



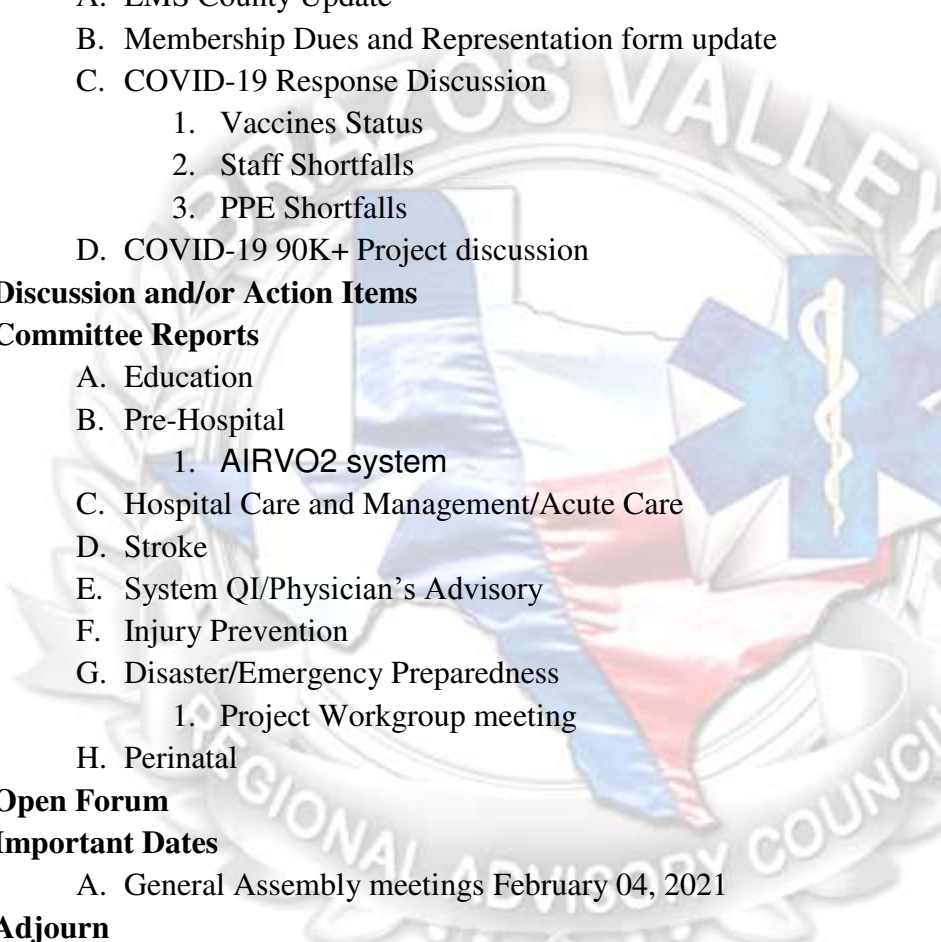
**Brazos Valley Regional Advisory Council  
Board of Directors Meeting  
January 8, 2021**

<b>Agenda</b>	<b>1</b>
<b>December 3, 2020 BOD Meeting Minutes</b>	<b>2-4</b>
<b>Financials</b>	<b>5-19</b>
<b>Agency Dues &amp; Forms Tracker</b>	<b>20</b>
<b>Board of Directors Participation Tracker 2020</b>	<b>21</b>

# AGENDA

## Brazos Valley Regional Advisory Council Board of Directors Meeting

1000 January 08, 2021  
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 December 03, 2020 Meeting Minutes**
  - IV. Financial Report**
  - V. Executive Director Report**
    - A. EMS County Update
    - B. Membership Dues and Representation form update
    - C. COVID-19 Response Discussion
      - 1. Vaccines Status
      - 2. Staff Shortfalls
      - 3. PPE Shortfalls
    - D. COVID-19 90K+ Project discussion
  - VI. Discussion and/or Action Items**
  - VII. Committee Reports**
    - A. Education
    - B. Pre-Hospital
      - 1. AIRVO2 system
    - C. Hospital Care and Management/Acute Care
    - D. Stroke
    - E. System QI/Physician's Advisory
    - F. Injury Prevention
    - G. Disaster/Emergency Preparedness
      - 1. Project Workgroup meeting
    - H. Perinatal
  - VIII. Open Forum**
  - IX. Important Dates**
    - A. General Assembly meetings February 04, 2021
  - X. Adjourn**

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

<https://global.gotomeeting.com/join/952929085>

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,,952929085#

Access Code: 952-929-085

**Minutes**  
 Brazos Valley Regional Advisory Council  
**Board of Directors Meeting – WebConference Call**  
 900 December 3, 2020  
 Brazos Valley Council of Governments Building  
 3991 E. 29th Street, Bryan, Texas 77802

**Members Present**

<u><b>Position</b></u>	<u><b>Board Member</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Chair	Billy Rice	CHI St. Joseph Health EMS	Absent
Vice Chair	Amanda Lugar	CAPROCK	Present
Secretary	Lori Brooks	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	-----	-----	-----
Education	Ashley Kopech	Baylor Scott & White-CS	Present
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	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

**Guest Present**

<u><b>Position</b></u>	<u><b>Name</b></u>	<u><b>Agency</b></u>	<u><b>Absent/ Present</b></u>
Director of Patient Care	Rebecca Hickman	CHI St. Joseph Health Regional	Present

**Staff Present**

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

- I. Call to Order** – The meeting was called to order at 9:00 A.M. by Mr. Sheridan.
- II. Introductions** – All members introduced themselves.
- III. Approval of November 13, 2020 Meeting Minutes** –Ms. Parks made a note of a correction on the second page of the minutes where Mr. Kopech needs to read Ms. Kopech. Ms. Parks motioned to approve the November 13, 2020 meeting minutes with the change noted. Ms. Kopech seconded; motion carried.
- IV. Financial Report** – Mr. Sheridan directed the board's attention to pages 6 – 18 of the packet to review the financial report. The report shows that there have been no significant changes and ISF and indirect charges have not hit the budget since the last Board of Director meeting.

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Reminder notices will continue to go out about the availability of EMS County II funds. Requests must be submitted by June 1<sup>st</sup> for reimbursement.

BVWACS radio invoices have been reimbursed in full by all participating agencies.

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

**V. Executive Directors Report**

- A. EMS County Update** – EMS County II has the same allocation as EMS County I and must be closed out by July.
- B. Purchase Update** – Mr. Sheridan shared that the stop the bleed training kit should be delivered soon and the decon units with the disinfectants are expected to be delivered today. Staff need to find out where the three units are going and arrange for pick up very soon due to limited storage space. Mr. Deramus shared that the chiefs will have a call before the General Assembly meeting and will determine where they are going. encouraged all members to review the minutes from the RAC Chair Meeting included in the meeting packet.
- C. Membership Dues and Representation Form Update** – Everything is available on line for paying membership dues and submitting representation forms.
- D. COVID-19 Response Discussion** – In the Waco/HOTRAC area, hospitals have been over the 15% threshold for a little while. BVRAC is fluctuating between 12 and 13 percent and staying pretty stable in the region. Ms. Parks asked if there is a limit to the number of times you can get a free test through A&M or other places. Mr. Sheridan did not know of any limits. Ms. Parks shared that she has to get tested frequently because of her Dad and wants to make sure families of people in long term care and assisted living facilities know about the free opportunities available for testing. Mr. Sheridan said he can put a list together for sharing.

The intent is to have PPE push packs delivered to EMCs with some items that agencies are regularly running low on to help CATRAC clear their warehouse since they have to move it. Mr. Sheridan asked if anyone is running low on any supplies. Ms. Lugar asked if they could get some N-95s and surgical masks. Mr. Sheridan asked her to send in a request.

**VI. Action Items**

- A. Consider for approval appointment of Stroke Committee Chair** – The stroke chairperson can be appointed by the Chair and would go before the Board and General Assembly for approval. Ms. Lugar asked if there is time to do a poll and see if anyone is interested. It is currently an action item for the General Assembly meeting as well. Ms. Hickman shared that Ms. Terrell has taken her spot at CHI and has expressed interest in the position. The board members decided delay vote until the next meeting.

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**VII. Committee Significant Items**

- A. Education (Ashley Kopech):** Ms. Kopech would like to pay for 6 people to attend the Fundamentals of Critical Care Support Training. Course cost is about \$300 per person. Mr. Sheridan stated that the Education Committee Chair has \$10,000 to spend towards education for agencies and individuals in the RAC.

There will be a educational talk during the General Assembly meeting today from Dr. Young at Caprock how domestic violence and child abuse have been affected during COVID.

**VIII. Open Forum –**

Mr. Sheridan pointed out that the BVRAC Goals and Objectives are on the General Assembly Agenda for today and asked the board how they should be presented. The members present asked Mr. Sheridan to present it.

**IX. Important Dates**

- A.** BVRAC Board of Directors Meeting January 8, 2021

- X. Adjourn –** Meeting adjourned at 9:28 am.

**BVRAC Budget 01SEP20 to 31AUG21****1/5/2021****Brazos Valley Regional Advisory Council**

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 37,427.98	\$ 20,234.02	35%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 4,942.09	\$ 62,079.91	93%
EMS County I	EMS County I	\$ 76,751.00	\$ 76,751.00	-	0%
EMS County II	EMS County II	\$ 76,751.00	\$ 34,398.00	\$ 42,353.00	55%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	-	0%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	-	0%
Unrestricted	Unrestricted	\$ 20,000.00	\$ 9,200.77	\$ 10,799.23	54%
Total Expenses		\$ 337,520.00	\$ 202,053.84	\$ 135,466.16	40.14%

**BVRAC EMS RAC Budget 01SEP20 to 31AUG21****1/5/2021****Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Management	EMS RAC	\$ 60,000.00	\$ 4,942.09	\$ 55,057.91	92%
Perinatal	EMS RAC	\$ 1,022.00	\$ 1,022.00		100%
GETAC Travel	EMS RAC	\$ 5,000.00	\$ 5,000.00		100%
Staff Travel	EMS RAC	\$ 1,000.00	\$ 1,000.00		100%
SB500	SB500	\$ 27,184.00	\$ 27,184.00	-	0%
EMS LPG	EMS LPG	\$ 12,150.00	\$ 12,150.00	-	0%
Total Expenses		\$ 106,356.00	\$ 44,276.09	\$ 62,079.91	58.37%

**BVRAC RAC System Development Budget 01SEP20 to 31AUG21****1/5/2021****Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662)**

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
Education	RAC Sys Dev	\$ 10,000.00		\$ 10,000.00	100%
Injury Prevention	RAC Sys Dev	\$ 47,622.00	\$ 37,427.98	\$ 10,194.02	21%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$ -		\$ -	
Stroke/Cardiac	RAC Sys Dev			\$ -	
Perinatal	RAC Sys Dev			\$ -	
Other	RAC Sys Dev			\$ -	
Total Expenses		\$ 57,622.00	\$ 37,427.98	\$ 20,194.02	35.05%



**BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20**
**1/5/2021**
**Brazos Valley Regional Advisory Council (\$76,751)**

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CSFD EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.25	\$ -	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
Jewett EMS	EMS County I	\$ 6,820.50	\$ 6,820.50	\$ -	0%
RCEMS	EMS County I	\$ 11,918.00	\$ 11,918.00	\$ -	0%
TAMU EMS	EMS County I	\$ 3,797.25	\$ 3,797.25	\$ -	0%
WCEMS	EMS County I	\$ 9,199.00	\$ 9,199.00	\$ -	0%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 76,751.00	\$ -	0.00%

**BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21****1/5/2021****Brazos Valley Regional Advisory Council (\$76,751)**

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 0.25	0%
CSFD EMS	EMS County I	\$ 3,797.25		\$ 3,797.25	100%
CHI ST Joseph EMS	EMS County I	\$ 30,601.25	\$ 30,601.00	\$ 0.25	0%
Hilltop Lake VFD EMS	EMS County I	\$ 6,820.50		\$ 6,820.50	100%
Jewett EMS	EMS County I	\$ 6,820.50		\$ 6,820.50	100%
RCEMS	EMS County I	\$ 11,918.00		\$ 11,918.00	100%
TAMU EMS	EMS County I	\$ 3,797.25		\$ 3,797.25	100%
WCEMS	EMS County I	\$ 9,199.00		\$ 9,199.00	100%
Other	EMS County I			\$ -	
Total Expenses		\$ 76,751.00	\$ 34,398.00	\$ 42,353.00	55.18%

**BVRAC Unrestricted Budget****1/5/2021****Brazos Valley Regional Advisory Council**

<b>Expense</b>	<b>Category</b>	<b>Budget</b>	<b>Actual</b>	<b>Difference (\$)</b>	<b>Difference (%)</b>
BVRAC Radios	Unrestricted	\$ 9,500.00	\$ 9,200.77	\$ 299.23	3%
Taxes	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
TETAF Dues	Unrestricted	\$ 1,000.00		\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00		\$ 2,500.00	100%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Other	Unrestricted			\$ -	
Total Expenses		\$ 20,000.00	\$ 9,200.77	\$ 10,799.23	54.00%

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8001 - Brazos Valley Regional Advisory Committee Unrestricted

From 9/1/2020 Through 12/31/2020

		Current Month Expenses
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	6,350.00
Total Revenue		15,550.64
Expense		
General Expenses		
Other Expense	5791	9,200.77
Total General Expenses		9,200.77
Total Expense		9,200.77
Net Revenue (Expense)		6,349.87

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8092 - BVRAC FY21 RAC SYS DEV \$57,662

From 9/1/2020 Through 12/31/2020

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Supplies	5510	4,636.98
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Total General Expenses		<u>37,427.98</u>
Total Expense		<u>37,427.98</u>
Net Revenue (Expense)		<u>(37,427.98)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022

From 5/1/2020 Through 12/31/2020

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	33,511.00
Total Revenue		<u>33,511.00</u>
Expense		
General Expenses		
Third Party Telephone	5648	75.98
Total General Expenses		<u>75.98</u>
Salaries & Fringe		
Salaries		
Salaries	5110	3,456.92
Total Salaries		<u>3,456.92</u>
Fringe Benefits		
Payroll Taxes FICA	5151	196.08
Payroll Taxes Medicare	5152	45.85
TCDRS Retirement Contribution Expense	5180	183.88
Dental Insurance (JP)	5182	3.34
Vision Insurance (Vision Care)	5183	2.95
Hospitalization	5192	234.29
Term Life Insurance	5194	11.00
Total Fringe Benefits		<u>677.39</u>
Total Salaries & Fringe		<u>4,134.31</u>
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	136.59
Third Party R.I.P.	5643	65.56
Third Party System Admin	5644	132.99
Total Fixed Rate ISF		<u>335.14</u>
Variable Rate ISF		
Third Party Copy/Fax	5645	0.16
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	29.60
Third Party Indirect	5918	324.04
Accounting Svc ISF	6150	(0.03)
Human Resource Management ISF	6153	21.29
Total Variable Rate ISF		<u>396.66</u>
Total Indirect Expenses		<u>731.80</u>
Total Expense		<u>4,942.09</u>
Net Revenue (Expense)		<u>28,568.91</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8094 - BVRAC FY21 EMS COUNTY \$76,751

From 9/1/2020 Through 12/31/2020

		<u>Current Period Actual</u>
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.00
St Joseph Regional EMS	8103	3,797.00
BVRAC Burleson County	8006	
St Joseph Regional EMS	8103	9,113.00
BVRAC Grimes County	8007	
St Joseph Regional EMS	8103	11,136.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
Total General Expenses		<u>34,398.00</u>
Total Expense		<u>34,398.00</u>
Net Revenue (Expense)		<u>(34,398.00)</u>

## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150

From 5/1/2020 Through 12/31/2020

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>12,150.00</u>
Total Revenue		<u>12,150.00</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>12,150.00</u>
Total General Expenses		<u>12,150.00</u>
Total Expense		<u>12,150.00</u>
Net Revenue (Expense)		<u>0.00</u>



## Brazos Valley Council of Governments

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS

From 1/1/2020 Through 12/31/2020

		<u>Current Month Expenses</u>
Expense		
General Expenses		
Equipment > \$5000	5639	<u>27,184.00</u>
Total General Expenses		<u>27,184.00</u>
Total Expense		<u>27,184.00</u>
Net Revenue (Expense)		<u>(27,184.00)</u>

## Brazos Valley Council of Governments

### Statement of Revenues and Expenditures - Unposted Transactions Included In Report

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751

From 5/1/2020 Through 12/31/2020

		Current Period Actual
Revenue		
State Grant Revenue	4211	
Not Applicable	9999	
Not Applicable	9999	76,751.00
Total Revenue		76,751.00
Expense		
General Expenses		
Supplies	5510	
BVRAC Brazos County	8005	
Bryan Fire Department	8100	3,797.25
Texas A&M EMS	8101	3,797.25
BVRAC Leon County	8008	
St Joseph Regional EMS	8103	30,601.25
Jewett EMS	8105	6,820.50
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	9,199.00
Delegate Agency Costs	6178	
BVRAC Brazos County	8005	
College Station Fire Department	8102	3,797.25
BVRAC Leon County	8008	
Leon County	903	6,820.50
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

8001 - Brazos Valley Regional Advisory Committee Unrestricted

8092 - BVRAC FY21 RAC SYS DEV \$57,662

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,0228094 - BVRAC FY21 EMS COUNTY \$76,7518095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,1508096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751Page 18 of 21

**BRAZOS VALLEY COUNCIL OF GOVERNMENTS**  
**Revenue Ledger**  
**From 5/1/2020 - 12/31/2020**

Effective Date	Deposit Document		Deposit Description	Cleared	
	Amount	Number		Session ID	Status
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036	OS
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001	OS
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002	OS
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047	OS
<b>SUBTOTAL</b>	<b>9,200.64</b>				
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014	CL
10/2/2020	50.00	CR01001-002	Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt	21CR01001	OS
10/2/2020	250.00	CR01001-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01001	OS
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002	OS
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003	OS
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036	OS
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001	OS
10/16/2020	250.00	CR11001-010	Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001	OS
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002	OS
10/22/2020	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003	OS
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004	OS
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042	OS
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042	OS
11/12/2020	50.00	CR11042-003	Brazos County BVRAC FY21 Membership Dues Inv#01-21-15	21CR11042	OS
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047	OS
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005	OS
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006	OS
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007	OS
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007	OS
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice	21CR12014	OS
<b>SUBTOTAL</b>	<b>6,350.00</b>				

## AGENCY MEMBERSHIP DUES AND FORMS 2021

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>		<i>Date Rep Form Received</i>
<b>Hospitals</b>				
Baylor Scott & White Brenham	10/22/2020	\$500.00		9/19/2020
Baylor Scott & White College Station	10/22/2020	\$500.00		10/1/2020
CAPROCK				
CHI St Joseph Health Regional Hospital	10/5/2020	\$500.00		10/5/2020
CHI St. Joseph Health Burleson Hospital				12/22/2020
CHI St. Joseph Health College Station				10/1/2020
CHI St. Joseph Health Grimes Hospital				11/6/2020
CHI St. Joseph Health Madison Hospital	11/12/2020	\$500.00		1/4/2021
Encompass Health	11/12/2020	\$500.00		1/5/2021
SignatureCare	10/26/2020	\$500.00		9/30/2020
The Physicians Centre	10/6/2020	\$500.00		9/30/2020
<b>EMS Agencies</b>				
Bryan Fire Deparment	10/1/2020	\$250.00		9/29/2020
College Station Fire Department	11/19/2020	\$250.00		
Hilltop Lakes VFD	10/16/2020	\$250.00		12/3/2020
Jewett EMS				12/29/2020
PHI, Inc				
Robertson County EMS	12/3/2020	\$250.00		12/3/2020
CHI St. Joseph EMS	11/18/2020	\$250.00		1/2/2021
Texas A&M University EMS	12/4/2020	\$250.00		12/3/2020
Reach Air Medical	12/2/2020	\$250.00		9/30/2020
Washington County EMS	9/29/2020	\$250.00		9/29/2020
<b>FRO's/ Other Institutions</b>				
Brazos County Health District	11/12/2020	\$50.00		1/4/2021
Washington County OEM	10/1/2020	\$50.00		12/23/2020
<b>Colleges</b>				
Blinn College EMS Program	10/16/2020	\$250.00		9/29/2020

# Brazos Valley Regional Advisory Council 2020

1.4.21

## 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		X	X	X	X	X	?	8
2	Amanda Lugar Vice Chair	X	?		X	?		?	?	?	?	X	X	4
3	Secretary Lori Brooks									X	X	X	X	4
4	Patti Parks Treasurer	X	X		X	X		X	X	X	X	X	X	10
1	Cory Matthews DEPC	?	?		X	X		X	X	X	X	X	X	8
2	Ashley Kopech Education	X	X		X	X		X	X	X	X	X	X	10
3	Dr. Vincent Ohaju Systems/ QI/PA	X	?		X	X		X	?	X	X	X	X	8
4	Ashley Johse Injury Prevention	X	X		X	X		X	X	X	X	X	X	10
5	Kevin Deramus Pre- Hospital	X	?		X	X		?	?	?	X	?	X	5
6	Deborah Burkhardt Hospital/Acute Care									X	X	X	X	4
7	Rebecca Hickman Stroke	X**	?		X	X		X	X	X	X	?	X	8
8	Bryan Ruemke EMC at Large	X	X		X	X		?	X	X	X	X	X	9
10	Dr. Dawson Perinatal	X	X		X	?		?	?	?	?	?	?	3
	Roger Sheridan Public Safety Manager	X	X		X	X		X	X	X	X	X	X	10
	Rebecca Hill Planner	?	X		X	X		X	X	X	X	X	X	9
				COVID 19	Web Call	Web Call	No Meeting	Web Call	Web Call	Web Call	Web Call	Web Call	Web Call	

X= Attended meeting.

\*\*= Call In

O= Substitution

?= Absent