



**Brazos Valley Regional Advisory Council
Board of Directors Meeting
March 11, 2021**

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AGENDA

**Brazos Valley Regional Advisory Council
Board of Directors Meeting**
1000 March 12, 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 February 04, 2021 Meeting Minutes**
- IV. Financial Report**
- V. Executive Director Report**
 - A. EMS County Update
 - B. Executive Order (GA-34)
 - C. COVID-19 (HPP) Project update
 - D. Perinatal Purchase Discussion
- VI. Discussion and/or Action Items**
 - A. **Consider for approval perinatal committee (2) Med Sled purchases for \$3,343.00**
- VII. Committee Reports**
 - A. Education
 - 1. ACLS, BLS & PALS Training Update
 - B. Pre-Hospital
 - C. Hospital Care and Management/Acute Care
 - D. Stroke
 - E. System QI/Physician's Advisory
 - F. Injury Prevention
 - G. Disaster/Emergency Preparedness
 - H. Perinatal
- VIII. Open Forum**
- IX. Important Dates**
 - A. General Assembly meetings April 01, 2021
- X. Adjourn**

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

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Minutes
 Brazos Valley Regional Advisory Council
Board of Directors Meeting – WebConference Call
 900 February 4, 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	Amanda Lugar	CAPROCK	Present
Secretary	Lori Brooks	CHI St. Joseph Health – CS	Absent
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	Absent
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	Present
EMC at Large	Bryan Ruemke	Washington County OEM	Present

*Wanda Diaz present for Dr. Ohaju

Staff Present

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

- I. Call to Order** – The meeting was called to order at 9:02 A.M. by Mr. Sheridan.
- II. Introductions** – All members introduced themselves.
- III. Approval of January 8, 2021 Meeting Minutes** – Ms. Parks motioned to approve the January 8, 2021 meeting minutes. Mr. Ruemke 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 in the budget categories. BVCOG Finance Department has been able to allocate payroll and other management expenses to the grant so the report reflects the current expenses in all areas.

There are only two EMS providers that have requested and received reimbursement through the EMS County II funds. Requests must be submitted by June 1st for reimbursement. Reminders will continue to be sent out.

Minutes
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The Board should see TETAF dues, tax preparation fees and insurance premiums paid through the unrestricted funds in the coming months.

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

V. Executive Directors Report

A. EMS County Update – Update shared in the financial report.

B. Healthcare Coalition Project Recommendations Review – Three projects were submitted by the deadline. The projects will be voted on at the 10:00 DEPC/HCC meeting. The three projects are:

1. Three decon units for just under \$50,000
2. Forty four temperature kiosks that cost approximately \$2,200 each. There are many uses for these units including entrances at hospitals to reduce staff needs at the front desk.
3. Transport Vents for use in ambulances. Units are \$17,915.03 each

Mr. Sheridan asked the board members to consider which projects would be most beneficial to the region. Board members discussed the benefits of each project. The transport vents had the most support of the board members present for regional needs. Board members agreed to recommend purchase of 5 ventilators and use remaining funds towards temperature kiosks.

VI. Discussion and/or Action Items – No items for discussion or action

VII. Committee Significant Items -

A. Education (Ashley Kopech): Ms. Kopech is working on developing education opportunities for agency personnel and the community. ACLS, BLS and PALS have been requested by community members. BVRAC has offered these courses in the past and Ms. Kopech would like to figure out how to do it without draining everyone. A survey will be developed and sent out to determine the need for the courses in agencies and see who is available and willing to teach the courses. Several details need to be worked out including if there will be a charge to participants for the course and a facility to be overhead for the licensure. Mr. Rice shared some insight on how the process worked in the past including not charging participants, sharing the instructor load between agencies and being consistent. Being inconsistent is what made attendance plummet before.

VIII. Open Forum – No items shared.

Minutes
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IX. Important Dates

A. BVRAC Board of Directors and General Assembly Meeting March 12, 2021

X. Adjourn – Meeting adjourned at 9:57 am.

BVRAC Budget 01SEP20 to 31AUG21

3/8/2021

Brazos Valley Regional Advisory Council

Expense	Category	Budget	Actual	Difference (\$)	Difference (%)
RAC Systems Dev	RAC Sys Dev	\$ 57,662.00	\$ 37,427.98	\$ 20,234.02	35%
EMS RAC	EMS RAC	\$ 67,022.00	\$ 22,586.00	\$ 44,436.00	66%
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	\$ 10,200.77	\$ 9,799.23	49%
Total Expenses		\$ 337,520.00	\$ 220,697.75	\$ 116,822.25	34.61%

BVRAC EMS RAC Budget 01SEP20 to 31AUG21

3/8/2021

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	\$ 22,586.00	\$ 37,414.00	62%
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	\$ 61,920.00	\$ 44,436.00	41.78%

BVRAC RAC System Development Budget 01SEP20 to 31AUG21

3/8/2021

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	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

3/8/2021

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

3/8/2021

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		\$ 3,797.25	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

3/8/2021

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		\$ 1,000.00	100%
Stroke/Acute Care	Unrestricted	\$ 6,000.00		\$ 6,000.00	100%
Insurance	Unrestricted	\$ 2,500.00	\$ 1,000.00	\$ 1,500.00	60%
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
	Unrestricted	\$ -		\$ -	
Other	Unrestricted			\$ -	
Total Expenses		\$ 20,000.00	\$ 10,200.77	\$ 9,799.23	49.00%

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 2/28/2021

		<u>Current Month Expenses</u>
Revenue		
Other Revenue	4251	9,200.64
Annual Membership Dues	4511	<u>8,350.00</u>
Total Revenue		<u>17,550.64</u>
Expense		
General Expenses		
Other Expense	5791	<u>10,200.77</u>
Total General Expenses		<u>10,200.77</u>
Total Expense		<u>10,200.77</u>
Net Revenue (Expense)		<u>7,349.87</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>
Expense		
General Expenses		
Supplies	5510	4,636.98
Equipment > \$500 < \$5000	5621	3,747.00
Equipment > \$5000	5639	28,519.00
Other Expense	5791	<u>525.00</u>
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 8/31/2021

		Current Month Expenses
Revenue		
State Grant Revenue	4211	33,511.00
Total Revenue		33,511.00
Expense		
General Expenses		
Phone Stipends	5172	11.54
Workers Compensation Ins	5197	1.20
Third Party Telephone	5648	151.96
Total General Expenses		164.70
Salaries & Fringe		
Salaries		
Salaries	5110	16,072.07
Total Salaries		16,072.07
Fringe Benefits		
Payroll Taxes FICA	5151	919.86
Payroll Taxes Medicare	5152	215.11
TCDRS Retirement Contribution	5180	999.64
Dental Insurance (JP)	5182	13.39
Vision Insurance (Vision Care)	5183	11.91
LTC Premium-ER	5184	4.67
Short Term Disability - ER	5186	27.59
Hospitalization	5192	966.49
Term Life Insurance	5194	27.62
Disability Insurance	5195	21.62
Unemployment Insurance	5196	68.04
Total Fringe Benefits		3,275.94
Total Salaries & Fringe		19,348.01
Indirect Expenses		
Fixed Rate ISF		
Space Costs	5411	546.36
Third Party R.I.P.	5643	262.24
Third Party System Admin	5644	531.96
Total Fixed Rate ISF		1,340.56
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	384.15
Human Resource Management ISF	6153	973.18
Total Variable Rate ISF		1,732.73
Total Indirect Expenses		3,073.29
Total Expense		22,586.00

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

	<u>Current Month Expenses</u>
Net Revenue (Expense)	<u>10,925.00</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 7/31/2021

		Current Period Actual
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		34,398.00
Total Expense		34,398.00
Net Revenue (Expense)		(34,398.00)

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 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 6/30/2021

		<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 7/31/2021

		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
Check / Voucher Register
From 5/1/2020 - 2/28/2021**

8001 - Brazos Valley Regional Advisory Committee Unrestricted							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
BRA2020VIS	1/20/2021	EFT-012021-02	BRAZOS 2020 VISION INC	1,000.00	HealthCare Worker Thank You Gift Baskets Senior Christmas2020	012021PAYMENTS	OS
WASCOU	10/7/2020	130307	WASHINGTON COUNTY	9,200.77	BVRAC BVWACS Radios for DEPC, SJEMS & S&W CS	100720PAYMENTS	OS
Total 8001				10,200.77			

8092 - BVRAC FY21 RAC SYS DEV \$57,662							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	36,355.00	AeroClave Room Decontamination System	121620PAYMENTS	OS
NORAMERESLLC	12/16/2020	EFT-121620-32	NORTH AMERICAN RESCUE LLC	1,072.98	Bleeding Control Skills Training Kit Freight shipping cost	121620PAYMENTS	OS
Total 8092				37,427.98			

8093 - BVRAC FY21 EMS RAC ALIGNMENT \$67,022							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
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	OS
VERWIR	12/8/2020	131527	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 10/26/20 - 11/25/20	120820PAYMENTS	OS
VERWIR	11/11/2020	131129	VERIZON WIRELESS	37.99	VERIZON ACCT #320449593-0001 CYCLE 9/26/20 - 10/25/20	110920 BVCOG PYMTS	OS
Total 8093				151.96			

8094 - BVRAC FY21 EMS COUNTY \$76,751							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
BRYFIRDEP	12/16/2020	131538	BRYAN FIRE DEPARTMENT	3,797.00	EMS County Grant HHS000124600006	121620PAYMENTS	OS
STJOSEMS	12/16/2020	131577	ST JOSEPH EMS	30,601.00	EMS County Grant HHS000124600006	121620PAYMENTS	OS
Total 8094				34,398.00			

8095 - BVRAC FY20 EMS LOCAL PROJ GRANT \$12,150							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	12,150.00	AeroClave Room Decontamination System	090320PAYMENT	CL
Total 8095				12,150.00			

8096 - BVRAC SB500 FY20 EMS-RAC - CPS/EMS							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
AERCLA	12/16/2020	EFT-121620-02	AEROCLAVE, LLC	13,478.00	AeroClave Room Decontamination System	121620PAYMENTS	OS
AERCLA	9/3/2020	EFT-090320-01	AEROCLAVE, LLC	13,706.00	AeroClave Room Decontamination System	090320PAYMENT	CL
Total 8096				27,184.00			

8098 - BVRAC FY20 EMS COUNTY ALIGNMENT \$76,751							
ID	Effective		Payee	Check		Session ID	Cleared Status
	Date	Check Number		Amount	Transaction Description		
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 DEPARTME	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	OS
TEXAMUNI-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 9,494.1	110920 BVCOG PYMTS	OS
Total 8098				76,751.00			

Report Total Total 1012 - General Oper-BBT10302 198,263.71

BRAZOS VALLEY COUNCIL OF GOVERNMENTS
Revenue Ledger
From 5/1/2020 - 2/28/2021

<u>Effective Date</u>	<u>Deposit Document</u>		<u>Deposit Description</u>	<u>Cleared</u>	
	<u>Amount</u>	<u>Number</u>		<u>Session ID</u>	<u>Status</u>
BVWAC ANNUAL RADIO MAINTENANCE					
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	<u>2,587.68</u>	CR11047-005	Common Spirit BVRAC Inv#212181 9.25.2020	21CR11047	OS
SUBTOTAL	9,200.64				
BVRAC MEMBERSHIP DUES					
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 CC Pmt	21CR12014	OS
1/1/2021	500.00	CR03016-004	BVRAC FY21 Mem Dues - Grimes CHI St Joseph Common Spirit	21CR03016	OS
1/12/2021	500.00	CR02000-007	CAPROCK -Amanda Lugar BVRAC Dues Online CC Pmt	21CR02000	OS
1/29/2021	250.00	CR03017-007	BVRAC FY21 Mem Dues Jewett EMS	21CR03017	OS
1/29/2021	250.00	CR03017-008	BVRAC FY21 Mem Dues PHI, Inc.	21CR03017	OS
2/22/2021	<u>500.00</u>	CR03018-014	BVRAC Mem Dues FY 21 Common Spirit	21CR03018	OS
SUBTOTAL	8,350.00				

Report Total 17,550.64



Ethos Evacuation Strategies, LLC
 2285 Grissom Drive
 St. Louis, MO 63146
 Phone: 314-965-7533 Fax: 314-965-8880

SOLD TO: Tami DePenning, MSN, RN, RNC-NIC
 Baylor Scott & White Medical Center College Station
 700 Scott & White Drive
 College Station, TX 77845
 (979) 207-0358
 tamara.depenning@bswhealth.org

QUOTE Ref: February 5, 2021

CUSTOMER PO#: _____

SHIP TO: Tami DePenning, MSN, RN, RNC-NIC
 Baylor Scott & White Medical Center College Station
 700 Scott & White Drive
 College Station, TX 77845

ACCOUNT REP	LEAD TIME	QUOTE EXPIRES
Bob Stolz	7-10 BUSINESS DAYS	60 Days

Qty	PRODUCT ID	DESCRIPTION	PRICE	TOTAL
2	MSEB-RACK	Med Sled Evacuation Basket Rack - Accommodates (6) Evacuation Baskets and (4) IV Poles. Includes (1) Evacuation Basket Rack (1) Rack Bag and (4) IV Poles & (4) Clips > Retail \$1,645.00	\$1,645.00	\$3,290.00
			SUBTOTAL	\$3,290.00
			Shipping	\$53.00
			If TAX exempt, Resale #	
			TOTAL USD	\$3,343.00

Freight: FOB Origin, freight prepaid and charged back. Shipping does not include duties, taxes, holding fees and customs clearance.

Warranty: 1- Year, 100% replacement warranty for manufacturer's defect; 5-year limited warranty.

Payment Terms: Payable in USD Only. Net 30, 1.5% late fee assessed post net 30.

Note: 15% Restocking fee on all returned items.

I accept the terms of this quotation.

Signed: _____ Name: _____ Title: _____ Date: _____

****Please submit purchase orders for processing to:** orders@ethospreparedness.com

AGENCY MEMBERSHIP DUES AND FORMS 2021

<i>Entity</i>	<i>Date Paid</i>	<i>Amount</i>	<i>Date Rep Form Received</i>
<i>Hospitals</i>			
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	1/12/2021	\$500.00	1/7/2021
CHI St Joseph Health Regional Hospital	10/5/2020	\$500.00	10/5/2020
CHI St. Joseph Health Burleson Hospital	2/22/2021	\$500.00	12/22/2020
CHI St. Joseph Health College Station	2/10/2021	\$500.00	10/1/2020
CHI St. Joseph Health Grimes Hospital	1/1/2021	\$500.00	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
<i>EMS Agencies</i>			
Bryan Fire Department	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	1/29/2021	\$250.00	12/29/2020
PHI, Inc	1/29/2021	\$250.00	2/5/2021
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
<i>FRO's/ Other Institutions</i>			
Brazos County Health District	11/12/2020	\$50.00	1/4/2021
Washington County OEM	10/1/2020	\$50.00	12/23/2020
<i>Colleges</i>			
Blinn College EMS Program	10/16/2020	\$250.00	9/29/2020

Brazos Valley Regional Advisory Council 2021

3.8.21

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	X											
2	Amanda Lugar Vice Chair	X	X											
3	Secretary Lori Brooks	X	?											
4	Patti Parks Treasurer	X	X											
1	Cory Matthews DEPC	X	X											
2	Ashley Kopech Education	X	X											
3	Dr. Vincent Ohaju Systems/ QI/PA	O	O											
4	Ashley Johse Injury Prevention	X	X											
5	Kevin Deramus Pre- Hospital	X	X											
6	Deborah Burkhardt Hospital/Acute Care	X	X											
7	Paula Terrell Stroke	?	?											
8	Bryan Ruemke EMC at Large	X	X											
10	Dr. Dawson Perinatal	X	X											
	Roger Sheridan Public Safety Manager	X	X											
	Rebecca Hill Planner	X	X											

X= Attended meeting.

**= Call In

O= Substitution

?= Absent