



Brazos Valley Regional Advisory Council
Board of Directors Meeting
February 6, 2020

Agenda	1
January 10, 2020 BOD Meeting Minutes	2-4
Financials	5-16
EMS County Distribution	17
Agency Dues & Forms Tracker	18
Board of Directors Participation Tracker 2020	19

AGENDA

Brazos Valley Regional Advisory Council

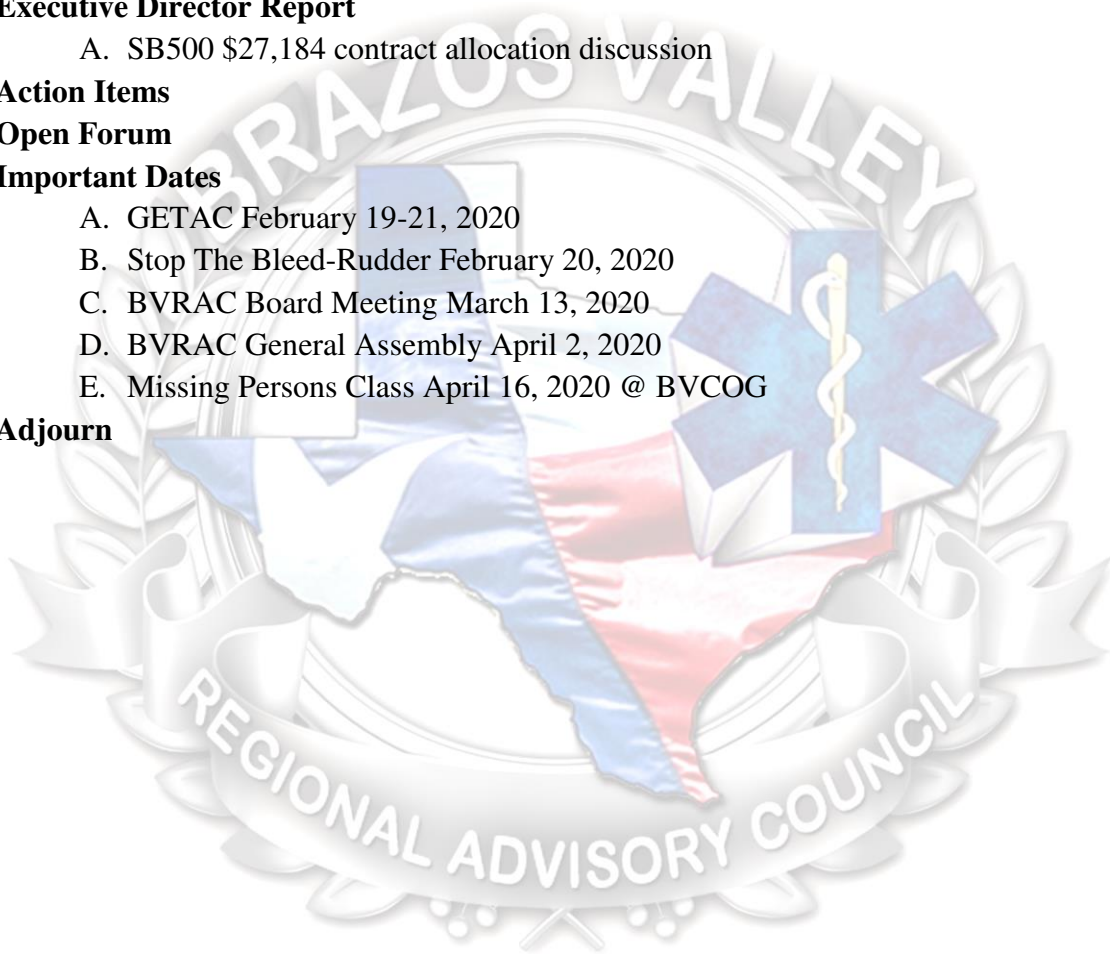
Board of Directors Meeting

0900 February 6, 2020

CENTER FOR REGIONAL SERVICES BUILDING

3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Approval of Board of Director's January 10, 2020 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. SB500 \$27,184 contract allocation discussion
- VI. Action Items**
 - I. Open Forum**
 - II. Important Dates**
 - A. GETAC February 19-21, 2020
 - B. Stop The Bleed-Rudder February 20, 2020
 - C. BVRAC Board Meeting March 13, 2020
 - D. BVRAC General Assembly April 2, 2020
 - E. Missing Persons Class April 16, 2020 @ BVCOG
- III. Adjourn**



Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 January 10, 2020
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	Absent
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Brandy LaPaglia	CHI St. Joseph Health Regional	Absent
Treasurer	Patti Parks	Baylor Scott & White-Brenham	Present
Injury Prevention	Ashley Johse	CHI St Joseph Health – CS	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	Absent
Systems QI / Physician's Advisory	Dr. Vincent Ohaju	CHI St. Joseph Health Regional	Present
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Absent
Pre-Hospital	Kevin Deramus	Washington County EMS	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
Intern	Raul Orozco Jr.	BVCOG	Present

Guests Present

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Amy Jackson	CHI St. Joseph	Present
Wanda Dias	CHI St. Joseph	Present

- I. Call to Order** – The meeting was called to order at 10:10 A.M. by Ms. Parks
- II. Introductions** – All members introduced themselves.
- III. Approval of November 8, 2019 Meeting Minutes** – Mr. Ruemke motioned to approve the December 5, 2019 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 6 – 10 of the packet to review the financial report. The FY2020 financial report shows expenses for salary and taxes. There was a small change in cost for management and report submission. Otherwise no major changes had developed.

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 January 10, 2020
Brazos Valley Council of Governments Building
3991 E. 29th Street, Bryan, Texas 77802

Dr. Ohaju motioned to approve the financial report as presented. Mr. Deramus seconded; motion carried.

V. Executive Directors Report

- A. SB 500 Contract Statement of Work** – Mr. Sheridan reminded the board of the types of projects, and of the BOD decision to go with the “Wristband” projects. There were not many details regarding the requirements, but the State will send out Deliverables at a later date. Mr. Deramus and Ms. Kopech agreed to spearhead the efforts. Some clarity is needed in order to move on with such efforts.
- B. Dues and Registration Tracker-** Mr. Sheridan stated that there had been many stakeholders that had not submitted their forms after various reminders and that EMS Funds would be reallocated to those that completed all requirements. Mr. Ohaju pleaded that there be oral attempts to communicate with stakeholders before reallocation decisions be made. Mr. Sheridan agreed to present a solution before General Assembly.
- C. Attestation Update (Video)** – Mr. Sheridan reminded all members of the required attestation video, and suggested that those who had not watched the video remain for a few minutes after the meeting in order to fulfill the requirement. The BOD agreed to the recommendation.
- D. EMS County Update** – EMS County funding expenditures have been shifted until the end of June. Participants must complete all requirements in order to be eligible for the funding
- E. Cyber Security** – Bernie Acre has taken the lead to form a cyber security work group. This work group is open to anyone who wishes to participate, and is tasked with mitigating the negative impacts of cyber-attacks. Mr. Sheridan asked the BOD if any of them would be interested, and received positive responses.
- F. Disaster Day** – Feb 22/23 the EMTF7 will come down to participate in a major exercise in conjunction with TTF1 and other groups. Mr. Sheridan will spread the information via email for this event for those that would like to participate.

VI. Discussion and/or Action Items

- A. Consider for approval budget allocation for the SB500 new contract for \$27,184**
– Mr. Sheridan recommended that this item be tabled in order to obtain new information. Mr. Deramus made a motion to table, seconded by Mr. Ohaju.

VII. Committee Reports

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting
1000 January 10, 2020
Brazos Valley Council of Governments Building
3991 E. 29th Street, Bryan, Texas 77802

- A. Education (Ashley Kopech)** – Ms. Kopech reminded everyone that CHI will bring a case to the GA in February. There is some money to bring a class to all the hospitals. Some discussion was exchanged between the attendants about some places to start looking for good classes. The class would be done by June/July.
- B. Pre-Hospital (Message from Kevin Deramus)** – Mr. Deramus stated that EMS sent out somebody to fix some radios, but was not sure if that was completed, he offered to send someone out to teach radio usage to any group that needed radio education.
- C. Hospital Care and Management / Acute Care** – There was a meeting scheduled for that day (1.10.2020) and arrangements were made for when people arrived.
- D. Stroke (Rebecca Hickman)** – Ms. Jackson stated that they are coordinating with Acute Care for a symposium to continue educating health professionals about posterior stroke due to the difficulties with such cases seen across many hospitals.
- E. System QI / Physicians Advisory (Dr. Vincent Ohaju / Wanda Dias)** – Ms. Dias discussed changing some filters and asked about the different indicators and reported not receiving any indicators from other stakeholders. Ms. Johse discussed bringing the situation to the RAC for final decisions.
- F. Injury Prevention (Ashley Johse)** – Stop The Bleed will have 2 big classes and help is needed to run these events. The numbers will be reported to Mr. Sheridan to keep track of the progress towards the goal.
- G. Disaster / Emergency Preparedness (Corey Matthews)** – 3 Radios for PHI have arrived, but they need some adjustments. There was also discussion about some surplus equipment contained by PSP personnel which is available for any who need it. Mr. Ohaju expressed his interest in the objects and agreed to examine it.
- H. Perinatal (Dr. Daniel Dawson)** – No report

VIII. Open Forum

Mr. Sheridan reminded everyone about the public health training available in the future, he will notify anyone who is interested.

IX. Important Dates

- BVRAC BOD & GA Meeting February 6, 2020
- GETAC Meeting February 19-21, 2020

X. Adjourn – Meeting adjourned at 11:05 am.

BVRAC FY2020 Budget 9-1-19 to 8-31-20

Systems RAC								EMS RAC
8082	8082	8082	8082	8082	8082	8082	Total 8082	Total 8083
NOT APPLICABLE	EDUCATION	INJURY PREVENTION	BOARD TRAVEL	GETAC TRAVEL	STAFF TRAVEL	PRE-HOSP COMM		NOT APPLICABLE
9999	8001	8004	8017	8018		8023	TOTAL	8085
REVENUES								
State Grant Revenue (4211)	15,001.75							22,121.00
Other Revenue (4251)		-	-	-	-	-		
TOTAL REVENUES	\$ 15,001.75						\$ 15,001.75	
EXPENDITURES								
Salaries (5110)	10,040.77							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	1,991.95							
3rd Party ISF (5645-5647, 5918, 6150, 6153)	0.99							
Fixed ISF (5411,5643,5644)								
Travel (5310)	322.73							
Training (5798)		2,799.92						
Prof Fees (5215)								
Supplies (5510)		-						
Indirect								
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								2,094.95
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ 12,356.44	\$ 2,799.92	\$ -	\$ -	\$ -	\$ -	\$ 15,156.36	\$ 2,094.95
NET INCOME (LOSS)								
BUDGET	\$34,532.03	\$10,000	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$22,121.00
TOTAL EXPENSES FROM ABOVE	\$12,356.44	\$2,799.92	\$0.00	\$0.00	\$0.00		\$0.00	\$2,094.95
TOTAL NET REMAINING	\$22,175.59	\$7,200.08	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$20,026.05
PENDING CHECK REQUESTS								
TOTAL REMAINING AFTER PENDING REQUESTS							\$ -	

BVRAC FY2020 Budget 9-1-19 to 8-31-20

		COUNTY (FUND 8064)	UNRESTRICTED FUNDS (FUND 8001)				
		\$61,795.00	8001	8001	8001	8001	TOTAL 8001
		COUNTY FUNDS	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
		8005-8011	9999	8023	8001	8016	TOTAL
							\$56,117.60
REVENUES	State Grant Revenue (4211)	61,795.00	6,300.00				
	Other Revenue (4251)		4,387.80				
TOTAL REVENUES			\$ 10,687.80	\$ -	\$ -	\$ -	\$ 10,687.80
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)		-	-	-	-	
	Prof Fees (5215)		125.00	-	-	-	
	Supplies (5510)	10,656.75	-	-	-	-	
	Phone (5648)		-	-	-	-	
	Insurance (5771)		-	-	-	-	
	Membership Dues (5790)		-	-	-	-	
	Other (5791, 5762, 5950)		-	6,435.48	-	-	
	Pass Thru (6178)		-	-	-	-	
	Outreach (5722)		-	-	-	-	
TOTAL EXPENDITURES		\$ 10,656.75	\$ 125.00	\$ 6,435.48	\$ -	\$ -	\$ 6,560.48
NET INCOME (LOSS)							
BUDGET		61,889					\$56,117.60
TOTAL REVENUES FROM ABOVE							\$10,687.80
TOTAL EXPENSES FROM ABOVE		\$ 10,657					\$6,560.48
TOTAL NET REMAINING PENDING CHECK REQUESTS		\$ 51,232					\$60,244.92
TOTAL REMAINING AFTER PENDING REQUESTS		\$ 51,232					\$ -

Revenue includes \$4,387.83 from CATRAC for BVRAC Radios and \$6,300 in Membership Dues

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8001 - BVRAC Education Committee (8001)

From 9/1/2019 Through 1/30/2020

		Current Month Expenses
Expense		
General Expenses		
Training and Meeting Expense	5798	2,799.92
Total General Expenses		<u>2,799.92</u>
Total Expense		<u>2,799.92</u>
Net Revenue (Expense)		<u>(2,799.92)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8018 - BVRAC GETAC Travel (8018)

From 9/1/2019 Through 1/30/2020

		Current Month Expenses
Expense		
General Expenses		
Travel	5310	<u>322.73</u>
Total General Expenses		<u>322.73</u>
Total Expense		<u>322.73</u>
Net Revenue (Expense)		<u>(322.73)</u>

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

9999 - Not Applicable

From 9/1/2019 Through 1/30/2020

		Current Month Expenses
Revenue		
State Grant Revenue	4211	15,001.75
Total Revenue		15,001.75
Expense		
General Expenses		
Human Resource Management ISF	6153	0.99
Total General Expenses		0.99
Salaries & Fringe		
Salaries		
Salaries	5110	9,573.28
Other Compensation	5114	467.49
Total Salaries		10,040.77
Fringe Benefits		
Payroll Taxes FICA	5151	575.24
Payroll Taxes Medicare	5152	134.53
TCDRS Retirement Contribution Expense	5180	625.64
Vision Insurance (Vision Care)	5183	7.96
Hospitalization	5192	608.75
Term Life Insurance	5194	39.83
Total Fringe Benefits		1,991.95
Total Salaries & Fringe		12,032.72
Total Expense		12,033.71
Net Revenue (Expense)		2,968.04

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8083 - FY20 EMS RAC

9999 - Not Applicable

From 5/1/2019 Through 1/30/2020

		Current Month Expenses
Revenue		
State Grant Revenue	4211	22,121.00
Total Revenue		22,121.00
Expense		
General Expenses		
Third Party Telephone	5648	107.83
Accounting Svc ISF	6150	527.15
Total General Expenses		634.98
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	546.36
Third Party R.I.P.	5643	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		1,340.56
Variable Rate ISF		
Third Party Copy/Fax	5645	20.25
Third Party Accounting Service	5646	1,993.21
Third Party Postage	5647	2.34
Third Party Indirect	5918	222.02
Total Variable Rate ISF		2,237.82
Total Indirect Expenses		3,578.38
Total Expense		4,213.36
Net Revenue (Expense)		17,907.64

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8084 - FY20 EMS COUNTY
From 5/1/2019 Through 1/30/2020

		<u>Current Period Actual</u>
Revenue		
REVENUES	3	
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	61,795.00
Total 3		61,795.00
Total Revenue		61,795.00
Expenditures		
Expenditures		
SUPPLIES	E	
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	2,894.75
BVRAC Washington County	8011	
Washington County EMS	8109	7,762.00
Total E		10,656.75
Total Expenditures		10,656.75
Total Expenditures		10,656.75
Net Revenue/(Expense)		51,138.25

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8085 - FY19 EMS LPG

From 5/1/2019 Through 1/30/2020

		Current Month Expenses
Revenue		
State Grant Revenue	4211	8,531.00
Total Revenue		8,531.00
Expense		
General Expenses		
Supplies	5510	8,531.00
Total General Expenses		8,531.00
Total Expense		8,531.00
Net Revenue (Expense)		0.00

FY 20 BVRAC - UNRESTRICTED ACCOUNT

EXPENDITURES/REVENUE to 1-30-2020

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	
*****					\$ 56,117.60

REVENUES

ANNUAL MEMBERSHIP DUES (4511)	6,300.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	4,387.80					
TOTAL REVENUE	10,687.80	-	-	-	-	\$ 10,687.80
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 10,687.80	\$ -	\$ -	\$ -	\$ -	\$ 10,687.80

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)						
Prof Fees (5215)	125.00					
Supplies (5510)						
Phone (5648)						
Insurance (5771)						
Membership Dues (5790)						
Other (5791, 5762, 5950)		6,435.48				
Pass Thru (6178)						
Outreach (5722)						
TOTAL EXPENDED	\$ 125.00	\$ 6,435.48	\$ -	\$ -	\$ -	\$ 6,560.48
NET Exp (Over) Under	\$ (125.00)	\$ (6,435.48)	\$ -	\$ -	\$ -	\$ (6,560.48)
NET REV/<EXPENSE>	10,562.80	(6,435.48)	-	-	-	4,127.32
						\$ 60,244.92

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 9/1/2019 Through 1/30/2020

		Current Month Expenses
Expense		
General Expenses		
Other Expense	5791	<u>6,435.48</u>
Total General Expenses		<u>6,435.48</u>
Total Expense		<u>6,435.48</u>
Net Revenue (Expense)		<u>(6,435.48)</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 9/1/2019 Through 1/30/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	4,387.80
Annual Membership Dues	4511	6,300.00
Total Revenue		10,687.80
Expense		
General Expenses		
Professional Fees	5215	125.00
Total General Expenses		125.00
Total Expense		125.00
Net Revenue (Expense)		10,562.80

Brazos Valley Council of Governments
Check/Voucher Register
From 9/1/2019 Through 8/31/2020

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
PATBROHIL	12/31/2019	128372	PATTILLO, BROWN & HILL, L.L.P.	125.00	Tax Preparation Service 2018Form 990-N FYE 06/30/2019	123119PAYMENT	OS
PATBROHIL	9/18/2019	127649	PATTILLO, BROWN & HILL, L.L.P.	1,000.00	Form 990-Return of Organization Exempt from Income Tax-2018	091819PAYMENT	CL
WASCOU	10/2/2019	127765	WASHINGTON COUNTY	6,435.48	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	100219PAYMENTS	CL
Total 1012 - General Oper-BBT10302				7,560.48			

8072 - FY19 TOBACCO RAC HHS000124600006 \$60,316							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
SCHHEACOR	9/18/2019	127653	SCHOOL HEALTH CORPORATION	1,062.58	Stop The Bleed Kits-18 Individual Kits	091819PAYMENT	CL
SCHHEACOR	9/5/2019	127522	SCHOOL HEALTH CORPORATION	9,659.26	Stop the Bleed Kits-166 Individual Kits	090519PAYMENTS	CL
Total 1012 - General Oper-BBT10302				10,721.84			

8073 - FY19 EMS RAC HHS000124600006 - \$22,629							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
VERWIR	10/17/2019	127884	VERIZON WIRELESS	(6.14)	VERIZON ACCT # 320449593-0001 CYCLE 08/26/19 - 09/25/19	101719PAYMENTS	CL
VERWIR	9/11/2019	127603	VERIZON WIRELESS	151.96	VERIZON ACCT # 320449593-0001 CYCLE 07/26/19 - 08/25/19	091119PAYMENT	CL
Total 1012 - General Oper-BBT10302				145.82			

8082 - FY20 RAC SYSTEMS DEV.							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
PATPAR	11/13/2019	128089	PATTI PARKS	322.73	Meeting Austin (9/24-25/19)	111319PAYMENTS	CL
WASCOUEMS	12/4/2019	128228	WASHINGTON COUNTY EMS	2,799.92	Reimbursement(50%)-Threat Suppression Presentation for BVRAC	120419PAYMENTS	CL
Total 1012 - General Oper-BBT10302				3,122.65			

8083 - FY20 EMS RAC							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
VERWIR	1/8/2020	128431	VERIZON WIRELESS	37.99	Verizon Acct# 320449593-0001 CYCLE 11/26/19- 12/25/19	010820PAYMENT	OS
VERWIR	12/11/2019	128272	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 10/26/19-11/25/19	121119PAYMENT	CL
VERWIR	11/6/2019	128033	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 09/26/19 - 10/25/19	110619PAYMENTS	CL
Total 1012 - General Oper-BBT10302				113.97			

8084 - FY20 EMS COUNTY							
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID	Status
BRYFIRDEP	12/4/2019	128207	BRYAN FIRE DEPARTMENT	2,894.75	EMS County Grant HHS000124600006 Reimbursement	120419PAYMENTS	CL
WASCOUEMS	10/9/2019	127822	WASHINGTON COUNTY EMS	7,762.00	EMS County Grant HHS 000124600006 Reimbursement	100919PAYMENT	CL
Total 1012 - General Oper-BBT10302				10,656.75			

DISTRIBUTION PLAN

EMS/COUNTY

Date Completed:	5.10.19	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.:	HHS000124600006
Contract Year:	FY2019	Contract Term:	5/01/2019 - 08/31/2020

Provider Receiving Funds	County	Amount of Funding to EMS Provider
Bryan Fire Department	Brazos	\$2,894.75
College Station Fire Department	Brazos	\$2,894.75
CHI St. Joseph regional Health Center EMS	Brazos	\$2,894.75
Texas A&M University EMS	Brazos	\$2,894.75
CHI St. Joseph Regional Health Center EMS	Burleson	\$7,401
CHI St. Joseph Regional Health Center EMS	Grimes	\$8,969
Hilltop Lakes VFD	Leon	\$5,649.50
Jewett EMS	Leon	\$5,649.50
CHI St. Joseph EMS	Madison	\$5,255
Robertson County EMS	Robertson	\$9,530
Washington County EMS	Washington	\$7,762
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
		\$0
PAGE TWO TOTAL		\$0
TOTAL		\$61,795

AGENCY MEMBERSHIP DUES AND FORMS 2020

1.31.20

ENTITY	Date Paid	Amount	Paid Y/N	Rep Form Y/N	Received
Hospitals					
Baylor Scott & White Brenham	10/31/2019	\$500.00	Y	Yes	10/10/2019
Baylor Scott & White College Station	10/31/2019	\$500.00	Y	Yes	11/20/2019
CAPROCK	12/11/2019	\$500.00	Y	Yes	11/26/2019
CHI St Joseph Health Regional Hospital	11/19/2019	\$500.00	Y	Yes	12/11/2019
CHI St. Joseph Health Burleson Hospital				Yes	9/30/2019
CHI St. Joseph Health College Station	10/25/2019	\$500.00	Y	Yes	10/3/2019
CHI St. Joseph Health Grimes Hospital	12/11/2019	\$500.00	Y	Yes	12/5/2019
CHI St. Joseph Health Madison Hospital	12/18/2019	\$500.00	Y	Yes	10/2/2019
Encompass Health	11/15/2019	\$500.00	Y	Yes	9/30/2019
SignatureCare	11/19/2019	\$500.00	Y	Yes	11/20/2019
The Physicians Centre	10/25/2019	\$500.00	Y	Yes	12/13/2019
EMS Agencies					
Bryan Fire Department	10/25/2019	\$250.00	Y	Yes	9/30/2019
College Station Fire Department					
Hilltop Lakes VFD				Yes	10/3/2019
Jewett EMS	1/31/2020	\$250.00	Y	Yes	1/31/2020
PHI, Inc	10/25/2019	\$250.00	Y	Yes	9/30/2019
Robertson County EMS				Yes	1/23/2020
St. Joseph EMS	1/31/2019	\$250.00	Y	Yes	9/13/2019
Texas A&M University EMS	11/8/2019	\$250.00	Y	Yes	9/30/2019
Washington County EMS	11/22/2019	\$250.00	Y	Yes	11/22/2019
FRO's/ Other Institutions					
Brazos County Health District				Yes	12/18/2019
Washington County First Responders				Yes	11/22/2019
Washington County OEM	10/31/2019	\$50.00	Y	Yes	10/29/2019
Colleges					
Blinn College EMS Program	10/31/2019	\$250.00	Y	Yes	10/10/2019

Brazos Valley Regional Advisory Council 2020

1.13.20

Board of Directors Participation

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

X= Attended meeting.

**= Call In

O= Substitution

?= Absent