

Brazos Valley Regional Advisory Council Board of Directors Meeting

October 7, 2021

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AGENDA

Brazos Valley Regional Advisory Council Board of Directors Meeting 900 October 7, 2021 CENTER FOR REGIONAL SERVICES BUILDING 3991 E. 29TH ST. BRYAN TX

- I. Call to Order
- II. Introductions
- III. Approval of Board of Director's September 10, 2021 Meeting Minutes
- IV. Financial Report
- V. Executive Director Report
 - A. Project purchase report
- VI. Discussion and/or Action Items
 - A. Consider for approval authorizing signature authority to Roger Sheridan as the BVRAC Administrator.
 - B. Consider for approval new formula for determining EMS Agency Dues
 - C. Consider for approval expending remaining funds on Travel and Training Expenses to close out the contract year.

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- D. Call for nominations of a new Hospital & Acute Care Committee Chair
- E. Finalize goals and objectives for FY2022

VII. Open Forum

VIII. Important Dates

- A. Board of Directors meetings November 12, 2021
- IX. Adjourn

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Minutes Brazos Valley Regional Advisory Council Board of Directors Meeting – In Person & WebConference Call 1000 September 10, 2021 Brazos Valley Council of Governments Building 3991 E. 29th Street, Bryan, Texas 77802

\Members Present

Position	Board Member	Board Member Agency	
Chair	Billy Rice	CHI St. Joseph Health EMS	Present
Vice Chair	Ashley Kopech	Baylor Scott & White-CS	Present
Secretary	Lori Porter	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	Paula Terrell	CHI St Joseph Regional	
Education	Jason Giles	College Station Fire Department	
Hospital & Acute Care	Deborah Burkhardt	CHI St. Joseph Health -Madison	Absent
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. Daniel Dawson	CHI St. Joseph Health Regional	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

Staff Present

Position	<u>Name</u>	Agency	<u>Absent/</u> Present
Program Manager	Bobby Kazmir	BVCOG	Present
Senior Accountant	Michelle Spittler	BVCOG	Present
Planner	Rebecca Hill	BVCOG	Present

Guests Present

Position	<u>Name</u>	Agency	Absent/ Present
Director	Aaron Cook	CHI St. Joseph EMS	Present
Healthcare Prep. Coord.	Rayce Richardson	CATRAC	Present

- I. Call to Order The meeting was called to order at 10:00 A.M. by Chairman Rice.
- **II.** Introductions All members introduced themselves.
- **III.** Approval of August 5, 2021 Meeting Minutes Members present reviewed the minutes. Mr. Matthews motioned to approve the August 5, 2021 meeting minutes. Ms. Kopech seconded; motion carried.
- IV. Financial Report Ms. Spittler directed the board's attention to page 5 of the board packet for the roll up for each of the programs to see where we are at. These financials are through 7/31 so they are a little dated and purchases have been made since then. In RAC Systems Development there is \$6,550.73 remaining, in EMS RAC there is \$18,497.27 remaining and

Minutes

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in EMS LPG there is \$11,282 remaining. Pages 8-13 are the actual financials that show how the money was spent and how the revenue comes in. The check register and revenue ledger show an itemized list of checks and revenues for BVRAC.

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

V. Executive Directors Report

A. Project Purchase Report – Mr. Kazmir displayed a spreadsheet showing the current status on approved purchases to close out the contract. We are waiting on the final shipment for the tourniquets, stop the bleed kits and training kits. All funds have been expended.

VI. Discussion and/or Action Items

- A. Call for nomination of a new Hospital & Acute Care Committee Chair Ms. Kopech noted that this position has a lot of responsibility with it. The group agreed to promote it and bring it back next meeting for approval so it can be put before the General Assembly.
- **B.** Discuss goals and objectives for FY2022 Board members were provided with a copy of last year's goals and objectives. Mr. Kazmir reminded the members that if the board is going to be successful this year in hitting our targets, the targets must be defined. The committee chairs need to review their portion of last year's objectives and make updates and add to the objectives.

VII. Committee Reports

- **A. Education (Ashley Kopech for Jason Giles):** Notifications have been sent out on the BLS/Stop the Bleed course. Information needs to be shared because there have not been a lot of bites. Intended audience is more towards the community. The ACLS courses will be geared more towards the medical community.
- **B. Pre-Hospital (Kevin Deramus):** No updates
- **C. Hospital Care and Management/ Acute Care (Deborah Burkhardt):** No updates. Group present agreed that the symposium should be planned for the spring and if it must be held virtually it can be.
- **D. Stroke (Paula Terrell):** The Stroke System Plan has been started and need input and feedback on what has been developed.

Board members discussed the need for local dispatch systems to be able to know when the local doctor's call schedule and that interventional stroke is available and be able to guide crews on where a stroke patient should go for immediate intervention care. Schedules are available in EMResource but dispatch centers are

Minutes

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busy and chaotic. Lots of little pieces need to come together and connect to improve the system.

The question came up on what is the percentage of Large Vessel Occlusions (LVOs) that need intervention. The numbers are low across the region on this. Suggestion was made to run a report for the region and include it in our plans/report.

- E. System QI/Physician's Advisory (Dr. Ohaju): No report
- F. Injury Prevention (Ashley Johse): Report covered in Education.
- G. Disaster/Emergency Preparedness Committee (Cory Matthews/Rayse Richards): Need to develop plans on how to utilize the wristbands. The main idea of the project is when EMS picks up a patient, the patient gets a band and has his/her own unique number that follows them through the system. The challenge is for the hospitals on where the number goes in the care record. Need to utilize what has already been done and start doing it now so it will be used during emergencies.
- H. Perinatal (Dr. Daniel Dawson): No report

VIII. Open Forum –

Mr. Rice shared that his biggest concern going into the next 12-24 months is the American Rescue Plan Act (ARPA) funds. A white paper statement should be drawn up as a regional medical group stating what the group is facing and what we are up against.

Mr. Rice brought up the EMS dues of \$250 per provider. He suggested that the dues change to a fee/license instead to make the dues fairer for smaller agencies. Fee could be \$40 or \$50 per license, but the intent is not to increase the dues for the smaller agencies.

Mr. Richards shared that HCC meetings across the state have been cancelled. The hospitals have said they are too busy to take the time to meet. Board Members present want to continue the local HPP meetings.

GETAC is revising the RAC rules. They are in the draft phase and are trying to get it all together to put into the new Trauma Rules so they can be presented to the GETAC council together. Then it goes through a long legal process. The only thing that may relate to some in the room for uncompensated trauma, it will have to pass through facility trauma criteria and NTDB criteria to be eligible for reimbursement.

Mr Richards shared that the state will look at the staffing month-by-month and September 30^{th} the staffing will not be removed.

IX. Important Dates

- A. General Assembly Meeting October 7, 2021
- **X.** Adjourn Meeting adjourned at 10:43 am.

BVRAC Budget 01SEP20 to 31AUG21

Brazos Valley Regional Advisory Council

Expense	Category	Budget		Actual		Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$	57,662.00	\$	57,662.00	\$ -	0%
EMS RAC	EMS RAC	\$	67,022.00	\$	58,781.42	\$ 8,240.58	3 12%
EMS County I	EMS County I	\$	76,751.00	\$	76,751.00	\$ -	0%
EMS County II	EMS County II	\$	76,751.00	\$	76,751.00	\$-	0%
EMS LPG	EMS LPG	\$	12,150.00	\$	12,150.00	\$-	0%
EMS LPG	EMS LPG	\$	11,282.00	\$	11,282.00	\$-	0%
SB500	SB500	\$	27,184.00	\$	27,184.00	\$ -	0%
Unrestricted	Unrestricted	\$	20,000.00	\$	12,514.54	\$ 7,485.46	37%
Total Expenses		\$	348,802.00	\$	333,075.96	\$ 15,726.04	4.51%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21

10/1/2021

Brazos Valley Regional Advisory Council (EMS RAC \$67,022 + EMS LPG \$12,150 + SB500 \$27,184 = \$106,356)

Expense	Category	Budget		Actual		Diffe	rence (\$)	Difference (%)
Management	EMS RAC	\$	60,000.00	\$	57,759.42	\$	2,240.58	4%
Perinatal	EMS RAC	\$	1,022.00	\$	1,022.00	\$	-	0%
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%
EMS LPG	EMS LPG	\$	11,282.00	\$	11,282.00	\$	-	0%
Total Expenses		\$	117,638.00	\$	109,397.42	\$	8,240.58	7.01%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21

10/1/2021

Brazos Valley Regional Advisory Council (RAC Sys Dev \$57,662))

Expense	Category	Budget		Actual		Difference (\$)		Difference (%)
Education	RAC Sys Dev	\$	10,000.00	\$	10,000.00	\$	-	0%
Injury Prevention	RAC Sys Dev	\$	47,662.00	\$	47,662.00	\$	-	0%
Acute Care/Hosp. Mgt.	RAC Sys Dev	\$	-			\$	-	
Stroke/Cardiac	RAC Sys Dev					\$	-	
Perinatal	RAC Sys Dev					\$	-	
Other	RAC Sys Dev					\$	-	
Total Expenses		\$	57,662.00	\$	57,662.00	\$	-	0.00%

BVRAC RAC EMS COUNTY I 05MAR20 to 31AUG20

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%

10/1/2021

BVRAC RAC EMS COUNTY II 09SEP20 to 31JUL21

Brazos Valley Regional Advisory Council (\$76,751)

Expense	Category	Budget		Actual		Difference (\$)	Di	fference (%)
Bryan Fire Dept EMS	EMS County I	\$	3,797.25	\$	3,797.00	\$	0.25	0%
CSFD EMS	EMS County I	\$	3,797.25	\$	3,797.00	\$	0.25	0%
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	\$	6,821.00	\$	(0.50)	0%
Jewett EMS	EMS County I	\$	6,820.50	\$	6,821.00	\$	(0.50)	0%
RCEMS	EMS County I	\$	11,918.00	\$	11,918.00	\$	-	0%
TAMU EMS	EMS County I	\$	3,797.25	\$	3,797.00	\$	0.25	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 Unrestricted Budget

Brazos Valley Regional Advisory Council

Expense	Category	Budget		Actual		Differ	rence (\$)	Difference (%)
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	\$	900.00	\$	100.00	10%
Stroke/Acute Care	Unrestricted	\$	6,000.00	\$	21.77	\$	5,978.23	100%
Insurance	Unrestricted	\$	2,500.00	\$	2,042.00	\$	458.00	18%
	Unrestricted	\$	-			\$	-	
	Unrestricted	\$	-			\$	-	
Healthcare Thank you	Unrestricted			\$	1,000.00	\$	(1,000.00)	
Expo Deposit Refund	Unrestricted			\$	(650.00)	\$	650.00	
Total Expenses		\$	20,000.00	\$	12,514.54	\$	7,485.46	37.43%

10/1/2021

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8001 - Brazos Valley Regional Advisory Committee Unrestricted From 9/1/2020 Through 8/31/2021

		Current Month Expenses
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	9,100.00
Total Revenue		18,300.64
Expense		
General Expenses		
Supplies	5510	21.77
Insurance	5771	2,042.00
Membership Dues	5790	900.00
Other Expense	5791	10,200.77
Training and Meeting Expense	5798	(650.00)
Total General Expenses		12,514.54
Total Expense		12,514.54
Net Revenue (Expense)		5,786.10

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8092 - BVRAC FY21 RAC SYS DEV \$57,662 From 9/1/2020 Through 8/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	57,662.00
Total Revenue		57,662.00
Expense		
General Expenses		
Travel	5310	4,486.59
Supplies	5510	17,507.30
Equipment > \$500 < \$5000	5621	5,274.11
Equipment > \$5000	5639	28,519.00
Other Expense	5791	525.00
Training and Meeting Expense	5798	1,350.00
Total General Expenses		57,662.00
Total Expense		57,662.00
Net Revenue (Expense)		0.00

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022 From 5/1/2020 Through 8/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		67,022.00
-		
Expense		
General Expenses	5170	52.20
Auto Allowance	5170	52.29
Phone Stipends	5172	85.57
Supplies	5510	8,283.88
Third Party Telephone	5648	223.04
Total General Expenses		8,644.78
Salaries & Fringe		
Salaries	5110	22 570 00
Salaries	5110	32,578.09
Total Salaries		32,578.09
Fringe Benefits	<i></i>	1051 10
Payroll Taxes FICA	5151	1,856.62
Payroll Taxes Medicare	5152	434.18
TCDRS Retirement Contribution	5180	2,009.80
Dental Insurance (JP)	5182	31.93
Vision Insurance (Vision Care)	5183	26.26
LTC Premium-ER	5184	12.62
Short Term Disability - ER	5186	72.11
Hospitalization	5192	2,063.02
Term Life Insurance	5194	82.38
Disability Insurance	5195	56.53
Unemployment Insurance	5196	190.56
Workers Compensation Ins	5197	5.81
Total Fringe Benefits		6,841.82
Total Salaries & Fringe		39,419.91
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	1,639.08
Third Party R.I.P.	5643	786.72
Third Party System Admin	5644	1,595.88
Total Fixed Rate ISF		4,021.68
Variable Rate ISF		
Third Party Copy/Fax	5645	78.99
Third Party Accounting Service	5646	21.60
Third Party Postage	5647	38.58
Third Party Indirect	5918	2,419.24
Accounting Svc ISF	6150	2,069.52
Human Resource Management ISF	6153	2,067.12
Total Variable Rate ISF		6,695.05
Total Indirect Expenses		10,716.73
Total Expense		58,781.42
Net Revenue (Expense)		8,240.58

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8094 - BVRAC FY21 EMS COUNTY \$76,751 From 9/1/2020 Through 8/31/2021

		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	3,797.00
College Station Fire Department	8102	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 Leon County	8008	
Jewett EMS	8105	6,821.00
Leon County	903	6,821.00
BVRAC Madison County	8009	
St Joseph Regional EMS	8103	6,555.00
BVRAC Washington County	8011	
Washington County EMS	8109	1,751.25
Other Expense	5791	
BVRAC Brazos County	8005	
Texas A&M EMS	8101	3,797.00
BVRAC Robertson County	8010	
Robertson County EMS	8108	11,918.00
BVRAC Washington County	8011	
Washington County EMS	8109	4,860.00
Training and Meeting Expense	5798	
BVRAC Washington County	8011	
Washington County EMS	8109	2,587.75
Total General Expenses		76,751.00
Total Expense		76,751.00
Net Revenue (Expense)		0.00

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150 From 5/1/2020 Through 8/31/2021

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

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS From 1/1/2020 Through 6/30/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	27,184.00
Total Revenue		27,184.00
Expense		
General Expenses		
Equipment > \$5000	5639	27,184.00
Total General Expenses		27,184.00
Total Expense		27,184.00
Net Revenue (Expense)		0.00

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751 From 5/1/2020 Through 8/31/2021

		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

Statement of Revenues and Expenditures - Unposted Transactions Included In Report 8105 - BVRAC FY21 EMS LOCAL PROJ GRANT (EMS/LPG) From 5/1/2021 Through 8/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	11,282.00
Total Revenue		11,282.00
Expense		
General Expenses		
Supplies	5510	2,735.00
Equipment > \$500 < \$5000	5621	8,547.00
Total General Expenses		11,282.00
Total Expense		11,282.00
Net Revenue (Expense)		0.00

BRAZOS VALLEY COUNCIL OF GOVERNMENTS Check/ Voucher Register

			8001 - Brazos Valley Region	al Advisory	Committee Unrestricted		
	Effective			Check			Statu
ID	Date	Check Number	Payee	Amount	Transaction Description	Session ID	s
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	21.77	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	CL
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	9,200.77	BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	CL
VFIS	4/7/2021	132162	VFIS OF TEXAS	2,042.00	Policy Renewal Acct#BRAZC-7	040721PAYMENTS	OS
TETAF	4/27/2021	132269	TEXAS EMS TRAUMA & ACUTE CARE FOUNDATION	900.00	TETAF Membership Dues -2021	042721PAYMENTS	OS
			Total 8001	13,142.77			
			8092 - BVRAC FY	21 RAC SY	S DEV \$57.662		
	Effective			Check			State
ID	Date	Check Number	Payee	Amount	Transaction Description	Session ID	s
AERCLA		EFT-121620-02	AEROCLAVE, LLC		AeroClave Room Decontamination System	121620PAYMENTS	CL
NORAMERESLLC			NORTH AMERICAN RESCUE LLC		Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	CL
ETHEVASTR			ETHOS EVACUATION STRATEGIES , LLC		RAC Systems Development Med Sleds	033121PAYMENTS	OS
STJOSTEXHEALTH	5/5/2021		CHI ST JOSEPH HOSPITAL		Payment for Fundamental Critical Care Support Course	050521PAYMENTS	OS
ASHNKOP	5/19/2021	EFT-051921-02	ASHLEY N KOPECH	150.00	ACL Renewal to obtain Instructor status	051921PAYMENTS	OS
AMEHEASS	7/13/2021	EFT-071321-01	AMERICAN HEART ASSOCIATION, INC.		2 ACLS Instructor Packets & 2 BLS Instructor Packets	071321PAYMENTS	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS		AMERICAN RED CROSS - 2 CPR TRAINING KITS W/MON. & AED'S	21CD07007	OS
VISA BBT	7/15/2021	07152021	VISA BBT BUSINESS	1,975.73	PDC-IDENTICARD - EMS PATIENT TRACKING WRISTBANDS	21CD07007	OS
STJOSEMS	8/4/2021		ST JOSEPH EMS	4,481.55	Reimburse Hotel Expenses 4 Responders Training	080421PAYMENTS	OS
AMEHEAASS	8/25/2021	EFT-082521-01	AMERICAN HEART ASSOCIATION, INC.	1,256.84	Invoice#SCPR61670	082521PAYMENTS	OS
AMEREDCRO	9/15/2021	141684	AMERICAN RED CROSS	1,527.11	One Adult Infant CPR AED First Aid Instructor Kit	091521PAYMENTS	OS
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	3,761.74	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
						000000000000000000000000000000000000000	~ ~
BOBKAZ	9/7/2021	EFT-090721-03	BOBBY KAZMIR	5.04	In Region Travel Expense 8-1-21 thru 8-12-21	090721PAYMENTS	OS

			Total 8092	57,662.00			
	Effective		8093 - BVRAC F	Y21 EMS RAC AL Check	IGNMENT \$67,022		Statu
ID		Check Number	Payee		Transaction Description	Session ID	s
ETHEVASTR	3/31/2021	EFT-033121-03	ETHOS EVACUATION STRATEGIES , LLC	1,022.00	RAC Systems Development Med Sleds	033121PAYMENTS	OS
VERWIR	5/11/2021	132377	VERIZON WIRELESS	(4.90)	VERIZON ACCT # 320449593-0001 CYCLE 3/26/21 - 4/25/21	051121PAYMENTS	OS
VERWIR	4/7/2021	132161	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 2/26/21 - 3/25/21	040721PAYMENTS	OS
VERWIR	3/9/2021	131996	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 1/26/21 - 2/25/21	030921PAYMENTS	OS
VERWIR	2/9/2021	131854	VERIZON WIRELESS	37.99	VERIZON ACCT#320449593-0001 CYCLE 12/26/20-1/25/21	020921PAYMENTS	OS
VERWIR	1/12/2021	131686	VERIZON WIRELESS	37.99	VERIZON ACCT # 320449593-0001 CYCLE 11/26/20 - 12/25/20	011221PAYMENTS	CL
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	CL
VERWIR	11/11/2020	131129	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMT	SCL
NORAMERESLLC	9/29/2021	TBD	NORTH AMERICAN RESCUE LLC	7,261.88	(2) STB Training Kits, (77) Tourniquets, (252) STB Kits	092721PAYMENT	OS
			Total 8093	8.506.92			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
	Effective			Check			Statu
ID	Date	Check Number	Payee	Amount	Transaction Description	Session ID	<u>s</u>
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	30,601.00	EMS County Grant HHS000124600006	121620PAYMENTS	CL
JEWEMSINC	3/17/2021	EFT-031721-18	JEWETT EMS INC	6,821.00	EMS County Grant HHS000124600006 Reimbursement	031721PAYMENT2	OS
COLSTAFIRDEP	4/7/2021	132137	COLLEGE STATION FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
TEXAMUNI-EMS	4/7/2021	EFT-040721-15	TEXAS A&M UNIVERSITY EMS	3,797.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
WASCOUEMS	4/7/2021	EFT-040721-19	WASHINGTON COUNTY EMS	9,199.00	EMS County Grant HHS000124600006	040721PAYMENTS	OS
ROBCOUEMS	4/13/2021	EFT-041321-30	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	041321PAYMENTS	OS
HILLAKFIRDEP	6/2/2021	EFT-060221-05	HILLTOP LAKES FIRE DEPARTMENT	6,821.00	EMS County Grant HHS000124600006	060221PAYMENTS	OS
			Total 8094	76,751.00			

		8095 - BVRAC	FY20 EMS LOCAL PI	ROJ GRANT \$12,150		
	Effective		Check			Statu
ID	Date Check Number	Payee	Amount	Transaction Description	Session ID	s
AERCLA	9/3/2020 EFT-090320-01	AEROCLAVE, LLC	12,150.00	AeroClave Room Decontamination System	090320PAYMENT	CL
		Total 8095	12,150.00			
		8105 - BVBAC	EV21 EMS LOCAL P	BQ. I GBANT \$11 282		
	Effective	8105 - BVRAC	FY21 EMS LOCAL PL Check	ROJ GRANT \$11,282		Statu
ID	Effective Date Check Number		Check	ROJ GRANT \$11,282 Transaction Description	Session ID	Statu s
ID NORAMERESLLC			Check Amount		Session ID 092721PAYMENT	

		80	6 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS			
	Effective		Check			Statu
ID	Date Check Number	Payee	Amount Transaction Des	cription	Session ID	<u>s</u>
AERCLA	12/16/2020 EFT-121620-02	AEROCLAVE, LLC	13,478.00 AeroClave Room	Decontamination System	121620PAYMENTS	CL
AERCLA	9/3/2020 EFT-090320-01	AEROCLAVE, LLC	13,706.00 AeroClave Room	Decontamination System	090320PAYMENT	CL
		Total 8096	27,184.00			

11,282.00

	Effective		Check			Sta
ID	Date Check Number	Payee	Amount	Transaction Description	Session ID	s
BRYFIRDEP	8/27/2020 129984	BRYAN FIRE DEPARTMENT	3,797.25	EMS County Grant HHS 00012400006 Reimbursement	082420GEN Pay BryanFD	CL
COLSTAFIRDEP	6/10/2020 129458	COLLEGE STATION FIRE DEPARTMENT	3,797.25	EMS County Great HHS000124600006	061020PAYMENTS	CL
JEWEMSINC	8/27/2020 EFT-082720-08	JEWETT EMS INC	6,820.50	EMS County Grant HHS 000124600006 Reimbursement	082620PMT Jewett	CL
HILLAKFIRDEP	9/9/2020 EFT-090920-13	HILLTOP LAKES FIRE DEPARTMENT	6,820.50	EMS County Grant HHS 000124600006	090920PAYMENTS	CL
ROBCOUEMS	9/17/2020 EFT-091720-16	ROBERTSON COUNTY EMS	11,918.00	EMS County Grant HHS000124600006	091720PAYMENT	CL
STJOSEMS	9/9/2020 130120	ST JOSEPH EMS	30,601.25	EMS County Grant	090920PAYMENTS	05
FEXAMUNI-EMS	9/17/2020 EFT-091720-18	TEXAS A&M UNIVERSITY EMS	3,797.25	EMS County Grant HHS 000124600006	091720PAYMENT	CL
WASCOUEMS	11/11/2020 EFT110920-025	WASHINGTON COUNTY EMS	9,199.00	EMS COU Grant HHS000124600006 Reimb Elig 9,199 of 9,494.92	110920 BVCOG PYMTS	CL
		Total 8098	76,751.00			

Report Total

Total 1012 - General Oper-BBT10302

Total 8095

283,429.69

BRAZOS VALLEY COUNCIL OF GOVERNMENTS Revenue Ledger From 5/1/2020 - 8/31/2021

Effective	Deposit	Document	Document								
Date	Amount	Number	Deposit Description	Session ID							
			8092 FY21 RAC SYSTEMS DEVELOPMENT								
3/22/2021	57,662,00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019							
0,, _0	07,002.00		8093 FY21 EMS RAC ALIGNMENT	2101101010							
8/18/2020	33,511.00	A B08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037							
3/22/2021	-	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019							
3/22/2021	33,511.00	143247030		210004019							
			8094 FY21 EMS County								
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019							
			8095 FY20 EMS LOCAL PROJ GRANT								
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037							
			8105 FY21 EMS LOCAL PROJ GRANT								
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019							
			8096 SB500								
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013							
			8098 FY21 EMS RAC ALIGNMENT								
8/18/2020	76,751.00	AB08037	BVRAC Receivable 5.1.20 Funds 8093.8098.8095 \$122.412	20AR08037							
SUBTOTAL	328,802.00	/ 10000/		20/11/0000/							
SUBICIAL	520,002.00		BVWAC ANNUAL RADIO MAINTENANCE								
10/7/2020	1.150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036							
10/16/2020	,		Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001							
10/22/2020	-		BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002							
11/18/2020	2,587.68	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047							
SUBTOTAL	9,200.64										
- / /			BVRAC MEMBERSHIP DUES								
9/29/2020	250.00		2021 BVRAC Dues - Kevin Deramus	21CR10014							
10/2/2020 10/2/2020			Wash Co OEM/Bryan Ruemke BVRAC Member Dues CC Pmt Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008 21CR01008							
10/2/2020			CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01008 21CR01002							
10/6/2020			CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01002							
10/7/2020		890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036							
10/16/2020			Blinn College BVRAC Membership Dues FY21	21CR11001							
10/16/2020			Hilltop Lakes VFD BVRAC Membership Dues FY21	21CR11001							
10/22/2020	500.00	CR11002-005	BVRAC Baylor Scott & White Inv#01-21-011 FY21 Dues	21CR11002							
10/22/2020			BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003							
10/27/2020			Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004							
11/12/2020			Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042							
11/12/2020			Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042							
11/12/2020			Brazos County BVRAC Fy21 Membership Dues Inv#01-21-15	21CR11042							
11/18/2020 11/20/2020		CR01005-001	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR11047 21CR01005							
12/2/2020			Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01005							
12/4/2020			TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007							
12/4/2020			Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007							
12/23/2020		CR12014-001		21CR12014							
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016							
1/12/2021	500.00	CR02000-007	CAPROCK - Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000							
1/29/2021		CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017							
1/29/2021		CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017							
2/22/2021		CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018							
2/11/2021		CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027							
3/22/2021	250.00	1343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019							
SUBTOTAL	9,100.00										

Brazos Valley Regional Advisory Council 2021 Board of Directors Participation

	Board Members	January	February	March	April	May	June	July	August	September	October	November	December	Total Attended
1	Billy Rice Chair	Х	Х	Х	Х	Х	Х	Х	Х	X				
2a	Ashley Kopech Vice Chair									X				
3	Secretary Lori Porter	Х	?	Х	?	Х	Х	?	Х	Х				
4	Patti Parks Treasurer	Х	Х	Х	Х	Х	Х	Х	Х	Х				
1	Cory Matthews DEPC	Х	Х	Х	Х	Х	Х	Х	Х	X				
2	Jason Giles Education									?				
3	Dr. Vincent Ohaju Systems/ QI/PA	0	0	Х	?	X	?	?	?	?				
4	Ashley Johse Injury Prevention	Х	Х	Х	Х	Х	Х	Х	Х	Х				
5	Kevin Deramus Pre- Hospital	Х	Х	Х	Х	Х	Х	Х	Х	Х				
6	Hospital/Acute Care													
7	Paula Terrell Stroke	?	?	Х	?	?	?	?	X	X				
8	Bryan Ruemke EMC at Large	Х	Х	Х	Х	Х	Х	Х	Х	Х				
10	Dr. Dawson Perinatal	Х	Х	?	Х	?	?	Х	Х	Х				
	Roger Sheridan Deputy Director	X	X	X	X	X	X	X	?	?				
	Bobby Kazmir Public Safety Manager							Х	Х	X				
	Rebecca Hill Planner	Х	Х	Х	Х	Х	Х	Х	Х	Х				
	Michelle Spiller Senior Accountant	Х	Х	Х	Х	Х	Х	Х	Х	Х				

X= *Attended meeting.*

**= Call In

New Appointments