



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
May 5, 2020**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting - Teleconference**
1100 May 5, 2020
CENTER FOR REGIONAL SERVICES BUILDING
3991 E. 29TH ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Board of Director's April 21, 2020 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
 - B. PPE Purchase Update
- VI. Discussion and/or Action Items**
 - A. Consider for approval LPG project purchase
 - B. Consider for approval budget amendment for PPE purchases for COVID-19 response activities
 - C. Consider for approval HPP project recommendations for COVID-19 response activities
 - D. Consider for approval General Assembly meeting date change to approve budget for project recommendations
- VII. Open Forum**
- VIII. Important Dates**
 - A. Board of Directors meeting May 12, 2020
- IX. Adjourn**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/331299909>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,331299909#>

Access Code: 331-299-909

Minutes
Brazos Valley Regional Advisory Council
Board of Directors Meeting – WebConference Call
1030 April 21, 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	Present
Vice Chair	Amanda Lugar	CAPROCK	Present
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	Present
Education	Ashley Kopech	Baylor Scott & White-CS	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	Present
DEPC/BVHCC	Cory Matthews	Bryan Fire Department	Present
Pre-Hospital	Kevin Deramus	Washington County EMS	Present
Perinatal	Dr. Daniel Dawson	CHI St. Joseph Health Regional	Absent
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

- I. Call to Order** – The meeting was called to order at 10:30 A.M. by Mr. Sheridan.
- II. Introductions** – All members introduced themselves.
- III. Approval of April 2, 2020 Meeting Minutes** –Mr. Matthews motioned to approve the April 2, 2020 meeting minutes. Ms. Hickman seconded; motion carried.
- IV. Financial Report** – The Financial Report was approved at the last meeting. Mr. Sheridan provided two updated to the group:
 - Jewett and College Station Fire Department are the only ones that have not submitted EMS County Reimbursement Requests.
 - Pending expenditures include \$19,000 in PPE for the region that was approved at the last meeting.
- V. Executive Directors Report**
 - A. Draft Budget Review** – The main purpose of this meeting is to finalize the budgets for next year. DSHS has doubled several of the funding streams to support realignment of the contract start and end dates to the fiscal year. For EMS RAC and EMS County,

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expenses for the first contracts can start in May and the second one picks up in September.

The proposed EMS RAC budget includes an increase of \$5,000, to \$60,000 for BVCOG fees to manage the increased number of BVRAC contracts and deliverables. This leaves approximately \$7,000 which was distributed as follows:

- a. \$1,000 for Staff Travel
- b. \$5,000 for GETAC Travel
- c. \$1,022 for Perinatal

The biggest expense in RAC Systems Development is usually Education. The total budget amount is double what has been available in previous years. The proposed allocations include:

- a. \$20,000 for Education
- b. \$20,000 for Injury Prevention
- c. \$17,662 for Acute Care / Hospital Mgmt

The Unrestricted account has regular expenses that include BVWACS radios, TETAF dues and insurance. This expenses are covered with agency membership dues and reimbursements from participating agencies for BVWACs radios. There is a surplus amount each year in this account.

B. SB500 \$27,184 Budget – The state sent a message that SB500 funds can be used for COVID-19 response instead of the wristband project. Ms. Parks commented that the armband project would have been helpful in the region during this COVID response to track some of the patients. Mr. Rice proposed purchase of a special ventilator to transport critical COVID-19 patients. The current situation is to either fly the patients or if weather does not permit that, they are transported by ground and the ventilator must be removed from the aircraft and put in the ambulance. Mr. Deramus shared a concern with spending the money on a specific ventilator. Members present discussed purchase of a ventilator.

C. LPG \$12,150 Budget – The LPG contract is still from May 1st to August 31st.

D. EMS County Update – There are two separate contracts with equal amounts in each.

VI. Action Items

A. Consider for approval FY21 EMS RAC & Systems Development Operational Budget – Ms. Lugar made a motion to approve the FY21 EMS RAC & Systems Development Operation Budget as presented. Mr. Deramus seconded; motion carried.

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- B. Consider for approval SB500 Allocation Plan** – Dr. Ohaju made a motion to purchase a ventilator to support the region’s COVID-19 response with the SB500 funds. Ms. Johse seconded; motion carried.
- C. Consider for approval EMS LPG Plan** – Mr. Deramus requested additional time to poll EMS directors on current needs since the situation has changed since the last request was made.
- D. Consider for approval EMS County Allocation Plan** – Ms. Parks made a motion to approve the EMS County 1 Allocation Plan. Dr. Ohaju seconded; motion carried. Mr. Matthews made a motion to approve the EMS County 2 Allocation Plan. Ms. Lugar seconded; motion carried.

VII. Open Forum – None

VIII. Important Dates

- A.** BVRAC Board Meeting April 28, 2020

IX. Adjourn – Meeting adjourned at 10:56 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)	30,003.50							22,121.00
Other Revenue (4251)		-	-	-	-	-		
TOTAL REVENUES	\$ 30,003.50						\$ 30,003.50	

EXPENDITURES

Salaries (5110)	17,219.24							
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	3,464.85							
3rd Party ISF (5645-5647, 5918, 6150, 6153)	0.99							4,535.56
Fixed ISF (5411,5643,5644)								2,344.62
Travel (5310)				1,000.00	322.73			
Training (5798)		2,799.92						
Prof Fees (5215)								
Supplies (5510)		-	5,310.00					
Phone								221.80
Insurance (5771)								
Membership Dues (5790)								
Other (5791, 5762, 5950)								
Pass Thru (6178)								
Outreach (5722)								
TOTAL EXPENDITURES	\$ 20,685.08	\$ 2,799.92	\$ 5,310.00	\$ 1,000.00	\$ 322.73	\$ -	\$ -	\$ 7,101.98

NET INCOME (LOSS)

BUDGET	\$34,532.03	\$10,000	\$10,000.00	\$500.00	\$2,984.54	\$490.43	\$1,500.00	\$60,007.00	\$22,121.00
TOTAL EXPENSES FROM ABOVE	\$20,685.08	\$2,799.92	\$5,310.00	\$1,000.00	\$322.73		\$0.00	\$30,117.73	\$7,101.98
TOTAL NET REMAINING	\$13,846.95	\$7,200.08	\$4,690.00	-\$500.00	\$2,661.81	\$490.43	\$1,500.00	\$29,889.27	\$15,019.02
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
REVENUES							\$56,117.60
	State Grant Revenue (4211)	61,795.00	8,100.00				
	Other Revenue (4251)		4,387.80			750.00	
TOTAL REVENUES			\$ 12,487.80	\$ -	\$ -	\$ 750.00	\$ 13,237.80
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	-	750.00	-	-	
	Phone (5648)		-	-	-	-	
	Insurance (5771)		-	2,080.00	-	-	
	Membership Dues (5790)		-	900.00	-	-	
	Other (5791, 5762, 5950)	2,012.40	-	6,435.48	-	-	
	Pass Thru (6178)	43,476.35	-	-	-	-	
	Outreach (5722)		-	-	-	-	
TOTAL EXPENDITURES		\$ 56,145.50	\$ 125.00	\$ 10,165.48	\$ -	\$ -	\$ 10,290.48
NET INCOME (LOSS)							
BUDGET		61,889					\$56,117.60
TOTAL REVENUES FROM ABOVE							\$13,237.80
TOTAL EXPENSES FROM ABOVE		\$ 56,146					\$10,290.48
TOTAL NET REMAINING PENDING CHECK REQUESTS		\$ 5,744					\$59,064.92
TOTAL REMAINING AFTER PENDING REQUESTS		\$ 5,744					\$ -

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 4/30/2020

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

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8004 - BVRAC Injury Prevention (8004)

From 9/1/2019 Through 4/30/2020

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Supplies	5510	<hr/> 5,310.00
Total General Expenses		<hr/> 5,310.00
Total Expense		<hr/> 5,310.00
Net Revenue (Expense)		<hr/> (5,310.00)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8082 - FY20 RAC SYSTEMS DEV.

8017 - BVRAC Board Travel (8017)

From 9/1/2019 Through 4/30/2020

		Current Month Expenses
		<hr/>
Expense		
General Expenses		
Travel	5310	<hr/> 1,000.00
Total General Expenses		<hr/> 1,000.00
Total Expense		<hr/> 1,000.00
Net Revenue (Expense)		<hr/> (1,000.00)

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 4/30/2020

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

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 4/30/2020

		Current Month Expenses
<hr/>		
Revenue		
State Grant Revenue	4211	30,003.50
Total Revenue		<hr/> 30,003.50 <hr/>
Expense		
Salaries & Fringe		
Salaries		
Salaries	5110	16,751.75
Other Compensation	5114	467.49
Total Salaries		<hr/> 17,219.24 <hr/>
Fringe Benefits		
Payroll Taxes FICA	5151	959.13
Payroll Taxes Medicare	5152	224.30
TCDRS Retirement	5180	1,103.01
Contribution Expense		
Vision Insurance (Vision Care)	5183	14.09
Hospitalization	5192	1,095.53
Term Life Insurance	5194	68.79
Total Fringe Benefits		<hr/> 3,464.85 <hr/>
Total Salaries & Fringe		<hr/> 20,684.09 <hr/>
Indirect Expenses		
Variable Rate ISF		
Human Resource	6153	0.99
Management ISF		
Total Variable Rate ISF		<hr/> 0.99 <hr/>
Total Indirect Expenses		<hr/> 0.99 <hr/>
Total Expense		<hr/> 20,685.08 <hr/>
Net Revenue (Expense)		<hr/> 9,318.42 <hr/>

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 4/30/2020

		Current Month Expenses
<hr/>		
Revenue		
State Grant Revenue	4211	22,121.00
Total Revenue		<hr/> 22,121.00 <hr/>
 Expense		
General Expenses		
Third Party Telephone	5648	221.80
Total General Expenses		<hr/> 221.80
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	954.77
Third Party R.I.P.	5643	458.92
Third Party System Admin	5644	930.93
Total Fixed Rate ISF		<hr/> 2,344.62
Variable Rate ISF		
Third Party Copy/Fax	5645	126.78
Third Party Accounting Service	5646	1,993.21
Third Party Postage	5647	41.69
Third Party Indirect	5918	922.57
Accounting Svc ISF	6150	1,451.31
Total Variable Rate ISF		<hr/> 4,535.56
Total Indirect Expenses		<hr/> 6,880.18
Total Expense		<hr/> 7,101.98 <hr/>
Net Revenue (Expense)		<hr/> 15,019.02 <hr/>

Brazos Valley Council of Governments
Statement of Revenues and Expenditures - Unposted Transactions Included In Report
8084 - FY20 EMS COUNTY
From 5/1/2019 Through 4/30/2020

		<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
OTHER	H	
Other Expense	5791	
BVRAC Robertson County	8010	
Robertson County EMS	8108	2,012.40
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	2,894.75
College Station Fire Department	8102	2,894.75
St Joseph Regional EMS	8103	24,519.75
BVRAC Leon County	8008	
Leon County	903	5,649.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	7,517.60
Total H		45,488.75
Total Expenditures		56,145.50
Total Expenditures		56,145.50
Net Revenue/(Expense)		5,649.50

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8085 - FY19 EMS LPG

8022 - BVRAC Pre Hospital Committee (8022)

From 5/1/2019 Through 4/30/2020

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	8,531.00
Total General Expenses		8,531.00
Total Expense		8,531.00
Net Revenue (Expense)		(8,531.00)

Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8085 - FY19 EMS LPG

9999 - Not Applicable

From 5/1/2019 Through 4/30/2020

		Current Month Expenses
Revenue		
State Grant Revenue	4211	8,531.00
Total Revenue		8,531.00
Net Revenue (Expense)		8,531.00

FY 20 BVRAC - UNRESTRICTED ACCOUNT
EXPENDITURES/REVENUE to 3-31-2020

FUND CODE: 8001						
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	TOTAL	
9999	8023	8001	8016	8014		
BEGIN CASH BALANCE.....					\$	56,117.60
REVENUES						
ANNUAL MEMBERSHIP DUES (4511)	8,100.00					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	4,387.80			750.00		
TOTAL REVENUE	12,487.80	-	-	750.00	-	\$ 13,237.80
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 12,487.80	\$ -	\$ -	\$ 750.00	\$ -	\$ 13,237.80
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)		750.00				
Phone (5648)						
Insurance (5771)		2,080.00				
Membership Dues (5790)		900.00				
Other (5791, 5762, 5950)		6,435.48				
Pass Thru (6178)						
Outreach (5722)						
TOTAL EXPENDED	\$ 125.00	\$ 10,165.48	\$ -	\$ -	\$ -	\$ 10,290.48
NET Exp (Over) Under	\$ (125.00)	\$ (10,165.48)	\$ -	\$ -	\$ -	\$ (10,290.48)
NET REV/<EXPENSE>	12,362.80	(10,165.48)	-	750.00	-	2,947.32
						\$ 59,064.92

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 9/1/2019 Through 4/30/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	750.00
Total Revenue		750.00
Net Revenue (Expense)		750.00

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 4/30/2020

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	750.00
Insurance	5771	2,080.00
Membership Dues	5790	900.00
Other Expense	5791	6,435.48
Total General Expenses		10,165.48
Total Expense		10,165.48
Net Revenue (Expense)		(10,165.48)

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 4/30/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	4,387.80
Annual Membership Dues	4511	8,100.00
Total Revenue		12,487.80
Expense		
General Expenses		
Professional Fees	5215	125.00
Total General Expenses		125.00
Total Expense		125.00
Net Revenue (Expense)		12,362.80

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Check/Voucher Register
From 9/1/2019 Through 4/30/2020

8001 - Brazos Valley Regional Advisory Committee Unrestricted						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID Cleared
CCCRE	4/8/2020	129025	CC CREATIONS	750.00	COVID-19-Stickers	040820PAYMENTS OS
PATBROHIL	12/31/2019	128372	PATTILLO, BROWN & HILL, L.L.P.	125.00	Tax Preparation Service 2018Form 990-N FYE 06/30/2019	123119PAYMENT CL
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
TETAF	3/4/2020	128830	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATIO	900.00	TETAF Membership Dues- 2020	030420PAYMENTS CL
VFIS	4/8/2020	129082	VFIS OF TEXAS	2,080.00	BVRAC Insurance :Invoice 52851	040820PAYMENTS OS
WASCOU	10/2/2019	127765	WASHINGTON COUNTY	6,435.48	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS	100219PAYMENTS CL
Total 1012 - General Oper-BBT10302				11,290.48		

8082 - FY20 RAC SYSTEMS DEV.						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID Cleared
PATPAR	11/13/2019	128089	PATTI PARKS	322.73	Meeting Austin (9/24-25/19)	111319PAYMENTS CL
VISA BBT	4/29/2020	BH3734904982	VISA BBT BUSINESS	5,310.00	ACME PAPER & SUPPLY - FACE SHIELDS & MASKS	20CD04006 OS
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				8,432.65		

8083 - FY20 EMS RAC						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID Cleared
VERWIR	3/25/2020	9851239654	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 3/26/20 - 4/25/20	20CD04004 OS
VERWIR	3/11/2020	128899	VERIZON WIRELESS	37.99	Verizon Acct# 320449593-0001 CYCLE 1/26/20-2/25/20	031120PAYMENTS CL
VERWIR	2/12/2020	128679	VERIZON WIRELESS	37.99	VERIZON ACCT# 320449593-0001 CYCLE 12/26/19 - 1/25/20	21220PAYMENT- CL
VERWIR	1/8/2020	128431	VERIZON WIRELESS	37.99	Verizon Acct# 320449593-0001 CYCLE 11/26/19- 12/25/19	010820PAYMENT CL
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				227.94		

8084 - FY20 EMS COUNTY						
ID	Effective Date	Check Number	Payee	Check Amount	Transaction Description	Session ID Cleared
BRYFIRDEP	12/4/2019	128207	BRYAN FIRE DEPARTMENT	2,894.75	EMS County Grant HHS000124600006 Reimbursement	120419PAYMENTS CL
HILLAKFIRDEP	4/8/2020	129048	HILLTOP LAKES FIRE DEPARTMENT	5,649.50	EMS County Grant HHS000124600006	040820PAYMENTS OS
TEXAMUNI-EMS	4/22/2020	129147	TEXAS A&M UNIVERSITY EMS	2,894.75	EMS County Grant HHS000124600006	04/22/20PAYMENT OS
WASCOUEMS	10/9/2019	127822	WASHINGTON COUNTY EMS	7,762.00	EMS County Grant HHS 000124600006 Reimbursement	100919PAYMENT CL
Total 1012 - General Oper-BBT10302				19,201.00		

Report Total 39,152.07

Brazos Valley Regional Advisory Council 2020

5.5.20

Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	?	X	COVID 19	X									
2	Amanda Lugar Vice Chair	X	?		X									
3	Secretary													
4	Patti Parks Treasurer	X	X		X									
1	Cory Matthews DEPC	?	?		X									
2	Ashley Kopech Education	X	X		X									
3	Dr. Vincent Ohaju Systems/ QI/PA	X	?		X									
4	Ashley Johse Injury Prevention	X	X		X									
5	Kevin Deramus Pre- Hospital	X	?		X									
6	Erin Gaas Hospital/Acute Care	?	X		X									
7	Rebecca Hickman Stroke	X**	?		X									
8	Bryan Ruemke EMC at Large	X	X		X									
10	Dr. Dawson Perinatal	X	X		X									
	Roger Sheridan Public Safety Manager	X	X		X									
	Rebecca Hill Planner	?	X		X									
	Raul Orozco Jr	X		COVID 19	Web Call									

X= Attended meeting.

**= Call In

O= Substitution

?= Absent