



**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
July 10, 2020**

<b>Agenda</b>	<b>1</b>
<b>May 5, 2020 BOD Meeting Minutes</b>	<b>2-4</b>
<b>Financials</b>	<b>5-20</b>
<b>Board of Directors Participation Tracker 2020</b>	<b>21</b>

# AGENDA

**Brazos Valley Regional Advisory Council  
Board of Directors Meeting - Teleconference**  
1000 July 10, 2020  
CENTER FOR REGIONAL SERVICES BUILDING  
3991 E. 29<sup>TH</sup> ST. BRYAN TX

- I. Call to Order**
- II. Introductions**
- III. Board of Director's May 05, 2020 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
  - A. EMS County Update
  - B. Decontamination Unit Purchase Update
  - C. Election Nominations
- VI. Discussion and/or Action Items**
  - A. Consider for approval Trauma Service Plan
- VII. Open Forum**
- VIII. Important Dates**
  - A. Board of Directors meeting August 6, 2020
- IX. Adjourn**

BVRAC Board of Director's Meeting

Fri, Jul 10, 2020 10:00 AM - 11:00 AM (CDT)

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**Minutes**  
 Brazos Valley Regional Advisory Council  
**Board of Directors Meeting – WebConference Call**  
 1100 May 5, 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	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	Present
Education	Ashley Kopech	Baylor Scott & White-CS	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	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

**Guests Present**

<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
Michael O’Brian	Washington County EMS	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 11:00 A.M. by Mr. Rice.
- II. **Introductions** – All members introduced themselves.
- III. **Approval of April 21, 2020 Meeting Minutes** –Ms. Parks motioned to approve the April 21, 2020 meeting minutes. Mr. Deramus seconded; motion carried.
- IV. **Financial Report** – The Financial Report was approved at the last meeting. Mr. Sheridan provided the following updates to the group:
  - Over the last month
  - Pending expenditures include \$19,000 in PPE for the region that was approved at the last meeting.
- V. **Executive Directors Report**

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- 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, 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 1<sup>st</sup> to August 31<sup>st</sup>.
- D. EMS County Update** – There are two separate contracts with equal amounts in each.

**VI. Action Items**

**Minutes**  
Brazos Valley Regional Advisory Council  
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1100 May 5, 2020  
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- 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.
- 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
<b>REVENUES</b>									
State Grant Revenue (4211)	30,003.50								22,121.00
Other Revenue (4251)		-	-	-	-		-		
<b>TOTAL REVENUES</b>	<b>\$ 30,003.50</b>							<b>\$ 30,003.50</b>	
<b>EXPENDITURES</b>									
Salaries (5110)	21,145.11								
Fringes (5151-5152, 5180, 5182-5183, 5192, 5194)	4,318.12								
3rd Party ISF (5645-5647, 5918, 6150, 6153)	0.99								5,815.67
Fixed ISF (5411,5643,5644)									3,014.22
Travel (5310)				1,000.00	322.73				
Training (5798)		2,799.92							
Prof Fees (5215)									
Supplies (5510)		-	8,428.28						
Phone									297.78
Insurance (5771)									
Membership Dues (5790)									
Other (5791, 5762, 5950)									
Pass Thru (6178)									
Outreach (5722)									
<b>TOTAL EXPENDITURES</b>	<b>\$ 25,464.22</b>	<b>\$ 2,799.92</b>	<b>\$ 8,428.28</b>	<b>\$ 1,000.00</b>	<b>\$ 322.73</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 38,015.15</b>	<b>\$ 9,127.67</b>
<b>NET INCOME (LOSS)</b>									
<b>BUDGET</b>	<b>\$34,532.03</b>	<b>\$10,000</b>	<b>\$10,000.00</b>	<b>\$500.00</b>	<b>\$2,984.54</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$60,007.00</b>	<b>\$22,121.00</b>
<b>TOTAL EXPENSES FROM ABOVE</b>	<b>\$25,464.22</b>	<b>\$2,799.92</b>	<b>\$8,428.28</b>	<b>\$1,000.00</b>	<b>\$322.73</b>		<b>\$0.00</b>	<b>\$38,015.15</b>	<b>\$9,127.67</b>
<b>TOTAL NET REMAINING</b>	<b>\$9,067.81</b>	<b>\$7,200.08</b>	<b>\$1,571.72</b>	<b>-\$500.00</b>	<b>\$2,661.81</b>	<b>\$490.43</b>	<b>\$1,500.00</b>	<b>\$21,991.85</b>	<b>\$12,993.33</b>
<b>PENDING CHECK REQUESTS</b>									
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>								<b>\$ -</b>	

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

	COUNTY (FUND 8064)	LPG (FUND 8085 - \$8,531)	UNRESTRICTED FUNDS (FUND 8001)				TOTAL 8001
	Total 8084	Total 8085	8001	8001	8001	8001	
	COUNTY FUNDS	LPG	NOT APPLICABLE	MGMT COMM	EDUCATION	STROKE SYMPOSIUM	
	8005-8011		9999	8023	8001	8016	TOTAL
<b>REVENUES</b>							\$56,117.60
State Grant Revenue (4211)	61,795.00	8,531.00	9,520.08				
Other Revenue (4251)			4,387.80			750.00	
<b>TOTAL REVENUES</b>	\$ 61,795.00	\$ 8,531.00	\$ 13,907.88	\$ -	\$ -	\$ 750.00	\$ 14,657.88

**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)	15,219.72	8,531.00	-	750.00	-	-	
Phone (5648)			-	-	-	-	
Insurance (5771)			-	2,080.00	-	-	
Membership Dues (5790)			-	900.00	-	-	
Other (5791, 5762, 5950)	3,098.93		-	6,435.48	-	-	
Pass Thru (6178)	43,476.35		-	-	-	-	
Outreach (5722)			-	-	-	-	
<b>TOTAL EXPENDITURES</b>	\$ 61,795.00	\$ 8,531.00	\$ 125.00	\$ 10,165.48	\$ -	\$ -	\$ 10,290.48

**NET INCOME (LOSS)**

<b>BUDGET</b>	61,795	8,531					\$56,117.60
<b>TOTAL REVENUES FROM ABOVE</b>							\$14,657.88
<b>TOTAL EXPENSES FROM ABOVE</b>	\$ 61,795	\$ 8,531					\$10,290.48
<b>TOTAL NET REMAINING PENDING CHECK REQUESTS</b>	\$ -						\$60,485.00
<b>TOTAL REMAINING AFTER PENDING REQUESTS</b>	\$ -						\$ -

**Brazos Valley Council of Governments**

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - BVRAC Education Committee (8001)

8082 - FY20 RAC SYSTEMS DEV.

From 9/1/2019 Through 5/31/2020

		<u>Current Month Expenses</u>
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

8004 - BVRAC Injury Prevention (8004)

8082 - FY20 RAC SYSTEMS DEV.

From 9/1/2019 Through 5/31/2020

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	<u>8,428.28</u>
Total General Expenses		<u>8,428.28</u>
Total Expense		<u>8,428.28</u>
Net Revenue (Expense)		<u>(8,428.28)</u>

**Brazos Valley Council of Governments**

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8017 - BVRAC Board Travel (8017)

8082 - FY20 RAC SYSTEMS DEV.

From 9/1/2019 Through 5/31/2020

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

**Brazos Valley Council of Governments**

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8018 - BVRAC GETAC Travel (8018)

8082 - FY20 RAC SYSTEMS DEV.

From 9/1/2019 Through 5/31/2020

		<u>Current Month Expenses</u>
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  
 9999 - Not Applicable  
 8082 - FY20 RAC SYSTEMS DEV.  
 From 9/1/2019 Through 5/31/2020

		Current Month Expenses		
<b>Revenue</b>				
State Grant Revenue	4211	30,003.50		
<b>Total Revenue</b>		<b>30,003.50</b>		
<b>Expense</b>				
<b>Salaries &amp; Fringe</b>				
<b>Salaries</b>				
Salaries	5110	20,677.62		
Other Compensation	5114	467.49		
<b>Total Salaries</b>		<b>21,145.11</b>		
<b>Fringe Benefits</b>				
Payroll Taxes FICA	5151	1,169.59		
Payroll Taxes Medicare	5152	273.51		
TCDRS Retirement Contribution Expense	5180	1,364.09		
Dental Insurance (JP)	5182	1.80		
Vision Insurance (Vision Care)	5183	18.00		
Hospitalization	5192	1,405.73		
Term Life Insurance	5194	85.40		
<b>Total Fringe Benefits</b>		<b>4,318.12</b>		
<b>Total Salaries &amp; Fringe</b>		<b>25,463.23</b>		
<b>Indirect Expenses</b>				
<b>Variable Rate ISF</b>				
Human Resource Management ISF	6153	0.99		
<b>Total Variable Rate ISF</b>		<b>0.99</b>		
<b>Total Indirect Expenses</b>		<b>0.99</b>		
<b>Total Expense</b>		<b>25,464.22</b>		
<b>Net Revenue (Expense)</b>		<b>4,539.28</b>		

## 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 5/31/2020

			Current Month Expenses
<b>Revenue</b>			
State Grant Revenue	4211		37,122.75
Total Revenue			37,122.75
<b>Expense</b>			
General Expenses			
Third Party Telephone	5648		297.78
Total General Expenses			297.78
Indirect Expenses			
Fixed Rate ISF			
Space Costs	5411		1,227.27
Third Party R.I.P.	5643		590.04
Third Party System Admin	5644		1,196.91
Total Fixed Rate ISF			3,014.22
Variable Rate ISF			
Third Party Copy/Fax	5645		131.90
Third Party Accounting Service	5646		2,261.73
Third Party Postage	5647		45.95
Third Party Indirect Accounting Svc ISF	5918		1,360.10
Accounting Svc ISF	6150		2,015.99
Total Variable Rate ISF			5,815.67
Total Indirect Expenses			8,829.89
Total Expense			9,127.67
Net Revenue (Expense)			27,995.08

**Brazos Valley Council of Governments**  
Statement of Revenues and Expenditures - Unposted Transactions Included In Report  
8084 - FY20 EMS COUNTY  
From 5/1/2019 Through 5/31/2020

				Current Period Actual
<b>Revenue</b>				
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
<b>Expenditures</b>				
<b>Expenditures</b>				
SUPPLIES	E			
Supplies	5510			
BVRAC Brazos County	8005			
Bryan Fire Department	8100		2,894.75	
BVRAC Leon County	8008			
Jewett EMS	8105		4,562.97	
BVRAC Washington County	8011			
Washington County EMS	8109		7,762.00	
Total E				15,219.72
OTHER	H			
Other Expense	5791			
POST OAK RC&D	8000			
Jewett EMS	8105		1,086.53	
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				46,575.28
Total Expenditures				61,795.00
Total Expenditures				61,795.00
Net Revenue/(Expense)				0.00

**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 5/31/2020

		Current Month Expenses
Expense		
General Expenses		
Supplies	5510	<u>8,531.00</u>
Total General Expenses		<u>8,531.00</u>
Total Expense		<u>8,531.00</u>
Net Revenue (Expense)		<u>(8,531.00)</u>

**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 5/31/2020

		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 5-31-2020

FUND CODE: 8001					TOTAL
NOT APPLICABLE	MANAGEMENT COMMITTEE	EDUCATION	STROKE SYMPOSIUM	PALS / ACLS	
9999	8023	8001	8016	8014	

BEGIN CASH BALANCE..... \$ 56,117.60

**REVENUES**

ANNUAL MEMBERSHIP DUES (4511)	9,520.08					
REGISTRATIONS						
SPONSORS						
PALS/ACLS Reg.						
OTHER (4251)	4,387.80			750.00		
<b>TOTAL REVENUE</b>	<b>13,907.88</b>	-	-	750.00	-	<b>\$ 14,657.88</b>
REV BUDGETED	-	-	-	-	-	-
NET Rev (Under) Over	\$ 13,907.88	\$ -	\$ -	\$ 750.00	\$ -	\$ 14,657.88

**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)						
<b>TOTAL EXPENDED</b>	<b>\$ 125.00</b>	<b>\$ 10,165.48</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,290.48</b>
NET Exp (Over) Under	\$ (125.00)	\$ (10,165.48)	\$ -	\$ -	\$ -	\$ (10,290.48)
<b>NET REV/&lt;EXPENSE&gt;</b>	<b>13,782.88</b>	<b>(10,165.48)</b>	<b>-</b>	<b>750.00</b>	<b>-</b>	<b>4,367.40</b>

**\$ 60,485.00**

**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 5/31/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	<u>750.00</u>
Total Revenue		<u>750.00</u>
Net Revenue (Expense)		<u>750.00</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 9/1/2019 Through 5/31/2020

		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		<u>10,165.48</u>
Total Expense		<u>10,165.48</u>
Net Revenue (Expense)		<u>(10,165.48)</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 5/31/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	4,387.80
Annual Membership Dues	4511	<u>9,520.08</u>
Total Revenue		<u>13,907.88</u>
Expense		
General Expenses		
Professional Fees	5215	<u>125.00</u>
Total General Expenses		<u>125.00</u>
Total Expense		<u>125.00</u>
Net Revenue (Expense)		<u>13,782.88</u>

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Check/ Voucher Register**  
**From 9/1/2019 - 5/31/2020**

*8001 - Brazos Valley Regional Advisory Committee Unrestricted*

ID	Effective			Check		Session ID	Cleared Status
	Date	Check Number	Payee	Amount	Transaction Description		
CCCRE	4/8/2020	129025	CC CREATIONS	750.00	COVID-19-Stickers	040820PAYMENTS	CL
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 FOUNDATION	900.00	TETAF Membership Dues- 2020	030420PAYMENTS	CL
VFIS	4/8/2020	129082	VFIS OF TEXAS	2,080.00	BVRAC Insurance :Invoice 52851	040820PAYMENTS	CL
WASCOU	10/2/2019	127765	WASHINGTON COUNTY	<u>6,435.48</u>	BVRAC BVWACS Radios for DEPC (15), SJEMS (3), & S&W CS (4)	100219PAYMENTS	CL
Total 1012 - General Oper-BBT10302				11,290.48			

*8082 - FY20 RAC SYSTEMS DEV.*

ID	Effective			Check		Session ID	Cleared Status
	Date	Check Number	Payee	Amount	Transaction Description		
OFFDEP	5/8/2020	CD05002-001	OFFICE DEPOT	44.28	OFFICE DEPOT STATEMENT ENDING APRIL, 2020 ACCOUNT #90666857	20CD05002	CL
OFFDEP	5/8/2020	CD05002-001	OFFICE DEPOT	(44.28)	OFFICE DEPOT STATEMENT ENDING APRIL, 2020 ACCOUNT #90666857	20CD05002REV	CL
OFFDEP	5/8/2020	CD06001-001	OFFICE DEPOT	44.28	OFFICE DEPOT STATEMENT ENDING APRIL, 2020 ACCOUNT #90666857	20CD06001	CL
PATPAR	11/13/2019	128089	PATTI PARKS	322.73	Meeting Austin (9/24-25/19)	111319PAYMENTS	CL
STJOSEMS	5/6/2020	129230	ST JOSEPH EMS	1,000.00	Grant Restricted Funds-WAVE Conference Austin 2/25-27	050620PAYMENT	CL
TKSAL	5/13/2020	129303	TK SALES	3,074.00	Hand Sanitizer Packets \$185.00 Face Mask for BVRAC \$3074.00	051320PAYMENTS	CL
VISA BBT	4/29/2020	BH3734904982	VISA BBT BUSINESS	5,310.00	ACME PAPER & SUPPLY - FACE SHIELDS & MASKS	20CD04006	CL
WASCOUEMS	12/4/2019	128228	WASHINGTON COUNTY EMS	<u>2,799.92</u>	Reimbursement(50%)-Threat Suppression Presentation for BVRAC	120419PAYMENTS	CL
Total 1012 - General Oper-BBT10302				12,550.93			

*8083 - FY20 EMS RAC*

ID	Effective			Check		Session ID	Cleared Status
	Date	Check Number	Payee	Amount	Transaction Description		
VERWIR	5/13/2020	129310	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 3/26/20-4/25/20	051320VERIZON	CL
VERWIR	3/25/2020	9851239654	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 3/26/20 - 4/25/20	20CD04004	CL
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-02	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	<u>37.99</u>	VERIZON ACCT # 320449593-0001 CYCLE 09/26/19 - 10/25/19	110619PAYMENTS	CL
Total 1012 - General Oper-BBT10302				265.93			

*8084 - FY20 EMS COUNTY*

ID	Effective			Check		Session ID	Cleared Status
	Date	Check Number	Payee	Amount	Transaction Description		
BRYFIRDEP	12/4/2019	128207	BRYAN FIRE DEPARTMENT	2,894.75	EMS County Grant HHS000124600006 Reimbursement	120419PAYMENTS	CL
COLSTAFIRDEP	5/6/2020	129195	COLLEGE STATION FIRE DEPARTMENT	2,894.75	EMS County Grant HHS000124600006	050620PAYMENT	CL
HILLAKFIRDEP	4/8/2020	129048	HILLTOP LAKES FIRE DEPARTMENT	5,649.50	EMS County Grant HHS000124600006	040820PAYMENTS	CL
JEWEMSINC	5/28/2020	129348	JEWETT EMS INC	5,649.50	EMS County Grant HHS000124600006	052820PAYMENTS	OS
ROBCOUEMS	5/6/2020	129224	ROBERTSON COUNTY EMS	9,530.00	EMS County Grant HHS000124600006	050620PAYMENT	CL
STJOSEMS	5/6/2020	129231	ST JOSEPH EMS	24,519.75	EMS County Grant HHS000124600006	050620PAYMENT	CL
TEXAMUNI-EMS	4/22/2020	129147	TEXAS A&M UNIVERSITY EMS	2,894.75	EMS County Grant HHS000124600006	04/22/20PAYMENTS	CL
WASCOUEMS	10/9/2019	127822	WASHINGTON COUNTY EMS	<u>7,762.00</u>	EMS County Grant HHS 000124600006 Reimbursement	100919PAYMENT	CL
Total 1012 - General Oper-BBT10302				61,795.00			

Report Total

85,902.34

# Brazos Valley Regional Advisory Council 2020

7.7.20

## 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	X								
2	Amanda Lugar Vice Chair	X	?		X	?								
3	Secretary													
4	Patti Parks Treasurer	X	X		X	X								
1	Cory Matthews DEPC	?	?		X	X								
2	Ashley Kopech Education	X	X		X	X								
3	Dr. Vincent Ohaju Systems/ QI/PA	X	?		X	X								
4	Ashley Johse Injury Prevention	X	X		X	X								
5	Kevin Deramus Pre- Hospital	X	?		X	X								
6	Erin Gaas Hospital/Acute Care	?	X		X	?								
7	Rebecca Hickman Stroke	X**	?		X	X								
8	Bryan Ruemke EMC at Large	X	X		X	X								
10	Dr. Dawson Perinatal	X	X		X	?								
	Roger Sheridan Public Safety Manager	X	X		X	X								
	Rebecca Hill Planner	?	X		X	X								
	Raul Orozco Jr	X		COVID 19	Web Call	Web Call	No Meeting							

X= Attended meeting.

\*\*= Call In

O= Substitution

?= Absent