



**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.
 - 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

<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	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	Present
Education	Jason Giles	College Station Fire Department	Absent
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

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

Guests Present

<u>Position</u>	<u>Name</u>	<u>Agency</u>	<u>Absent/ Present</u>
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

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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

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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 30th 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

10/1/2021

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	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	Difference (\$)	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

10/1/2021

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

10/1/2021

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

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
Bryan Fire Dept EMS	EMS County I	\$ 3,797.25	\$ 3,797.00	\$ 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

10/1/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	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%

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 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	9,100.00
Total Revenue		<u>18,300.64</u>
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		<u>12,514.54</u>
Total Expense		<u>12,514.54</u>
Net Revenue (Expense)		<u>5,786.10</u>

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 8/31/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>57,662.00</u>
Total Revenue		<u>57,662.00</u>
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	<u>1,350.00</u>
Total General Expenses		<u>57,662.00</u>
Total Expense		<u>57,662.00</u>
Net Revenue (Expense)		<u>0.00</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 8/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	67,022.00
Total Revenue		67,022.00
Expense		
General Expenses		
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		
Salaries	5110	32,578.09
Total Salaries		32,578.09
Fringe Benefits		
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

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 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

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 8/31/2021

		<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 6/30/2021

		<u>Current Month Expenses</u>
Revenue		
State Grant Revenue	4211	<u>27,184.00</u>
Total Revenue		<u>27,184.00</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>0.00</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 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

Brazos Valley Council of Governments

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

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

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

<u>Effective Date</u>	<u>Deposit Amount</u>	<u>Document Number</u>	<u>Deposit Description</u>	<u>Session ID</u>
<u>8092 FY21 RAC SYSTEMS DEVELOPMENT</u>				
3/22/2021	57,662.00	143247839	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8093 FY21 EMS RAC ALIGNMENT</u>				
8/18/2020	33,511.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
3/22/2021	33,511.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8094 FY21 EMS County</u>				
3/22/2021	76,751.00	143247838	BVRAC Tx Comptroller Reimbursement RAC SYS DEV	21CR04019
<u>8095 FY20 EMS LOCAL PROJ GRANT</u>				
8/18/2020	12,150.00	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
<u>8105 FY21 EMS LOCAL PROJ GRANT</u>				
5/25/2021	11,282.00	AR06019-001	BVRAC EMS/LPG 5/1/21-8/31/21	21AR06019
<u>8096 SB500</u>				
3/10/2021	27,184.00	143201009	BVRAC Tx Comptroller CPS EMS SSB500 Reimbursement	21CR04013
<u>8098 FY21 EMS RAC ALIGNMENT</u>				
8/18/2020	<u>76,751.00</u>	AR08037	BVRAC Receivable 5.1.20 Funds 8093,8098,8095 \$122,412	20AR08037
SUBTOTAL	328,802.00			
<u>BVWAC ANNUAL RADIO MAINTENANCE</u>				
10/7/2020	1,150.08	890063	BVRAC Inv 212183 - Annual Maintenance for Radios Rob Cou	21CR10036
10/16/2020	1,150.08	CR11001-008	Scott & White BVRAC Inv#212183 BVWAC Radio Maintenance	21CR11001
10/22/2020	4,312.80	CR11002-001	BVRAC CATRAC Inv#112182 BVWAC Radios	21CR11002
11/18/2020	<u>2,587.68</u>	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047
SUBTOTAL	9,200.64			
<u>BVRAC MEMBERSHIP DUES</u>				
9/29/2020	250.00	651	2021 BVRAC Dues - Kevin Deramus	21CR10014
10/2/2020	50.00	CR01008-002	Wash Co OEM/Bryan Ruenke BVRAC Member Dues CC Pmt	21CR01008
10/2/2020	250.00	CR01008-001	Bryan Fire/Nicole Koski BVRAC Member Dues CC Pmt	21CR01008
10/5/2020	250.00	CR01002-001	CHI St Jo EMS/ Billy Rice BVRAC Member Dues CC Pmt	21CR01002
10/6/2020	500.00	CR01003-001	CHI St Jo Reg/ Wanda Dias BVRAC Member Dues CC Pmt	21CR01003
10/7/2020	500.00	890064	BVRAC - Physicians Centre Hospital Membership Dues	21CR10036
10/16/2020	250.00	CR11001-009	Blinn College BVRAC Membership Dues FY21	21CR11001
10/16/2020	250.00	CR11001-010	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	500.00	CR11003-004	BVRAC Baylor Scott & White Inv#01-21-016 FY21 Dues	21CR11003
10/27/2020	500.00	CR01004-001	Signature Care/Kristen Ely BVRAC Member Dues CC Pmt	21CR01004
11/12/2020	500.00	CR11042-001	Common Spirit BVRAC Inv#0930205000 Debra Burkhardt FY21 Dues	21CR11042
11/12/2020	500.00	CR11042-002	Encompass Health FY21 Membership Dues Inv#12126 BVRAC	21CR11042
11/12/2020	50.00	CR11042-003	Brazos County BVRAC Fy21 Membership Dues Inv#01-21-15	21CR11042
11/18/2020	250.00	CR11047-006	Common Spirit BVRAC FY21 Membership Dues - Billy Rice EMS	21CR11047
11/20/2020	250.00	CR01005-001	CSFD/Joshua Varner BVRAC Member Dues CC Pmt	21CR01005
12/2/2020	250.00	CR01006-001	Reach Air Med/Amy Klussman BVRAC Member Dues CC Pmt	21CR01006
12/4/2020	250.00	CR01007-001	TAMU EMS/Michael Middleton BVRAC Member Dues CC Pmt	21CR01007
12/4/2020	250.00	CR01007-002	Rob Co EMS BVRAC Member Dues CC Pmt	21CR01007
12/23/2020	250.00	CR12014-001	2021 BVRAC Membership Dues St Joseph EMS Billy Rice CC Pmt	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	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017
2/22/2021	500.00	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018
2/11/2021	500.00	CR03027-012	BVRAC St. Jo College Station Memb - Ashley Johse CC Pmt	21CR03027
3/22/2021	<u>250.00</u>	7343	BVRAC Member Dues FY21 Hilltop Lakes VFD	21CR04019
SUBTOTAL	9,100.00			

Report Total 347,102.64

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	X	X	X	X	X	X	X	X	X				
2a	Ashley Kopech Vice Chair									X				
3	Secretary Lori Porter	X	?	X	?	X	X	?	X	X				
4	Patti Parks Treasurer	X	X	X	X	X	X	X	X	X				
1	Cory Matthews DEPC	X	X	X	X	X	X	X	X	X				
2	Jason Giles Education									?				
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O	X	?	X	?	?	?	?				
4	Ashley Johse Injury Prevention	X	X	X	X	X	X	X	X	X				
5	Kevin Deramus Pre- Hospital	X	X	X	X	X	X	X	X	X				
6	Hospital/Acute Care													
7	Paula Terrell Stroke	?	?	X	?	?	?	?	X	X				
8	Bryan Ruemke EMC at Large	X	X	X	X	X	X	X	X	X				
10	Dr. Dawson Perinatal	X	X	?	X	?	?	X	X	X				
	Roger Sheridan Deputy Director	X	X	X	X	X	X	X	?	?				
	Bobby Kazmir Public Safety Manager							X	X	X				
	Rebecca Hill Planner	X	X	X	X	X	X	X	X	X				
	Michelle Spiller Senior Accountant	X	X	X	X	X	X	X	X	X				

X= Attended meeting.

**= Call In

O=Substitution

?=Absent