenses		<hr/> 1,063.72
Indirect Costs		
3rd Party ISF		
Third Party Copy/Fax	5645	16.78
Third Party Accounting Service	5646	4,664.52
Third Party Postage	5647	34.04
THIRD PARTY HUMAN RESOURCE	5650	46.41
Third Party Indirect	5918	1,119.23
Human Resource Management ISF	6153	0.10
Total 3rd Party ISF		<hr/> 5,881.08
Fixed ISF		
Space Costs	5411	951.78
Third Party R.I.P.	5643	462.15
Third Party System Admin	5644	887.94
Total Fixed ISF		<hr/> 2,301.87
Total Indirect Costs		<hr/> 8,182.95
Total Expense		<hr/> 9,246.67
Net Revenue (Expense)		<hr/> (9,246.67)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8005 - BVRAC Brazos County

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	2,811.00
Delegate Agency Costs	6178	<u>2,811.00</u>
Total General Expenses		<u>5,622.00</u>
Total Expense		<u>5,622.00</u>
Net Revenue (Expense)		<u>(5,622.00)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8008 - BVRAC Leon County

From 9/1/2018 Through 4/30/2019

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	<u>5,742.50</u>
Total General Expenses		<u>5,742.50</u>
Total Expense		<u>5,742.50</u>
Net Revenue (Expense)		<u>(5,742.50)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889

8010 - BVRAC Robertson County

From 9/1/2018 Through 4/30/2019

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	<u>9,667.00</u>
Total General Expenses		<u>9,667.00</u>
Total Expense		<u>9,667.00</u>
Net Revenue (Expense)		<u>(9,667.00)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8074 - FY19 COUNTY FUNDS HHS000124600006 - \$61,889
8011 - BVRAC Washington County
From 9/1/2018 Through 4/30/2019

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Training and Meeting Expense	5798	7,602.00
Total General Expenses		<u>7,602.00</u>
Total Expense		<u>7,602.00</u>
Net Revenue (Expense)		<u>(7,602.00)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8001 - BVRAC Education Committee (8001)

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	399.10
Total General Expenses		399.10
Total Expense		399.10
Net Revenue (Expense)		(399.10)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8016 - BVRAC STROKE Funds (8016)

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	<u>8,100.00</u>
Total Revenue		<u>8,100.00</u>
Expense		
General Expenses		
Training and Meeting Expense	5798	2,487.50
Total General Expenses		<u>2,487.50</u>
Total Expense		<u>2,487.50</u>
Net Revenue (Expense)		<u>5,612.50</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8023 - BVRAC Hospital Care and Management Committee (8023)

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Expense		
General Expenses		
Insurance	5771	<u>2,065.00</u>
Total General Expenses		<u>2,065.00</u>
Other Expenses		
Membership Dues	5790	900.00
Other Expense	5791	<u>8,517.19</u>
Total Other Expenses		<u>9,417.19</u>
Total Expense		<u>11,482.19</u>
Net Revenue (Expense)		<u>(11,482.19)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

9999 - Not Applicable

From 9/1/2018 Through 4/30/2019

		Current Month Expenses
Revenue		
Other Revenue	4251	7,502.22
Annual Membership Dues	4511	<u>7,650.00</u>
Total Revenue		<u>15,152.22</u>
Net Revenue (Expense)		<u>15,152.22</u>

Brazos Valley Regional Advisory Council
3991 East 29th St.
Bryan, TX 77805
979.595.2800/979.595.2810

EMS/County: FY 2019

Contract Period: 05/1/2019 thru 08/31/2020

Distribution Plan for Contract HHS000124600006: Total allocations per county are divided equally by the number of eligible EMS providers for that county.

Provider Receiving Funds	County	Amount of funding each EMS Provider listed on Exhibit A will receive
Bryan Fire Dept.	Brazos	\$2,894.75
College Station Fire Dept	Brazos	\$2,894.75
St Joseph Regional Health Center EMS	Brazos	\$2,894.75
TX A&M University EMS	Brazos	\$2,894.75
St Joseph Regional Health Center EMS	Burleson	\$7,401
St Joseph Regional Health Center EMS	Grimes	\$8,969
Hilltop Lakes VFD	Leon	\$5,649.50
Jewett EMS	Leon	\$5,649.50
St Joseph Regional Health Center EMS	Madison	\$5,255.00
Robertson County EMS	Robertson	\$9,530
Washington County EMS	Washington	\$7,762
Total		text-align: right;"> \$61,795.00

Brazos Valley Regional Advisory Council 2019

4.1.19

Board of Directors Participation

	Board Members	October	November	December	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	X	X		X	X	X	X									
2	Amanda Lugar Vice Chair		X		X	X		X									
3	Brandy LaPaglia Secretary	X	X		X	X	X	X									
4	Patti Parks Treasurer						X	X									
1	Cory Matthews DEPC	X	X		X	X	X	X									
2	Ashley Kopech Education						X	X									
3	Dr. Vincent Ohaju Systems/ QI/PA				X	X											
4	Ashley Johse Injury Prevention	X	X		X		X	X									
5	Kevin Deramus Pre- Hospital	X	X			X	X										
6	Erin Gaas Hospital/Acute Care	X	X		X		X	X									
7	Rebecca Hickman Stroke	X					X	X									
8	Bryan Ruemke EMC at Large	X	X		X	X	X	X									
10	Dr. Dawson Perinatal		X			X	X										
	Roger Sheridan Public Safety Manager	X	X		X	X	X										
	Rebecca Hill Planner	X	X		X	X	X	X									
				Pres. Bush Funeral													

X= Attended meeting.

**= Call In

New Appointments

O= Substitution

— No meeting

?= Absent